

**Minutes of the Strategy Committee Meeting of the Town Council held on
Wednesday 8th June 2022 at 6.00pm**

Present

St Michael's Ward

Cllr J Bonetta (Chairman)
Cllr L Brown
Cllr T McCollum

St Paul's Ward

Cllr C Maunder

In attendance

Stephen Hill, Town Clerk

22/01/SC Election of the Strategy Committee Chairman
Committee RESOLVED to elect Councillor Bonetta as Chairman
Proposed by Cllr McCollum and seconded by Cllr Brown
For 3, Against 0, Abstentions 1

22/02/SC Election of the Strategy Committee Deputy Chairman
Committee RESOLVED to defer this to the next Committee meeting.
Proposed by Cllr McCollum and seconded by Cllr Brown
For 4, Against 0, Abstentions 0

22/03/SC Apologies for absence
Cllr T Howard

22/04/SC Declarations of Interests
Cllr Brown: Pecuniary interest in item 22/10/SC
Cllr Bonetta: Personal interest items 22/10/SC

22/05/SC Dispensations
A dispensation is granted by the Town Clerk to enable Cllr Brown to remain in the meeting, contribute to the debate but not to Vote on item 22/10/SC.

22/06/SC Public Question Time for items on the agenda
There were no public questions.

22/07/SC Strategy Committee held on 11th May 2022
Members RESOLVED to approve for accuracy the minutes of the Strategy Committee Meeting held on 11th May 2022.

Signed Chair

Date

Proposed by Cllr McCollum and seconded by Cllr Mauder
For 4, Against 0, Abstentions 0

- 22/08/SC** **Recasting of 22/23 Revenue Budget**
Committee **NOTED** each Committees' proposals to date for recasting the revenue budget 22/23 following underwriting HCC's net costs, including Town Management Committee (TMC), Green & Open Spaces to do and HR Committee done. TMC will review budgets again.
- 22/09/SC** **Work Programme Prioritisation**
Committee **NOTED** each Committees' proposals to date for reprioritising the Work Programme 22/23 version 6, to include ramp and Awards as short term projects. Good progress is being made on short term projects. EDDC has made progress on Welcome Back Fund and the IRF bid was successful
- 22/10/SC** **Beehive Strategy, Working Group**
Cllr Fowles has distributed Minutes of Beehive Working Group. Mackarness Hall has been booked for public consultation 26th July 2022. Cllr Brown highlighted that HCC is interviewing for new Directors.
- 22/11/SC** **To close the meeting**
The meeting was closed at 18:20.