



Ottery St Mary Town Council

Minutes of the **STRATEGY COMMITTEE MEETING** of **OTTERY ST MARY TOWN COUNCIL** on **THURSDAY 1ST FEBRUARY 2024 at 4.00pm**. The meeting was held in the Meeting Room at the Council Offices, OSM EX11 1BZ.

PRESENT: Cllrs Lucas (Chair), Green (Vice Chair), Cllr Grainger (Mayor), Johns, Stewart (Deputy Mayor), Kerry Kennell, Clerk and Cllr Feasey (Town Councillor but not a member of the committee)

S24/01/01

TO RECEIVE APOLOGIES

Cllr Sneller

S24/01/02

TO RECEIVE DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA AND RECEIPT OF REQUESTS FOR NEW DISCLOSABLE PECUNIARY INTERESTS (DPIS) DISPENSATIONS FOR ITEMS ON THE AGENDA

| Name of Councillor | Agenda Item and Interest |
|---------------------------|---------------------------------|
| Cllr Green | No interests declared. |
| Cllr Grainger | No interests declared. |
| Cllr Stewart | No interests declared. |
| Cllr Johns | No interests declared. |
| Cllr Lucas | No interests declared. |
| Cllr Feasey | No interests declared. |

S24/01/03

IN CONSIDERATION OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 (PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED): TO AGREE ANY ITEMS TO BE DEALT WITH AFTER THE PUBLIC AND PRESS HAVE BEEN EXCLUDED

There were none.

S24/01/04

TO ALLOW MEMBERS OF THE PUBLIC PRESENT TO SUBMIT QUESTIONS/COMMENTS FOR CONSIDERATION *INDIVIDUAL CONTRIBUTIONS WILL BE LIMITED TO 3 MINUTES*

There were none.

Chair`s Initials.....

S24/01/05

TO RECEIVE THE STRATEGY COMMITTEE MEETING MINUTES OF 14TH NOVEMBER 2023 (MINUTE REFS S23/11/01 – S23/11/08) AND TO APPROVE THE SIGNING OF THE MINUTES BY THE CHAIR AS A CORRECT RECORD

The Strategy Committee meeting minutes of 14th November 2023 (minute refs S23/11/01 – S23/11/08) were reviewed and were signed by the Chair as a true record of the meeting.

S24/01/06

TO CREATE A DRAFT STRATEGIC PLAN FOR THE COUNCIL UNTIL MAY 2027 TO INCLUDE CONSIDERATION OF THE CURRENT PROJECT LIST, THE CREATION OF A PROJECT CHECKLIST AND A STRATEGY FOR DEALING WITH REQUESTS TO TAKE ON OPEN SPACES OF LAND THROUGHOUT THE PARISH

It was **RECOMMENDED** that the Council approve the draft strategic plan (Appendix 1). It is intended that this document will provide the backbone to all decision making of the Council until the next election. A simpler version of the plan will be shared with the parish with the full plan being available from the Council website.

It was **AGREED** that Phase 2 of the Strategic Plan will cover:

Resourcing Strategy – how are we going to deliver it? Reasons for timeframes not being met?

Funding Strategy

Community Profile

Community Needs Analysis

Risk Register

Finance

S24/01/07

ANY FURTHER RECOMMENDATIONS FROM MEMBERS

There were none.

S24/01/08

TO RECEIVE COUNCILLORS' QUESTIONS

The meeting ended at 5.38pm

Date of next meeting:

| | |
|---------------------------|--|
| SIGNATURE OF CHAIR | |
| DATE OF SIGNATURE | |

Chair`s Initials.....

Draft

Chair`s Initials.....