



Ottery St Mary Town Council

Minutes of the **STRATEGY COMMITTEE MEETING** of **OTTERY ST MARY TOWN COUNCIL** on **THURSDAY 29th 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) (from 4.09pm), Stewart (Deputy Mayor), Sneller, Feasey (from 4.13pm) and Kerry Kennell, Clerk

S24/02/09

TO RECEIVE APOLOGIES

Cllr Johns

S24/02/10

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 Stewart	No interests declared.
Cllr Sneller	No interests declared.
Cllr Lucas	No interests declared.
Cllr Grainger	No interests declared.
Cllr Feasey	No interests declared.

S24/02/11

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.

S24/02/12

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.....

S24/02/13

TO RECEIVE THE STRATEGY COMMITTEE MEETING MINUTES OF 29TH FEBRUARY (MINUTE REFS S24//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 1st February 2024 minute refs S24/02/01 – S24/02/08) were reviewed and were signed by the Chair as a true record of the meeting.

S24/02/14

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

Cllr Grainger joined the meeting.

Cllr Feasey joined the meeting.

Phase 2 of the Strategic Plan was reviewed.

It was AGREED the Risk form will be updated to include statutory requirements

It was AGREED that a form will be created for the project owners to complete to ensure the Strategic Committee to have all necessary information to make a decision on the viability of a project.

It was AGREED that the effectiveness of the Strategic Plan will be reviewed quarterly by the Strategy Committee for the first year to test the process.

Projects will need to be prioritised by the Council. This process will include some form of community consultation.

It was AGREED that working on the Media and Communications strategy will be the next stage.

It was **RECOMMENDED** that Phase 2 of the Strategic Plan is approved by the Full Council.

It was AGREED that a simplified version of the document will be professionally produced for residents.

S24/02/15

ANY FURTHER RECOMMENDATIONS FROM MEMBERS

There were none.

S24/02/16

TO RECEIVE COUNCILLORS' QUESTIONS

There were none.

The meeting ended at 4.55pm

Date of next meeting:

SIGNATURE OF CHAIR	
DATE OF SIGNATURE	

Chair`s Initials.....

--	--

Chair`s Initials.....