

SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

26 October 2015

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 2 November 2015
on the rising of the Council Meeting**

You are hereby summoned to attend the above meeting to be held in the Council Chamber, Woolcombe House, Sidmouth. It is proposed that the matters set out on the agenda below will be considered at the meeting and resolution or resolutions passed as the Council considers appropriate.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chris Holland', written over a horizontal line.

Christopher E Holland
Town Clerk

AGENDA

	<u>Page/s</u>
<u>PART 'A'</u>	
1 Apologies To receive any apologies for absence.	
2 Minutes To confirm the minutes of the Trustee Meeting held on Monday 5 October 2015.	3 – 4
3 Declarations of Interest To receive any Members' declarations of interest in respect of items on the agenda. Note: You must also declare the nature of any personal or disclosable pecuniary interests in an item whenever it becomes apparent that you have an interest in the business being considered.	
4 Matters of Urgency To consider any items that in the opinion of the Chairman should be dealt with as matters of urgency because of special circumstances. (Note: such circumstances need to be recorded in the minutes)	
5 Exclusion of the Public To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which the Clerk recommends should be dealt with in this way.	

6 Request for Permission to use The Ham

Sid Valley Rotary Club has requested to use The Ham on Sunday 17 April 2016 for their Charity Family Fun Walk from The Ham through the Byes to Sidford Village Hall. They envisage setting up a registration gazebo on The Ham mid-morning and being clear of The Ham by around 5pm.

7 Request for Permission to use The Ham

Sidmouth Drill Hall Hub has requested to use the Ham for the Sea Fest 2016 to include Friday 6 May, Saturday 7 May and Sunday 8 May 2016. This would be to set up on Friday, Sea Fest to take place on Saturday day and evening and take down on Sunday.

8 Request for Permission to use The Ham

Sidmouth Sailing Club has requested use of The Ham for the following dates in 2016:
Saturday 25th June 2016 and Sunday 26th June 2016
Sunday 10th August 2016
Sunday 18th August 2016

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held at the Council Chamber, Woolcombe House, Sidmouth,
on Monday 5 October 2015
on the rising of the Council Meeting

Ward	Councillors Present:
Sidmouth North	Michael Earthey Dawn Manley
Sidmouth South	Kelvin Dent John Dyson Paul Wright
Sidmouth East	Marc Kilsbie Frances Newth
Sidmouth West	Louise Cole John Rayson
Primley	Simon Pollentine Jeff Turner (Chairman)
Sidford	Jack Brokenshire Ian McKenzie-Edwards (Vice-Chairman)
Sidbury	David Addis
Salcombe Regis	Ian Barlow David Barratt
Apologies:	John Hollick, Stuart Hughes

The meeting started at 9.15pm and finished at 9.40pm.

PART 'A'

17 Minutes

The minutes of the Trustee meetings held on Monday 7 September 2015 were signed as a true and accurate record.

18 Declarations of Interest

No Declarations of Interest were received at this meeting.

19 Exclusion of the Public

RESOLVED: that the classification given to the documents to be submitted to the Council, be confirmed, and that the reports relating to exempt information, be dealt with under Part B.

20 Exclusion of the Public and Press

RESOLVED: That under the Public Bodies (Admission to Meetings) Act 1960 the public (including the press) be excluded from the meeting due to the confidential nature of its contents.

PART 'B'

21 New Scout Hall and the Proposed Lease Terms

Members were asked to consider the confidential report/request received from the Sidmouth Scout Chairman regarding the conditions set out on the draft lease.

RESOLVED: That the new scout hut is not to be used for private functions or weddings – it is only to be used for scouting events, youth organisation related hire and Salcombe Regis village events.

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CHAIRMAN OF THE COUNCIL