



SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

26 September 2016

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 3 October 2016
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,

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 8 August 2016.	3
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 is one item which the Clerk recommends should be dealt with in this way.	

6 **Use of The Ham**

The Rotary Club of Sid Valley has written to request permission to use The Ham on Sunday 23 April 2017 for a family fun walk which would begin at The Ham. They would like to erect a gazebo with a couple of tables to assist in the registration process between the hours of 1pm and 3pm. The participants would then follow a route through the Byes to finish at Sidford Village Hall.

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 8 August 2016
on the rising of the Council Meeting

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

The meeting started at 8.40pm and finished at 8.45pm.

PART 'A'

13 Minutes

The minutes of the Trustee meetings held on Monday 4 July 2016 were signed as a true and accurate record.

14 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
CLlr Simon Pollentine	15 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Gig Club

15 Use of The Ham

A request had been received from Sidmouth Gig Club to use The Ham to store 10 gig trailers on Sunday 18 September 2016 from 10am to 5pm during the annual gig regatta. This event would see 9 other gig clubs invited and with competitors, supports etc. should attract approx. 300 people to Sidmouth on the day.

RESOLVED: That permission be granted to use The Ham to store 10 gig trailers on Sunday 18 September 2016 from 10am to 5pm during the annual gig regatta.

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 CHAIRMAN OF THE COUNCIL