



SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

27 June 2016

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 4 July 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

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<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 6 June 2016.	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 is one item which the Clerk recommends should be dealt with in this way.	

6 Use of Salcombe Regis Recreation Field

A request has been received to use the Salcombe Regis Recreation Field as a car park on Friday 9 September 2016 to enable approx. 40 cars to park throughout the school day. Someone would be in the car park to ensure that only the schools use the field during their arrival and departure.

An inter-primary school bike race is to be held in The Byes from 12.30 to 14.30 involving 10 pupils from between 10 and 15 local primary schools. This parking would enable the school children to experience seeing the professional riders race off in the morning; inspiring them to race for their school in the afternoon.

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 6 June 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	Frances Newth
Sidmouth West	Matt Booth
	Louise Cole
Primley	Simon Pollentine
	Jeff Turner (Chairman)
Sidford	Jack Brokenshire
	Ian McKenzie-Edwards (Vice-Chairman)
Sidbury	John Hollick
	Gareth Jones
Salcombe Regis	Ian Barlow
	David Barratt
Apologies:	Marc Kilsbie, John Rayson

The meeting started at 8pm and finished at 8.15pm.

PART 'A'

6 Minutes

The minutes of the Trustee meetings held on Monday 16 May 2016 were signed as a true and accurate record.

7 Declarations of Interest

There were no Declarations of Interest raised at this meeting.

8 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'

9 Use of Salcombe Regis Recreation Field

A request had been received to use Salcombe Regis Recreation Field as a wedding venue in September 2017. This would involve the erection of a large marquee, a professional wedding

company serving food and alcohol and a number of the wedding guests camping overnight in the field. A copy of the current Letting Agreement was attached to the agenda for Members information.

RESOLVED: That permission be granted to use Salcombe Regis Recreation Field as a wedding venue in September 2017 using the current letting agreement and charges providing that suitable arrangements are made for toilet facilities and a copy of the relevant licenses (Entertainment/Sale of alcohol) are obtained from the local licensing authority and copies provided to the Town Clerk.

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CHAIRMAN OF THE COUNCIL