



SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

28 September 2015

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 5 October 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,

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 7 September 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 is one item which the Clerk recommends should be dealt with in this way.	

7 **Exclusion Of The Public And Press**

The Vice-Chairman of the Council to move the following:

“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’

8 **New Scout Hall and the Proposed Lease Terms**

Members are asked to consider the attached confidential report/request from Sidmouth Scout Chairman.

5 – 6

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 7 September 2015
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	Louise Cole John Rayson
Primley	Jeff Turner (Chairman)
Sidford	Jack Brokenshire Ian McKenzie-Edwards (Vice-Chairman)
Sidbury	David Addis John Hollick
Salcombe Regis	Ian Barlow
Apologies:	David Barratt, Simon Pollentine

The meeting started at 8.45pm and finished at 8.55pm.

PART 'A'

12 In the absence of the Vice Chairman at the beginning of the Council meeting; Members resolved that Councillor Hollick act as Vice Chairman for the Council and Trustee meetings.

13 Minutes

The minutes of the Trustee meetings held on Monday 10 August 2015 were signed as a true and accurate record.

14 Declarations of Interest

No Declarations of Interest were received at this meeting.

15 Matters of Urgency

The Chairman read a letter received from Mr Selby from the Yeovil Car Club who requested use of The Ham on Sunday 24 April 2016 from 11am to 3pm for a classic car display of between 20 and 25 cars. The grass would be protected beneath the cars from oil contamination with carpet or similar.

RESOLVED: That permission be granted to the Yeovil Car Club to hold a Classic Car Show on The Ham on Sunday 24 April 2016 from 11am to 3pm with restrictions including that there must be no entry fee for members of the public, nothing is to be sold and no profit is to be

made from the use of The Ham and suitable protection is to given to the grass. The appropriate public liability insurance is to be held.

16 Use of The Ham

Simon DeVey of Anderton and Rowland's has written to request use of The Ham to present the Carnival Fun Fair.

RESOLVED: That permission be granted to Anderton and Rowland's to use The Ham to present the Carnival Fun Fair arriving on Monday 21 September, set up of Tuesday 22, operate from Wednesday 23 to Saturday 26 and vacate on the morning of Sunday 27 September 2015.

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CHAIRMAN OF THE COUNCIL