



SIDMOUTH TOWN COUNCIL

WOOLCOMBE HOUSE
WOOLCOMBE LANE
SIDMOUTH
DEVON
EX10 9BB

Telephone: 01395 512424
Email: enquiries@sidmouth.gov.uk
Website: www.sidmouth.gov.uk
VAT Reg. No. 142 3103 24

To: All Members of the Town Council
Town Clerk

29 November 2016

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 5 December 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 7 November 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 are no items which the Clerk recommends should be dealt with in this way.	

6 **Use of The Ham**

Sidmouth Drill Hall Hub CIC has requested permission to use The Ham for Sidmouth Sea Fest 2017 on Saturday 13 May 2017; setting up on Friday 12 May and taking down on Sunday 14 May.

7 **Use of The Ham**

Sidmouth RBL has requested permission to use The Ham for a Drum Head Service on Armed Forces Day Saturday 24 June 2017.

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

The meeting started at 7.35pm and finished at 7.55pm.

PART 'A'

19 Minutes

The minutes of the Trustee meetings held on Monday 3 October 2016 were signed as a true and accurate record.

20 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Clr Stuart Hughes	22 Manstone Lane Football Pitch – Possible Installation of Mobile Phone Mast/Lighting	Personal	Left the Chamber during discussion and voting	President of ST AFC

21 Use of The Ham

Sidmouth Scout Group had requested to use The Ham for their annual summer fete on Sunday 9 July 2017.

RESOLVED: That permission be granted to Sidmouth Scout Group to use The Ham for their annual summer fete on Sunday 9 July 2017.

22 Manstone Lane Football Pitch – Possible Installation of Mobile Phone Mast/Lighting

At the April Trustee meeting it was resolved that:

‘Sidmouth Town Council, acting as owner and Trustee, supports in principle the proposal to erect lighting posts and a mobile phone mast at the Manstone Lane Football Ground to be

subject to the necessary planning permissions and with a condition of a 9pm curfew. (Note: Members advised that the above resolution did not prejudice Sidmouth Town Council's decision to be made during the planning application stage.)'

Plans were displayed at the meeting and representatives from Sidmouth Town AFC and the contractor Shared Access attended the meeting to answer Members questions.

RESOLVED: That Sidmouth Town council, acting as land owner and Trustee, approved the project. Members noted that any construction could not go ahead until the agent and club had obtained planning permission in the normal way.

.....
CHAIRMAN OF THE COUNCIL