



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

30 January 2017

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 6 February 2017
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 5 December 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 The Ham**
Sidmouth Folk Week Trust has requested to use The Ham for 2017 Sidmouth Folk Week; setting up from Tuesday 25 July operating from Thursday 3 August until Friday 11 August and taking down and clearing the site by Tuesday 15 August. The hours of operation are 9.30am to 11pm daily during the event.
- 7 **Salcombe Regis Recreation Field – Request to erect a radio transmitter for BayFM**
Members are asked to consider a request from Andy Green, Bay FM Station Manager, to erect a radio transmitter mast in the north-west corner of the recreation field. See attached letter and photographs. 5 – 6
- 8 **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’
- 9 **Salcombe Regis Recreation Field**
Gareth Hughes, 1st Sid Vale Scout Group, asks that Members consider a request from a local nursery to regularly hire the new scout centre at Salcombe Regis Recreation Field. See attached letter and supporting documents. 7 – 9

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 December 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	Louise Cole John Rayson
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:	Matt Booth

The meeting started at 9.05pm and finished at 9.10pm.

PART 'A'

23 Minutes

The minutes of the Trustee meetings held on Monday 7 November 2016 were signed as a true and accurate record.

24 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Clr Louise Cole	25 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Sidmouth Drill Hall Hub CIC Director
Clr John Hollick	26 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Sidmouth RBL Member
Clr Jack Brokenshire	26 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Sidmouth RBL Member

25 Use of The Ham

Sidmouth Drill Hall Hub CIC had 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.

RESOLVED: That permission be granted to Sidmouth Drill Hall Hub CIC to use The Ham for Sidmouth Sea Fest from Friday 12 to Sunday 14 May 2017.

22 Use of The Ham

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

RESOLVED: That permission be granted to Sidmouth RBL to hold a Drum Head Service on The Ham on Armed Forces Day Saturday 24 June 2017.

.....
CHAIRMAN OF THE COUNCIL



Bay FM Studios
Salterton Units
Salterton Road
Exmouth
Devon
EX8 2NS
23rd January 2017

Ref: Proposed Transmission Site – Sidmouth Scout Hut

Dear Mr Holland,

Ofcom are currently considering requests from stations like Bay FM Radio to extend the area they are licensed to cover to an adjoining area or locality such as the Sid Valley.

Bay FM is the Community Radio Station for Exmouth & Budleigh licenced for FM by Ofcom on 106.4 run entirely by volunteers from and for the communities we serve.

To extend our service into the Sidmouth local community properly we need to find a suitable FM repeater site and the Sid Vale Scout Hut Land could be the perfect location to extend our FM service for the Sid Valley. The benefit for the whole community whether it be organisations or local businesses is immense and would outweigh any negatives.

We are looking to install a 19.5m mast with a 6m pole on top to house 2 small aerials, (one to receive and one to rebroadcast). The mast would be positioned in the far left of the field away from the Scout Hut (see picture attached). The mast would be an exact copy of our transmission mast at the Withycombe Raleigh Common Playing Fields (photo attached). This mast is on Public Land in an AONB which met planning approval from East Devon District Council and for which we pay an annual rent of £1,200, we would be willing to pay the same for use of the land at the recreation field. The mast is of low visual impact, we have attached the previous Planning Application for your perusal.

We would need a single power supply and we are happy to have a meter installed to measure how much electricity we use but the use would be very small, in fact less than a 60w light bulb. We can assure you there are no health or public issues whatsoever regarding our transmitter and would have low visual impact.

The Sidmouth Scout Hut is such a great location for the antenna and such low radiated power from it could have such a large impact on the communities it would serve.

Many charitable fundraising events have been successful in raising thousands of pounds by having their events promoted through the Bay FM. Many groups regularly come into the station to promote their organisations and events live on air too. Bay FM attends many events like The Sid Vale Scout Fun Day providing PA equipment and MC's free of charge and additional social gains will be achieved from this extended coverage into the Sid Valley.

If this small transmitter were to be installed at this location news of a local radio service coming into the area would be shared amongst its current and future listeners, as well as the Sidmouth Herald and local parish magazines.

I would be happy to come and meet and discuss more if necessary.

Yours sincerely,

Andy Green
Station Manager
Bay FM Radio

