



SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

1 June 2015

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 8 June 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 18 May 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 are no items which the Clerk recommends should be dealt with in this way. | |

6 **Use of The Ham**

Dave Bramley, Sidmouth Science Festival has requested permission to situate a marquee on The Ham on Sunday 11 October 2015 to house demonstrations at part of the event to celebrate the science and technology of the Sidmouth Esplanade.

7 **The Ham**

Members are asked to consider the question raised by Robert Crick at the Annual Council meeting – whether a suitable use could be found for the northern end of The Ham.

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 18 May 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 Graham Liverton John Rayson
Primley	Simon Pollentine Jeff Turner (Chairman)
Sidford	Jack Brokenshire Ian McKenzie-Edwards (Vice-Chairman)
Sidbury	David Addis John Hollick
Salcombe Regis	Ian Barlow David Barratt

The meeting started at 8.30pm and finished at 8.35pm.

PART 'A'

1 Minutes

The minutes of the Trustee meetings held on Monday 13 April 2015 were signed as a true and accurate record.

2 Declarations of Interest

Cllr Brokenshire	3 Use of The Ham	Personal	Remained the Chamber during discussion and voting	Member of Royal British Legion
Cllr Liverton	3 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Royal British Legion
Cllr Pollentine	3 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Gig Club

3 Use of The Ham

3.1 Sid Vale Scout Group had requested permission to use The Ham on Sunday 10 July 2016 for their annual summer fete.

RESOLVED: That permission be granted to Sid Vale Scout Group to use The Ham on Sunday 10 July 2016 to hold the annual summer fete.

3.2 Sidmouth RBL Branch had requested permission to book The Ham for the next five years from 2016 on the Saturday that falls nearest to the 27 June. This was for Armed Forces Day which was a very significant date for the Royal British Legion.

RESOLVED: That Sidmouth RBL be advised to book The Ham each year as required by all other organisations.

3.3 Sidmouth Gig Racing Club had asked permission to use The Ham on Sunday 30 August 2015 to hold their 3rd Annual Regatta as part of the Sidmouth Town Regatta weekend.

RESOLVED: That permission be granted to Sidmouth Gig Racing Club to use The Ham on Sunday 30 August 2015 to hold the Annual Regatta.

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CHAIRMAN OF THE COUNCIL