

SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

3 August 2015

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 10 August 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,

A handwritten signature in black ink, appearing to read 'Chris Holland', with a horizontal line underneath.

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 8 June 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 **Salcombe Regis Recreation Field**

At the August Council meeting it was resolved that permission be granted to Sidmouth Majorettes to use Salcombe Regis Recreation Field for practice sessions on 22 July, 12 August, 2 and 9 September 2015.

Members are asked to ratify this resolution as Trustees at this meeting.

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 8 June 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
Salcombe Regis	Ian Barlow David Barratt
Apologies	John Hollick

The meeting started at 9.00pm and finished at 9.15pm.

PART 'A'

4 Minutes

The minutes of the Trustee meetings held on Monday 18 May 2015 were signed as a true and accurate record.

5 Declarations of Interest

No Declarations of Interest were received at this meeting.

6 Use of The Ham

Dave Bramley, Sidmouth Science Festival had 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.

RESOLVED: That permission be granted to Sidmouth Science Festival to situate a marquee on The Ham on Sunday 11 October 2015.

7 The Ham

Members were 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.

RESOLVED: That more impetus be put behind the proposed 'Byes Gateway' project already being put forward by the Arboretum Committee and Sidmouth in Bloom. This proposal will be put before the Town Council at a future meeting and will be followed by consultation with the Glen Isla and Riverside residents.

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CHAIRMAN OF THE COUNCIL