

SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
District Councillors for Sidmouth not on the Town Council
County Councillor for Sidmouth not on the Town Council
Town Clerk

22 August 2014

Dear Sir/Madam,

Meeting of Sidmouth Town Council Monday 1 September 2014 at 6.30pm

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', written over a horizontal line.

Christopher E Holland
Town Clerk

A G E N D A

		<u>Page/s</u>
	<u>PART 'A'</u>	
1	Prayers Prayers will be taken by the Canon Paul Cummins.	
2	Apologies To receive any apologies for absence.	
3	Minutes To confirm the minutes of the meetings of the Town Council held on Monday 4 August 2014.	4 – 7
4	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.	
5	Matters of Urgency or Report from the Chairman 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).	

- 6 **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 **Public Open Question Time**
In accordance with Sidmouth Town Council Standing Orders Item 1 (d) – (i) Members of the Public are invited to put a question (one per person), to the Council through the Chairman (taking no more than 3 minutes each and for a total of 15 minutes). Please note that in accordance with standing order 1(d), a question shall not require a response or debate.
Councillors also have the opportunity to ask questions of the County and District Members during this item whilst giving priority to Members of the public.
(Members are reminded to notify the Councillor concerned and the Clerk of questions to be raised. The Clerk would also appreciate copies of Questions and Responses if of a complicated nature, preferably by email.)
- 8 **Police Report**
To receive the August 2014 Police Report.
(Members are asked to notify Sergeant Andrew Squires and the Clerk of questions to be raised in advance of the meeting where possible.)
- 9 **Committee/Working Group Reports**
9.1 Planning Committee Reports
To receive the reports of the Planning Committee meetings held on Wednesdays 30 July and 13 August 2014. 8 – 15
9.2 Traffic Management Group
To receive the report of the Traffic Management Group meeting held on Tuesday 19 August 2014. 16 – 17
- 10 **Reports from Members with Special Responsibilities**
10.1 Finance Report
To receive the Finance Report for July 2014. 18 – 20
10.2 Other Reports from Members with Special Responsibilities
To receive other notified reports from other Members.
- 11 **Sid Valley Horticultural Society**
Maureen Britton, Chairman of the Sid Valley Horticultural Society has written to thank the Chairman for attending their show and the Town Council for the grant cheque of £100, which was very gratefully received.
She has also asked whether the Town Council, as before, would be willing to pay the VAT on the cost of their marquee.
- 12 **Pre Budget Meeting**
Members are asked to note that the date of the Council Pre-Budget meeting has been changed to Monday 20 October 2014.
- 13 **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'

14 Solar Panels for Stowford Community Centre

The Stowford Community Centre's secretary has written (copy attached) to request that Members consider giving the Community Centre a grant to enable them to purchase and install solar panels.

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