# SIDMOUTH TOWN COUNCIL





WOOLCOMBE HOUSE WOOLCOMBE LANE SIDMOUTH DEVON EX10 9BB

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25 January 2016

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VAT Reg. No. 142 3103 24

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To: All Members of the Town Council

Town Clerk

Dear Sir/Madam,

Meeting of Sidmouth Town Council in its Capacity as Trustee Monday 1 February 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

PART 'A'

1 Apologies

To receive any apologies for absence.

2 Minutes

To confirm the minutes of the Trustee Meeting held on Monday 2 November 2015.

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 Request for Permission to use The Ham

Sid Vale Carnival Club has written to request use of the Ham for a summer fete on either 18 June 2016 or 2 July 2016.

# 7 Request for Permission to use Manstone Recreation Ground

Aaron Clark has written to request use of Manstone Recreation Ground for a Sidmouth Community Festival to take place on Saturday 23rd July 2016.

## 8 Manstone Recreation Ground – Storage Container Relocation

To consider the attached letter received from Andy Argyle, Sidmouth Town AFC, Club Development Officer.

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# SIDMOUTH TOWN COUNCIL Minutes of the meeting of Sidmouth Town Council in its Capacity as Trustee at the Council Chamber, Woolcombe House, Sidmou

# held at the Council Chamber, Woolcombe House, Sidmouth, on Monday 5 October 2015 on the rising of the Council Meeting

Ward Councillors Present:

Sidmouth North Michael Earthey

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 David Addis Salcombe Regis Ian Barlow

David Barratt

Apologies: John Hollick, Stuart Hughes

The meeting started at 9.15pm and finished at 9.40pm.

# PART 'A'

#### 17 Minutes

The minutes of the Trustee meetings held on Monday 7 September 2015 were signed as a true and accurate record.

## 18 Declarations of Interest

No Declarations of Interest were received at this meeting.

#### 19 Exclusion of the Public

**RESOLVED:** that the classification given to the documents to be submitted to the Council, be confirmed, and that the reports relating to exempt information, be dealt with under Part B.

#### 20 Exclusion of the Public and Press

**RESOLVED:** 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'

## 21 New Scout Hall and the Proposed Lease Terms

Members were asked to consider the confidential report/request received from the Sidmouth Scout Chairman regarding the conditions set out on the draft lease.

**RESOLVED:** That the new scout hut is not to be used for private functions or weddings – it is only to be used for scouting events, youth organisation related hire and Salcombe Regis village events.

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CHAIRMAN OF THE COUNCIL

Sidmouth Town AFC Recreation Ground Manstone Lane Sidmouth Devon Ex10 9TF



President: Mr S Hughes
Chairman: Mr C Ralls
Secretary: G. West
Treasurer: Mrs P. Pearce
Football Secretary Mr G West

Telephone Clubhouse 01395 577087: Secretary 01395 577697: Football Secretary 07900804664 Website www.sidmouthtown.

Mr Christopher Holland Town Clerk Sidmouth Town Council Woolcombe House Sidmouth Devon EX10 9BB

14 January 2016

RECEIVED BY

2 2 JAN 2016

SIDMOUTH
TOWN COUNCIL

CONSTRUCTION OF NEW EXTENSION TO REAR OF CLUBHOUSE - Ref. 13/2365/FUL

Dear Chris.

I am writing to advise you that construction work on the above extension to the Football Clubhouse at Manstone Lane will commence in April 2016. The project will be subject to Building Regulations and will be overseen by local builder Ken Mortimore who will ensure that proper standards are maintained and the building site is managed so as to keep disruption and disturbance to a minimum.

At present we have two metal containers located within our rear yard which will need to be removed before construction commences. As they will still be required in the interim for storage purposes may I, on behalf of the Club Committee, seek your permission to temporarily re-locate these to the rear (north) corner of the Club Car Park.

As soon as the building work is complete the containers will be emptied and taken away by the hiring company (Eagle Plant) as they will no longer be required.

I hope the above information is clear and meets with your approval. Please do not hesitate to contact me if you need any clarification.

Yours sincerely

Club Development Officer.