



SIDMOUTH TOWN COUNCIL

WOOLCOMBE HOUSE
WOOLCOMBE LANE
SIDMOUTH
DEVON
EX10 9BB

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To: All Members of the Town Council
Town Clerk

24 September 2018

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 1 October 2018
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 3 September 2018.	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 – Sidmouth Eats Boutique

Eleanor Carr, Unique Boutiques, has requested to use The Ham to run Sidmouth Eats Boutique events again during the summer months of 2019. The dates requested are Fridays 21 June, 19 July and 16 August 2019. There would be up to ten trading stalls at the evening street food markets which would run from 4pm to 9pm, setting from 2pm and the site cleared by 11pm.

7 Use of The Ham – RD&E Cardiology Fair

Following a successful event held on Saturday 1 September 2018, which had raised sufficient funds to purchase two specialist chairs for the cardiology ward, Marion Baker has requested to use The Ham to run another charity fete/fun day on Saturday 13 July 2019.

8 Manstone Recreation Field – Bore Hole

Andy Argyle, Chairman Sidmouth Town AFC has written to advise that the Football Club is exploring the idea of drilling a bore hole in order to gain access to subterranean sources of water for use on the pitch, as per the attached letter and site plan. The Town Clerk has advised the club that should the Trustee give permission, the Environment Agency govern the extraction of ground water and would need to be approached for a licence.

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 3 September 2018
on the rising of the Council Meeting

Ward	Councillors Present:
Sidmouth South	Kelvin Dent John Dyson Paul Wright
Sidmouth East	Marc Kilsbie Frances Newth
Sidmouth West	Louise Cole Sheila Kerridge John Rayson
Primley	Simon Pollentine
Sidford	Ian McKenzie-Edwards (Chairman)
Sidbury	John Hollick Gareth Jones
Salcombe Regis	Ian Barlow (Vice-Chairman) David Barratt
Apologies:	Jack Brokenshire, Michael Earthey, Stuart Hughes, Dawn Manley, Jeff Turner

The meeting started at 8.05pm and finished at 8.15pm.

PART 'A'

15 Minutes

The minutes of the Trustee meetings held on Monday 2 July 2018 were signed as a true and accurate record.

16 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Cllr Louise Cole	19 The Ham – Sidmouth Sea Fest	Personal	Remained in the Chamber during discussion and voting	Sidmouth Coastal Community Hub Member

17 Salcombe Regis Recreation Field – 2019 Wedding Reception

A request had been received to use the Scout Centre and field, Salcombe Regis Recreation Field for a wedding reception on Saturday 13 July 2019.

RESOLVED: That permission be granted to use the Scout Centre and field, Salcombe Regis Recreation Field for a wedding reception on Saturday 13 July 2019.

18 The Ham – Anderton & Rowlands Fun Fair

Simon DeVey, Anderton & Rowlands Fun Fair, had requested use of The Ham to run the 2018 carnival fun fair arriving on the evening of Sunday 16 September, setting up on Monday 17 and Tuesday 18, operating from Wednesday 19 to Saturday 22 and taking down on Sunday 23 September 2018.

RESOLVED: That permission be granted to use of The Ham to run the 2018 carnival fun fair arriving on the evening of Sunday 16 September, setting up on Monday 17 and Tuesday 18, operating from Wednesday 19 to Saturday 22 and taking down on Sunday 23 September 2018

19 The Ham – Sidmouth Sea Fest 2019

Sidmouth Coastal Community Hub had requested use of The Ham to run Sidmouth Sea Fest 2019 setting up on Thursday 16, Friday 17 May with the event held on Saturday 18 May 2019.

RESOLVED: That permission be granted to use of The Ham to run Sidmouth Sea Fest 2019 setting up on Thursday 16, Friday 17 May with the event held on Saturday 18 May 2019.

20 The Ham – Alma Bridge Replacement

The Town Clerk gave an update and asked Members to consider the briefing note from Dave Pick, Devon County Council, regarding the revised timetable for the replacement of Alma Bridge.

RESOLVED: That the revised timetable for the replacement of Alma Bridge be noted.

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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 A Argyle
Secretary:	Mr G West
Treasurer:	Ms P. Pearce
Football Secretary	Mr G West

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

Town Clerk
Sidmouth Town Council
Woolcombe House
Woolcombe Lane
Sidmouth
EX10 9BB

10 September 2018



Dear Chris.

On behalf of the Club Committee I am writing to advise the Town Council that the Football Club is exploring the idea of drilling a bore hole in order to gain access to subterranean sources of water for use on the pitch.

Maintenance of the football pitch, even in periods of average rainfall requires spraying to encourage the growth of the grass and enhance the playing surface. Commercial rates for water prohibit extensive watering and this could be rectified with access to water below ground.

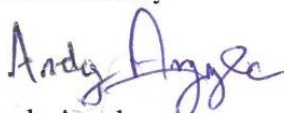
The hole would be situated at one corner of the Manstone Club car park and would be secured with a manhole cover when not in use. Electricity for the demountable pump mechanism would be adjacent to the position indicated. There would be no impediment to cars or pedestrians.

I attach a diagram (not to scale) providing visual information as to the location of the bore hole.

Please let me know if you require any further information.

The Club is currently exploring options and costs and would be paying for any work carried out from within its own resources.

Yours sincerely



Andy Argyle
Chairman
Sidmouth Town AFC.



FOOTBALL CLUBS CAR PARK AREA



PROPOSED BORE HOLE POSITION?