



SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council
Town Clerk

24 February 2020

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 2 March 2020
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 February 2020.	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 Chair 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 Town Clerk recommends should be dealt with in this way.	

6 **Request to use area near Fisherman's Sheds – Windrush Willow 2020**

Richard Kerwood, Windrush Willow has requested to use the area next to the Fisherman's Sheds during 2020. He will demonstrate the making of traditional willow lobster pots and sell these and other small items made from local willow as well as publicising courses and fee-paying talks and demonstrations.

Mr Kerwood would like to trade on the following proposed 12 dates:

Weds 22 July

Sun 2, Mon 3, Tue 4, Wed 5, Fri 7, Sat 8, Sun 9, Wed 19, Wed 26 August

Weds 2 and 9 Sep

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 February 2020
on the rising of the Council Meeting

Ward	Councillors Present:
Sidmouth North	Charissa Evans
	Stuart Hughes
	Dawn Manley
Sidmouth South	Denise Bickley
	Kelvin Dent
	John Rayson
Sidmouth East	Louise Thompson
Sidmouth West	Louise Cole
Primley	Deirdre Hounsom
	Emma Murdoch
	Jeff Turner (acted as Vice-Chair)
Sidford	Jack Brokenshire
	Marianne Rixson
Salcombe Regis	Ian Barlow (Chair)
	David Barratt
Apologies:	Chris Lockyear, John Loudoun, Jenny Ware, Paul Wright

The meeting started at 8.20pm and finished at 8.25pm.

PART 'A'

33 Minutes

The minutes of the Trustee meetings held on Monday 6 January 2020 were signed as a true and accurate record.

34 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
ClIrr Louise Cole	38 Fisherman's Sheds	Personal	Remained in the Chamber during discussion and did not vote.	Member of Sidmouth Coastal Community Hub CIC

35 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.

36 Use of The Ham for Sidmouth Easts Boutique

The Town Clerk reported that Eleanor Carr of Unique Boutiques had withdrawn her request to use The Ham for Sidmouth Eats Boutique events during the summer of 2020.

RESOLVED: That the withdrawal of the application to use The Ham be noted.

37 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'

38 Fisherman's Sheds

Members were asked to consider the proposed criteria and point-based system for selection of future new leasee's for the Fisherman's Sheds.

RESOLVED: That the proposed criteria and point-based system for selection of future leasee's for the Fishermen's Sheds be noted and agreed.

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CHAIR OF THE COUNCIL