



# SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council  
Town Clerk

25 June 2018

Dear Sir/Madam,

**Meeting of Sidmouth Town Council  
in its Capacity as Trustee  
Monday 2 July 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>
<b><u>PART 'A'</u></b>	
1 <b>Apologies</b> To receive any apologies for absence.	
2 <b>Minutes</b> To confirm the minutes of the Trustee Meeting held on Monday 4 June 2018.	3 – 4
3 <b>Declarations of Interest</b> 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 <b>Matters of Urgency</b> 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 <b>Exclusion of the Public</b> 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.	

6 **Use of The Ham – Windrush Willow**

A request has been received from Richard Kerwood, Windrush Willow, to demonstrate the making of traditional willow lobster pots and to sell these and other small items that are made from local willow that he grows near Aylesbeare. Mr Kerwood has obtained a street trading Licence from the District Council and would like to operate one day per week he has suggested that the ideal site would be on the hardstanding at the Fisherman's Sheds next to Sidmouth Trawlers. Sidmouth Trawlers have expressed support for this idea. The hours of operation would match those of the fish shop, though the day may vary from week to week.

7 **Use of Salcombe Regis Recreation Field – 40<sup>th</sup> Birthday Party**

A resident of Sid Road, Sidmouth has requested use of the Scout Centre and Salcombe Regis Recreation Field for a 40<sup>th</sup> birthday party over the weekend of 25/26 August 2018. It would be a private party comprising family members of up to 11 adults and 10 children, camping on the field from the Saturday morning to Sunday morning; there would be no amplified sound system in use.

8 **Use of The Ham – David Rowland Fun Fair**

David Rowland Jnr has written to thank the Town Council for allowing them to use The Ham for their spring fair in early June this year; they enjoyed visiting the town and felt that it was a big success and was thoroughly enjoyed by Sidmouth residents.

David Rowland has asked permission to attend again next year to run a fun fair on The Ham operating days from Wednesday 5 to Saturday 8 June 2019; opening time from 5pm – 9:30pm weekdays and 1pm – 9:30pm weekends. Everything would be run like this year with security and family saver prices, but they plan to bring more new rides next year to keep a good variety.

If this request is granted, Mr Rowland has suggested that the £500 bond already received for 2018 be held over as the deposit/bond for 2019.

9 **Use of The Ham – Sidmouth Gig Club Regatta**

Sidmouth Regatta Club has requested to use The Ham to store 7/8 gig trailers during their annual regatta to be held on Sunday 15 July 2018. The trailers would be kept to one cordoned off corner as in previous years.

10 **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'**

11 **South West Water Macerator Building, The Ham**

Members to consider discussions with South West Water regarding their former macerator building located on the Ham.

**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 4 June 2018**  
**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	Frances Newth
Sidmouth West	Louise Cole Sheila Kerridge John Rayson
Primley	Simon Pollentine Jeff Turner
Sidford	Jack Brokenshire Ian McKenzie-Edwards (Chairman)
Sidbury	John Hollick Gareth Jones
Salcombe Regis	Ian Barlow (Vice-Chairman) David Barratt
Apologies:	Stuart Hughes, Marc Kilsbie

The meeting started at 8.10pm and finished at 8.25pm.

**PART 'A'**

**1 Minutes**

The minutes of the Trustee meetings held on Monday 9 April 2018 were signed as a true and accurate record.

**2 Declarations of Interest**

There were no declarations of interest received at this meeting.

**3 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 1 June 2019.

**RESOLVED:** That permission be granted to use the Scout Centre and field for a wedding reception on Saturday 1 June 2019.

**4 Salcombe Regis Recreation Field – TEACHsw**

A request had been received from the TEACHsw Network to use the Scout Centre and Salcombe Regis Recreation Field to run various teaching sessions.

**RESOLVED:** That the request to use the Scout Centre and Salcombe Regis Recreation Field to run various teaching sessions be refused as Members did not consider that the application was compliant within their agreed use of the Trust Land.

**5 Salcombe Regis Recreation Field – Rotaract Reunion Camping Rally**

A request had been received to use Salcombe Regis Recreation Field for a Rotaract Reunion Camping Rally, from Friday 24 to Monday 27 August 2018.

**RESOLVED:** That the request to use Salcombe Regis Recreation Field for a Rotaract Reunion Camping Rally be refused. Members were content that the field could be made available to accommodate outdoor activities if required but must not be used for what was considered to be private camping for adults. For those reasons, Members did not consider that the application was compliant within their agreed use of the Trust Land.

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CHAIRMAN OF THE COUNCIL