

SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

25 October 2019

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 2 December 2019
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,

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> |
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| | <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 7 October 2019. | 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 **Hope Cottage – Extension and Alterations**

Sidmouth Town Council, acting as Trustee, gave an 'in principle' permission to the Sid Vale Association, as tenant of Hope Cottage (Sidmouth Museum), to carry out alterations to provide improved toilets and disabled facilities, on 20 May 2019. Following the passage of both Planning Permission and Listed Building consents through Sidmouth Town and East Devon District Council's Planning Committees, Trustees are recommended to resolve to grant consent for these alterations.

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 7 October 2019
on the rising of the Council Meeting

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

The meeting started at 9.20pm and finished at 9.45pm.

PART 'A'

15 Minutes

The minutes of the Trustee meetings held on Monday 2 September 2019 were signed as a true and accurate record.

16 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Cllr Louise Cole	6 - Sea Fest 2020	Personal	Remained in the Chamber during discussion and voting	Sidmouth Coastal Community Hub Director and organiser
Cllr Louise Cole	10 – Fishermen’s Shed No.4	Personal	Remained in the Chamber during discussion and voting	Sidmouth Coastal Community Hub Director

17 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.

18 The Ham – Sidmouth Sea Fest 2020

Sidmouth Coastal Community Hub had requested to use The Ham for Sidmouth Sea Fest 2020; setting up on Thursday 14, Friday 15 May with the event held on Saturday 16 May and then to clear the site on Sunday 17 May 2020.

They had also contacted EDDC Street Scene to request to put in place a contingency plan to use Blackmore Gardens in the unfortunate eventuality that the new replacement bridge works on The Ham were not complete in time to host the event on The Ham, a different venue should be needed.

RESOLVED: 1)That permission be granted in principle to Sidmouth Coastal Community Hub to use The Ham for Sidmouth Sea Fest 2020; setting up on Thursday 14, Friday 15 May with the event held on Saturday 16 May and then to clear the site on Sunday 17 May 2020 subject to the successful completion of all bridge works including the reinstatement of turf at the Ham to the satisfaction of the Town Clerk in consultation with the Chair, Vice Chair and grounds contractor.
2)That Sidmouth Coastal Community Hub be urged to continue to plan to hold Sea Fest 2020 in an alternative venue.

19 The Ham – Regatta Open Sailing Event 2020

The Commodore Sidmouth Sailing Club had written to request permission to use The Ham on Saturday 29 and Sunday 30 August 2020 to run a Regatta Open sailing event and use The Ham for additional boat storage during the event.

RESOLVED: That permission be granted to Sidmouth Sailing Club to use The Ham on Saturday and Sunday 30 August 2020 to run a Regatta Open sailing event and use The Ham for additional boat storage during the event.

20 Salcombe Regis Recreation Field – South West Championships 2020 – Target Sprint

A representative from British Shooting had written to request permission to use Salcombe Regis Recreation Field for a Target Shooting Sprint event to be held on Saturday 4 July 2020.

RESOLVED: That permission be granted to use Salcombe Regis Recreation Field for a Target Shooting Sprint event to be held on Saturday 4 July 2020.

21 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’

22 Fisherman’s Sheds

Members were asked to consider the Chair of the Council’s report on future leasing of Fishermen’s Shed No. 4.

RESOLVED: That the Town Clerk obtain further legal guidance on the leasing process for consideration by the Trustee.

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CHAIR OF THE COUNCIL