



# SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council  
Town Clerk

27 January 2020

Dear Sir/Madam,

**Meeting of Sidmouth Town Council  
in its Capacity as Trustee  
Monday 3 February 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>
<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 6 January 2020.	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 Chair 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 Town Clerk recommends should be dealt with in this way.	

6 **Use of The Ham for Sidmouth Eats Boutique**

Eleanor Carr of Unique Boutiques has requested to use The Ham for Sidmouth Eats Boutique events on Fridays 19 June, 17 July and 21 August 2020.

7 **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’**

8 **Fisherman’s Sheds**

To consider the attached proposed criteria and points-based system for selection of future new licensees for the Fisherman’s Sheds.

5

**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 6 January 2020**  
**on the rising of the Council Meeting**

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

The meeting started at 8.50pm and finished at 9.45pm.

**PART 'A'**

**26 Minutes**

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

**27 Declarations of Interest**

Name	Item Number	Type	Action Taken	Details
CLlr Jenny Ware	32 Fisherman's Sheds	Personal	Remained in the Chamber during discussion and voting	Son rents a Fisherman's Shed
CLlr Louise Cole	32 Fisherman's Sheds	Personal	Left the Chamber during discussion and voting	Member of Sidmouth Coastal Community Hub CIC

**28 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.

**29 Manstone Recreation Ground – Presentation from Sidmouth Town AFC**

Andy Argyle, Sidmouth Town AFC, attended the meeting to give a presentation regarding its proposals for the development of the football ground in line with the FA requirements for its level of football and asked Members to consider its support for the proposals.

**RESOLVED:** That ‘in principle’ support be given to Sidmouth Town AFC’s proposals for the development of the football ground in line with FA requirements.

**30 Use of The Ham – Sidmouth Folk Festival**

Jason Knight, General Manager had written to formally request use of The Ham for the 2020 Sidmouth Folk Festival. Access would be required from 18 July to 12 August to include build and take down periods. The event would run from 31 July to 7 August and hours of operation were 9.30am to 11.00pm each day.

**RESOLVED:** That permission be granted to Sidmouth Folk Festival to use The Ham from 18 July to 12 August 2020, with the Folk Festival events to run from 31 July to 7 August 2020; hours of operation 9.30am to 11pm each day.

**31 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’**

**32 Fisherman’s Sheds**

Members were asked to consider the letter received from the Town Council’s solicitor following his review of the position regarding the Fisherman’s Sheds leases and the restrictive covenant at The Ham.

**RESOLVED:** That:

- the Town Clerk to create a set of criteria for selection of future new licensees
- new licences would be for short periods only ie initially 1 year
- the future letting of Shed 4 would then be offered to applicants with the selection made on a points-based system using the adopted criteria

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**CHAIR OF THE COUNCIL**