



SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council
Town Clerk

26 June 2017

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 3 July 2017
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

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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 15 May 2017.	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 The Ham

A request has been received from David Rowland of Rowlands Fun Fairs to use The Ham during the second week in July which would operate from Wednesday 12 July to Sunday 16 July. They would need access to The Ham from Monday 10 July to start setting up the rides and all rides will be gone by Monday 17 July.

Their insurance is valid up to 10 million pounds and all rides have valid adips tests. Rowland Fun Fairs provide top family attractions with all the latest rides some of which are exclusive to their company; they plan to offer a special price of all rides at only £1.50 which is fantastic value for money.

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 15 May 2017
on the rising of the Council Meeting

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

The meeting started at 7.25pm and finished at 7.30pm.

PART 'A'

1 Minutes

The minutes of the Trustee meetings held on Monday 3 April 2017 were signed as a true and accurate record.

2 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Cllr Paul Wright	4 The Ham – Sidmouth Gig Club	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Gig Club

3 The Ham – to confirm Chairman’s decision

Due to the short notice of this request the Chairman of the Council had given provisional permission for:

Climb South West to use The Ham from 12 noon and 6pm on Saturday 20 May 2017 as their 75km checkpoint during the 100km Challenge Walk/Run along the Jurassic Coast. Members were asked to confirm this decision.

RESOLVED: That permission be confirmed for Climb South West to use The Ham from 12 noon and 6pm on Saturday 20 May 2017 as their 75km checkpoint.

4 The Ham

Sidmouth Gig Club had requested permission to use The Ham on Sunday 11 June 2017 to store up to 15 gig trailers for approximately 6 hours during their annual gig regatta. They anticipated that this event would attract around 300 visitors to the town.

RESOLVED: That permission be granted for Sidmouth Gig Club to use The Ham on Sunday 11 June 2017 to store up to 15 gig trailers during their annual gig regatta.

5 Manstone Recreation Field

Kirsty Hammond, Children's and Youth Minister, All Saints' Church had requested permission to use the Manstone Recreation Field for their 'Messy Church' monthly which was usually held at St Francis' church and hall. Unfortunately, the June meeting would clash with the general election so an alternative venue was needed. The sessions run from 3:30pm to 5.00pm and, weather permitting, they would like to have a picnic, relay races and put up a small gazebo

RESOLVED: That permission be granted for All Saints' Church to use the Manstone Recreation Field on Thursday 8 June 2017 to run their 'Messy Church' session from 3.30pm to 5.00pm

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CHAIRMAN OF THE COUNCIL