



# SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council  
Town Clerk

26 February 2018

Dear Sir/Madam,

**Meeting of Sidmouth Town Council  
in its Capacity as Trustee  
Monday 5 March 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 8 January 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 or Report</b> To consider any items that in the opinion of the Chairman should be dealt with as matters of urgency or report 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 are no items which the Clerk recommends should be dealt with in this way.	

6 **The Ham – The Big Lunch**

A request has been received to use The Ham, over the weekend of 2<sup>nd</sup>/3<sup>rd</sup> June 2018, for 'The Big Lunch' which is an event held annually around the country, promoted by the Eden Project and sponsored by The Big Lottery. The idea is for neighbours and friends to get together to share food and drink, simply for the sake of enjoying being part of a community.

This event has been held on the Ham on several occasions over the years and has always been thoroughly enjoyed by many people across the age groups. The lunch usually starts at 12 noon, lasting a few hours, with people bringing food and drink to share, as well as chairs, blankets and tables. Last year, a photographer from the Sidmouth Herald came to help report back to the paper.

7 **Salcombe Regis Recreation Field**

The Salcombe Regis Country Fair committee has written to request permission to use the Salcombe Regis Recreation Field on Thursday 31 May 2018 for car parking during the fair. They confirm that public liability indemnity insurance cover, to the value of £5,000,000 for any one claim, is in place for this event.

8 **Manstone Recreation Field**

PIZZA BUONA is run by a local couple who have lived in Sidmouth all their lives and have recently acquired a brand-new pizza van with an authentic Italian style wood fired oven. Having traded for around 4 years selling handmade pizzas from a gazebo set up doing parties and weddings they are keen to get out on the road at different venues with the van (see attached photograph)

They have written to ask permission from the Town Council to pitch once a week on a Wednesday from 5-8pm at the football club car park; they have spoken to the football club who are willing to accommodate this providing that permission is granted by the Town Council.

PIZZA BUONA has the relevant street traders licence and food hygiene level 5 registered at EDDC also have all food hygiene certificates, public liability insurance of £10,000,000 and risk assessments in place.

**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 8 January 2018**  
**on the rising of the Council Meeting**

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

The meeting started at 7.40pm and finished at 7.45pm.

**PART 'A'**

**41 Minutes**

The minutes of the Trustee meetings held on Monday 4 December 2017 were signed as a true and accurate record.

**42 Declarations of Interest**

Name	Item Number	Type	Action Taken	Details
Cllr Jack Brokenshire	43 The Ham – Drum Head Service	Personal	Remained in the Chamber during discussion and voting	Member of RBL Sidmouth Branch
Cllr John Hollick	43 The Ham – Drum Head Service	Personal	Remained in the Chamber during discussion	Member of RBL Sidmouth Branch

**43 The Ham – Drum Head Service**

A request had been received from RBL Sidmouth Branch to use The Ham for a Drum Head Service on Saturday 30 June 2018.

**RESOLVED:** That permission be granted to use The Ham for a Drum Head Service on Saturday 30 June 2018.

**44 The Ham – Sidmouth Folk Week**

A request had been received from Sidmouth Folk Week to use The Ham from Saturday 21 July 2018 until Wednesday 15 August 2018; enabling build and take down periods and allows for some snagging days. Events will run from Thursday 2 to Friday 10 August 2018, hours of operation 9.30am to 11pm.

**RESOLVED:** That permission be granted to Sidmouth Folk Week to use The Ham from Saturday 21 July 2018 until Wednesday 15 August 2018.

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CHAIRMAN OF THE COUNCIL

