



SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council
Town Clerk

29 July 2019

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 5 August 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,

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 1 July 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 Clerk recommends should be dealt with in this way.	

6 **Manstone Recreation Ground – Pizza Buona**

- a) Jeremy and Beccy Goodyear, Pizza Buona have requested permission to extend their current agreement and continue trading at Manstone during September and October 2019. They would pitch their pizza van at the football club car park each Wednesday from 5-8pm; adhering to all the current trading conditions as set by the Trustees.

They have requested the following dates:

4, 18, and 25 September

2, 9, 16, 23 and 30 October

- b) It is suggested that in line with the recent decision of the Trustee with repeated events at Salcombe Regis Recreation Field, future authority to grant permission for a repeat of the agreement with Pizza Buona to use Manstone Recreation Ground be delegated to the Town Clerk.

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 1 July 2019
on the rising of the Council Meeting

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

The meeting started at 7.55pm and finished at 8.10pm.

PART 'A'

8 Minutes

The minutes of the Trustee meetings held on Monday 10 June 2019 were signed as a true and accurate record.

9 Declarations of Interest

There were no declarations of interest received for items on this agenda.

10 Use of The Ham – Fun Fair June 2019 and request for June 2020

David Rowland had written with various comments on this year's June Fun Fair and a request to use The Ham again in June 2020. Members again discussed the possibility of members of the public assisting the police in safeguarding youngsters during various events such as Folk Week, carnival and fun fairs; it was suggested that it may be useful to have a St John's Ambulance area available during the fun fair.

RESOLVED: that:

1. The Youth Provision Working Group be asked to consider safeguarding issues during the fun fair with a view to creating a strategy to resolve the current problems.

2. The dates requested by David Rowland be agreed in principle for 2020 but formal permission be withheld awaiting the recommendations from the Youth Provision Working Group.

11 Salcombe Regis Recreation Field – Scout Group Raised Beds

At the June Trustee meeting it was resolved that the two Salcombe Regis Ward Members, Councillors Barlow and Barratt, would consult with the Scout Group in order to discuss an alternative position for the raised beds already installed at the Salcombe Regis Recreation Ground. A plan of the proposed site for the raised beds was distributed to Members prior to the meeting.

RESOLVED: that:

1. Permission be granted to the Scout Group to install raised vegetable beds in the revised position behind the gable end of the Scout Centre.
2. The Town Clerk to produce a draft Communication Policy for Council to discuss at a future Council meeting.

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CHAIR OF THE COUNCIL