

SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

29 October 2018

Dear Sir/Madam,

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

A handwritten signature in black ink, appearing to read 'Chris Holland', written over a horizontal line.

Christopher E Holland
Town Clerk

AGENDA

	<u>Page/s</u>
<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 October 2018.	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 Request to use area near Fisherman's Sheds – Windrush Willow 2019

Following a successful season this year, Richard Kerwood, Windrush Willow has requested to use the area next to the Fisherman's Sheds during 2019. He will demonstrate the making of traditional willow lobster pots and sell these and other small items made from local willow as well as publicising courses and fee-paying talks and demonstrations.

In general, Mr Kerwood would like to trade on a Wednesday but also on some of the other festival/event days. The 19 dates proposed are:

Sat 18 May (Sea Fest)

Weds 17, 24, 31 July

Sun 4, Mon 5, Tue 6, Wed 7, Sat 10 Aug (Folk Festival)

Weds 14, 21 Aug

Fri 23, Sat 24, Sun 25, Mon 26 Aug (Regatta)

Weds 28 Aug, 4, 11, 18 Sep

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 October 2018
on the rising of the Council Meeting

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

The meeting started at 8.15pm and finished at 8.30pm.

PART 'A'

21 Minutes

The minutes of the Trustee meetings held on Monday 3 September 2018 were signed as a true and accurate record.

22 Declarations of Interest

There were no declarations of interest received at this meeting.

23 Use of The Ham – Sidmouth Eats Boutique

Eleanor Carr, Unique Boutiques, had requested to use The Ham to run Sidmouth Eats Boutique events on Fridays 21 June, 19 July and 16 August 2019. There would be up to ten trading stalls at the evening street food markets which would run from 4pm to 9pm, setting up from 2pm and the site cleared by 11pm.

RESOLVED: That permission be granted to Eleanor Carr to use The Ham to run Sidmouth Eats Boutique events on Fridays 21 June, 19 July and 16 August 2019; with up to ten trading stalls running from 4pm to 9pm, setting up from 2pm and the site cleared by 11pm.

24 Use of The Ham – RD&E Cardiology Fair

Following a successful event held on Saturday 1 September 2018, Marion Baker had requested to use The Ham to run another charity fete/fun day on Saturday 13 July 2019.

RESOLVED: That permission be granted to Marin Baker to use The Ham for an RD&E Cardiology charity fete/fun day on Saturday 13 July 2019.

25 Manstone Recreation Field – Bore Hole

Andy Argyle, Chairman Sidmouth Town AFC had written to advise that the football club was exploring the idea of drilling a bore hole in order to gain access to subterranean sources of water for use on the pitch.

RESOLVED: That 'in principle' permission be granted to drill a bore hole, as per the location advised on the football club's diagram. This permission is subject to a license being obtained from the Environment Agency who govern the extraction of ground water to be followed by a formal legal agreement with the Town Council.

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CHAIRMAN OF THE COUNCIL