



SIDMOUTH TOWN COUNCIL

WOOLCOMBE HOUSE
WOOLCOMBE LANE
SIDMOUTH
DEVON
EX10 9BB

Telephone: 01395 512424
Email: enquiries@sidmouth.gov.uk
Website: www.sidmouth.gov.uk
VAT Reg. No. 142 3103 24

To: All Members of the Town Council
Town Clerk

27 February 2017

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 6 March 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

- | | | <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 6 February 2017. | 4 – 5 |
| 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 is one item which the Clerk recommends should be dealt with in this way. | |

6 **The Ham**

Nick Jennings, Principle Bridge Engineer, Devon County Council will attend this meeting to give an update on the proposed replacement for Alma Bridge.

Enclosed
Report

7 **Use of Salcombe Regis Recreation Field**

The Salcombe Regis Country Fair Committee has written to request permission to use the Salcombe Regis Recreation Field on Thursday 1 June 2017 for car parking during the fair.

8 **Sidmouth Science Festival 2017 – 6 to 15 October 2017**

The Sidmouth Science Festival Committee is seeking approval for the following:

1. Situate marquees on The Ham on Sunday 8 October; the small number of marquees would house demonstrations from for example Science Festival, SVA, EDDC, Sidmouth in Bloom, SeaFest and Walking Group. The demonstrations would be part of our planned event to celebrate the science and technology of the Sidmouth promenade (land, coastline and sea)
2. Have access to electricity supply on The Ham on Sunday 8 October.

(This item is linked to a request to borrow the Town Council's marquee on the Council agenda.)

9 **Use of Salcombe Regis Recreation Field**

The Town Council has received a request to hire the recreation field for a large family celebration in 2018 and Sid Vale Scouts have advised that the applicant could hire the scout centre (pending permission from the Town Council) but as the scouts do not own the field to contact the Town Council. The request is as follows: 'Next year as a family we have all the big birthdays – a 16th, an 18th and two 50th's and we would very much like to hold one big party for all our friends up at the Scout Field. As both boys are in an exam year we would like to hold the party on the August Bank Holiday 2018, after all their exams have finished. Our thoughts are to camp up at the field on the Friday night (a lot of our friends will be coming from far). Set up the party on the Saturday, hold the party on the Saturday Night with people camping over, have a live band and a hog roast and then clear up on the Sunday – the exact dates are: 24th, 25th and 26th August 2018. We would need access to the field the week before these dates in order to set up a stage for the band.'

- Would we be able to hire the scout field for these dates and how much would it cost?
- Would we be allowed to have a band playing music in the field? If it is ok for us to hire the field from you we will clear a band and live music with the District Council as well in case there are licences or time restrictions too.

10 **Use of The Ham**

Sidmouth Sailing Club are hosting two sailing open meetings in 2017 and have requested to use The Ham for dinghy parking on the following dates.

- Scorpion Open: Saturday 24 & Sunday 25 June (*Saturday 24 June has already been booked to Sidmouth RBL for their Drum Head Service*)
- Laser Open: Sunday 1st October

11 **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'

12 Salcombe Regis Recreation Field

Gareth Hughes, 1st Sid Vale Scout Group, asked Members to consider a request from a local nursery to regularly hire the new scout group building at Salcombe Regis Recreation Field. This item had been deferred from the February Trustee meeting to enable the Town Clerk to obtain further information.

Nancy Craven has responded on behalf of the scouts (see attached schedule). She also commented that the scouts are keen to proceed with the hire and hope that the responses are helpful. It would be of great benefit to the nursery to be able to make the move over the Easter holidays – whilst there are no children around – and so they need to be able to give notice to their current landlord to do so by mid-March.

6 – 7

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 February 2017
on the rising of the Council Meeting

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

The meeting started at 7.50pm and finished at 8.20pm.

PART 'A'

27 Minutes

The minutes of the Trustee meetings held on Monday 5 December 2016 were signed as a true and accurate record.

28 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
CLlr Pollentine	30 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Folk Week
CLlr Dyson	30 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Folk Week
CLlr Barlow	32 Salcombe Regis Recreation Field	Personal	Remained in the Chamber during discussion and voting	Knows the landlord of the nursery's current property
CLlr Barratt	32 Salcombe Regis Recreation Field	Personal	Remained in the Chamber during discussion and voting	Works with Gareth Hughes wife

29 Matters of Urgency

- a) The Chairman reported that agenda item 7 Salcombe Regis Recreation Field – Request to erect a radio transmitter for Bay FM, had been withdrawn from the agenda and would not be discussed.
- b) The Town Clerk asked Members to ratify the resolutions made at the Council meeting regarding Dog Exclusion Areas on trustee land at The Ham and Manstone Football Ground:

RESOLVED: That

- 1) The Ham grassed area should be included as a Dog Exclusion Area – to enable residents and visitors, especially those with children, to use that area to play and picnic without the inconvenience of dogs being nearby.
- 2) The football pitch area at Manstone Recreation Ground should be included as a Dog Exclusion Area – to enable the football club to use that land without the problem of clearing dog mess prior to a match and to enable residents and visitors, especially those with children, to use that area to play without the inconvenience of dogs being nearby.

30 Use of The Ham

Sidmouth Folk Week Trust had requested to use The Ham for 2017 Sidmouth Folk Week; setting up from Tuesday 25 July operating from Thursday 3 August until Friday 11 August and taking down and clearing the site by Tuesday 15 August. The hours of operation would be 9.30am to 11pm daily during the event.

RESOLVED: That permission be granted to Sidmouth Folk Week Trust to use The Ham for 2017 Sidmouth Folk Week; setting up from Tuesday 25 July operating from Thursday 3 August until Friday 11 August and taking down and clearing the site by Tuesday 15 August. The hours of operation to be 9.30am to 11pm daily during the event

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 Salcombe Regis Recreation Field

Gareth Hughes, 1st Sid Vale Scout Group, asked that Members consider a request from a local nursery to regularly hire the new scout centre at Salcombe Regis Recreation Field.

RESOLVED: That this item be deferred awaiting further information.

.....
CHAIRMAN OF THE COUNCIL