



SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council
Town Clerk

2 January 2019

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 7 January 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

	<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 3 December 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 Salcombe Regis Recreation Field – 2019 Wedding Reception

A request has been received to use the Scout Centre, Salcombe Regis Recreation Field for a wedding reception on Saturday 20 April 2019, details as per the attached email.

6

7 Use of The Ham – Sidmouth Folk Festival

Jason Knight, General Manager, Sidmouth Folk Festival has written to request use of The Ham for the Folk Festival 2019. Access is needed from Saturday 20 July to Wednesday 14 August to include build up and take down periods with the event running from Thursday 1 to Friday 9 August 2019; hours of operation from 0930 to 2300 daily.

A copy of the latest audited accounts has been received and is available to Members on request 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 3 December 2018
on the rising of the Council Meeting

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

The meeting started at 7.15pm and finished at 7.25pm.

PART 'A'

29 Minutes

The minutes of the Trustee meetings held on Monday 5 November 2018 were signed as a true and accurate record.

30 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
CLlr Sheila Kerridge	31 Manstone Recreation Field	Personal	Remained in the Chamber during discussion and voting	Friend of the applicant
CLlr Stuart Hughes	31 Manstone Recreation Field	Personal	Left the Chamber during discussion and voting	President Sidmouth Town AFC
CLlr Stuart Hughes	32 Sidmouth Town AFC – Car Park Bore Hole	Personal	Left the Chamber during discussion and voting	President Sidmouth Town AFC

31 Manstone Recreation Field

Jeremy and Beccy Goodyear, Pizza Buona had requested permission to extend their current agreement and continue trading at Manstone during 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 had requested two blocks of 15/16 weeks running from 9 January to 17 April and 1 May to 28 August, excluding 29 May and 7 August due to other commitments.

RESOLVED: That permission be granted to Pizza Buona to continue trading, adhering to all the current trading conditions as set by the Trustees, at the Manstone football club car park during 2019. The dates agreed are two blocks of 15/16 weeks running from 9 January 2019 to 17 April and 1 May to 28 August 2019, excluding 29 May and 7 August due to other commitments; following this a further request to Trustees must be made.

32 Sidmouth Town AFC – Car Park Bore Hole

Andy Argyle, Chairman Sidmouth Town AFC had written to update Members regarding the ‘in principle’ permission given to the football club to drill a bore hole in the Manstone Ground car park. Members were asked to confirm their permission to enable the football club to continue with this project.

RESOLVED: That permission be confirmed for Sidmouth Town AFC to drill a bore hole in the Manstone Ground car park with the condition that Sidmouth Town Council and/or its appointed agents also have the right to draw water from the bore hole as necessary.

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CHAIRMAN OF THE COUNCIL

Good evening councillors,

We are writing to you to request permission to hire Sidmouth Scout Centre on Saturday 20 April for our wedding reception.

We live in Exeter, but I was born and bred in Sidmouth until I moved for university and work. My parents still live in the town, so we spend quite a few weekends walking the dog around Salcombe Regis woods. My brother was a beaver, scout and ranger (although in the buildings behind the Manor Pavilion rather than the new Centre!) and my dad used to cut the grass on the field so as a family we know the movement well. I am looking forward to getting married locally, we have our official ceremony booked for the Harbour Spa Hotel and would really like the Centre for our reception.

We have already checked with the Scouting leaders and, due to the time of year being Easter weekend, they have no scouting events scheduled in the Centre and we have their permission to hire. We are not looking to use any of the grass areas and are limiting cars to ensure safety in the car park area and easy access for emergency vehicles. We have been supplied with a copy of the Scout Group's terms and conditions of hire and we will be signing their Hire Agreement to ensure compliance.

We will be applying to EDDC for a Temporary Event Order covering the Saturday between 2.30pm and 11.30pm to allow for music to be played (at a reasonable level) and alcohol to be served. We are anticipating a maximum of 120 people and have plenty of assistance on hand to ensure all rubbish is removed and recycled off site in order to leave it in the same state we hired it from.

Should you have any questions please do not hesitate to ask and we look forward to hearing from you.

Kindest regards,

Debbie Johnston and Mike Wicks.