



SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

29 February 2016

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 7 March 2016
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 February 2016.	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 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 2 June 2016 for car parking during the fair.

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 February 20156
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	Marc Kilsbie Frances Newth
Sidmouth West	Matt Booth Louise Cole John Rayson
Primley	Simon Pollentine Jeff Turner (Chairman)
Sidford	Jack Brokenshire Ian McKenzie-Edwards (Vice-Chairman)
Sidbury	John Hollick
Salcombe Regis	Ian Barlow David Barratt

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

PART 'A'

28 Minutes

The minutes of the Trustee meetings held on Monday 2 November 2015 were signed as a true and accurate record.

29 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
CLlr Stuart Hughes	Manstone Recreation Ground – Storage Container Relocation	Personal	Left the Chamber during discussion and voting	Sidmouth Town AFC President

30 Request for Permission to use The Ham

Sid Vale Carnival Club had requested use of The Ham for a summer fete on either 18 June or 2 July 2016.

RESOLVED: That permission be granted to Sid Vale Carnival Club to use The Ham for a summer fete on either 18 June or 2 July 2016; date to be advised.

31 Request for Permission to use Manstone Recreation Ground

Aaron Clark had requested to use Manstone Recreation Ground for a Sidmouth Community Festival to take place on Saturday 23 July 2016.

RESOLVED: That permission be granted for a Sidmouth Community Festival to be held at Manstone Recreation Ground on Saturday 23 July 2016, providing that it does not conflict with ST AFC activities.

32 Manstone Recreation Ground – Storage Container Relocation

Sidmouth Town AFC had requested permission to temporarily relocate two metal containers to the rear corner of the club car park during the construction of the extension to the football club house. After completion of the building work the containers will be emptied and removed.

RESOLVED: That permission be granted to Sidmouth Town AFC to temporarily relocate two metal containers to the rear of the club car park during construction of the extension to the football club house.

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CHAIRMAN OF THE COUNCIL