



SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

26 August 2015

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 7 September 2015
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 10 August 2015.	3
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 The Ham**

Simon DeVey of Anderton and Rowland's has written to request use of The Ham to present the Carnival Fun Fair. They would like to arrive on site on Monday 21 September, set up on Tuesday 22, operate from Wednesday 23 to Saturday 26 and vacate on the morning of Sunday 27 September.

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 10 August 2015
on the rising of the Council Meeting

Ward	Councillors Present:
Sidmouth North	Michael Earthey Stuart Hughes
Sidmouth South	Kelvin Dent John Dyson
Sidmouth East	Marc Kilsbie Frances Newth
Sidmouth West	John Rayson
Primley	Simon Pollentine
Sidford	Ian McKenzie-Edwards (Vice-Chairman)
Sidbury	David Addis John Hollick
Salcombe Regis	Ian Barlow David Barratt

Apologies: Jack Brokenshire, Louise Cole, Dawn Manley, Jeff Turner, Paul Wright

The meeting started at 7.55pm and finished at 8.00pm.

PART 'A'

8 In the absence of the Chairman, Members resolved that Councillor Barratt act as Vice Chairman for the meeting.

9 Minutes

The minutes of the Trustee meetings held on Monday 8 June 2015 were signed as a true and accurate record.

10 Declarations of Interest

No Declarations of Interest were received at this meeting.

11 Salcombe Regis Recreation Field

At the July Council meeting it was resolved that permission be granted to Sidmouth Majorettes to use Salcombe Regis Field for practice sessions on 22 July, 12 August, 2 and 9 September 2015. Members were asked to ratify this resolution as Trustees at this meeting.

RESOLVED: That the resolution to give permission to Sidmouth Majorettes to use Salcombe Regis Field for practice sessions on 22 July, 12 August, 2 and 9 September 2015 be ratified.

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CHAIRMAN OF THE COUNCIL