

SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

2 January 2018

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 8 January 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

A G E N D A

- | | <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 4 December 2017. | 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 or Report
To consider any items that in the opinion of the Chairman should be dealt with as matters of urgency or report 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 **The Ham – Drum Head Service**

A request has been received from RBL Sidmouth Branch to use The Ham for a Drum Head Service on Saturday 30 June 2018.

7 **The Ham – Sidmouth Folk Week**

Sidmouth Folk Week has requested use of The Ham from Saturday 21 July 2018 until Wednesday 15 August 2018; this enables build and take down periods and also allows for some snagging days. Events will run from Thursday 2 to Friday 10 August 2018. Hours of operation are 9.30am to 11pm daily during the event; the license is currently being applied for through the District Council.

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 4 December 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 (Vice-Chairman) 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 Gareth Jones
Salcombe Regis	Ian Barlow David Barratt
Apologies:	None

The meeting started at 6.55pm and finished at 7.10pm.

PART 'A'

35 Minutes

The minutes of the Trustee meetings held on Monday 6 November 2017 were signed as a true and accurate record.

36 Exclusion of the Public

RESOLVED: that the classification given to the documents to be submitted to the Council, be confirmed, and that the reports relating to exempt information, be dealt with under Part B.

37 Salcombe Regis Recreation Field – Wedding September 2018

A request had been received to use Salcombe Regis Recreation Field for a wedding reception on the weekend of Saturday 8 and Sunday 9 September 2018.

RESOLVED: That permission be granted to use Salcombe Regis Recreation Field for a wedding reception on the weekend of Saturday 8 and Sunday 9 September 2018.

38 Salcombe Regis Recreation Field – Change of Wedding Date

Members were asked to confirm the Chairman’s permission given for the use of Salcombe Regis Recreation Field for a wedding reception. This was due to a change of wedding date from 24 March 2018 to 9 December 2017 for permission that had previously been granted at the September 2017 Trustee meeting.

RESOLVED: That permission be granted to use Salcombe Regis Recreation Field for a wedding reception on Saturday 9 December 2017.

39 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’

40 Riverside Parking Licence

Members were asked to consider the increase to the annual licence fee for the parking space at Riverside, The Ham.

RESOLVED: That the annual licence fee should fall in line with those charged in the vicinity and therefore be increased to £1,500 plus VAT from April 2018 and by cpi thereafter.

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CHAIRMAN OF THE COUNCIL