



SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

4 April 2016

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 11 April 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

| | <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 7 March 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 is one item which the Clerk recommends should be dealt with in this way. | |

6 **Use of The Ham**

Simon DeVey has written to ask for permission to use The Ham for the Carnival Fun Fair; setting up on Tuesday 20 September, Fun Fair open on Wednesday 21 to Saturday 24 and breaking down on Sunday 25 September 2016.

7 **Use of The Ham**

Chris Rea of Sidmouth Sailing Club has written to ask whether it was possible to amend the previously booked date of 18 September by one week and book The Ham for Sunday 25 September. This change was due to other events in the racing calendar outside the region.

Simon DeVey of Anderton and Rowlands Fun Fair has been contacted and he has confirmed that he will make sure that the area needed would be cleared by 9am to enable the 5 – 10 boat trailers to be parked as necessary for the Sailing Club event.

8 **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’

9 **Manstone Lane Football Pitch – Possible Installation of
Mobile Phone Mast/Lighting**

Members are asked to consider the attached letter received from Sidmouth Town AFC.

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 7 March 2016
on the rising of the Council Meeting

| | |
|----------------|--|
| Ward | Councillors Present: |
| Sidmouth North | Michael Earthey Stuart Hughes |
| Sidmouth South | Kelvin Dent John Dyson Paul Wright |
| Sidmouth East | 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 | Gareth Jones |
| Salcombe Regis | Ian Barlow David Barratt |
| Apologies: | John Hollick, Marc Kilsbie, Dawn Manley |

The meeting started at 9.05pm and finished at 9.10pm.

PART 'A'

33 Minutes

The minutes of the Trustee meetings held on Monday 1 February 2016 were signed as a true and accurate record.

34 Declarations of Interest

| Name | Item Number | Type | Action Taken | Details |
|-----------------------|---|----------|---|------------------------------|
| CLlr McKenzie-Edwards | 31 Use of Salcombe Regis Recreation Field | Personal | Left the Chamber during discussion and voting | Member of Salcombe Regis PCC |

35 Matters of Urgency

The Chairman reported that a letter had been received from Sid Vale Carnival Club confirming that their preferred date for their summer fete was Saturday 18 June commencing at 1pm.

RESOLVED: That the date of Saturday 18 June for the Sid Vale Carnival Club summer fete be noted.

36 Use of Salcombe Regis Recreation Field

The Salcombe Regis Country Fair Committee had written to request permission to use the Salcombe Regis Recreation Field on Thursday 2 June 2016 for car parking during the fair.

RESOLVED: That permission be granted for the Salcombe Regis Country Fair Committee to use the Salcombe Regis Recreation Field on Thursday 2 June 2016 for car parking during the fair.

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CHAIRMAN OF THE COUNCIL