



SIDMOUTH TOWN COUNCIL

WOOLCOMBE HOUSE
WOOLCOMBE LANE
SIDMOUTH
DEVON
EX10 9BB

Telephone: 01395 512424
Email: enquiries@sidmouth.gov.uk
Website: www.sidmouth.gov.uk
VAT Reg. No. 142 3103 24

To: All Members of the Town Council
Town Clerk

8 May 2017

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 15 May 2017
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 April 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 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 two items which the Clerk recommends should be dealt with in this way.	

6 The Ham – to confirm Chairman’s decision

Due to the short notice of this request the Chairman of the Council has given provisional permission for:

Climb South West to use The Ham from 12 noon and 6pm on Saturday 20 May 2017 as their 75km checkpoint during the 100km Challenge Walk/Run along the Jurassic Coast. Further details can be found at: www.climbsouthwest.com/events/jurassic-coast-100/

7 The Ham

Sidmouth Gig Club has requested permission to use The Ham on Sunday 11 June 2017 to store up to 15 gig trailers for approximately 6 hours during their annual gig regatta. They anticipate that this event will attract around 300 visitors to the town.

8 Manstone Recreation Field

Kirsty Hammond, Children's and Youth Minister, All Saints' Church has requested permission to use the Manstone Recreation Field for their 'Messy Church' monthly which is usually held at St Francis' church and hall. Unfortunately, the June meeting will clash with the general election so an alternative venue is needed. The sessions run from 3:30pm to 5.00pm and, weather permitting, they would like to have a picnic, relay races and put up a small gazebo.

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held at the Village Hall, Sidbury
on Monday 3 April 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 Paul Wright
Sidmouth East	Frances Newth
Sidmouth West	Louise Cole Sheila Kerridge 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

The meeting started at 9.05pm and finished at 9.15pm.

PART 'A'

45 Minutes

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

46 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
CLlr Simon Pollentine	50 The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Folk Week Trust
CLlr John Dyson	50 The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Folk Week Trust

47 Matters of Urgency

- The Chairman asked Members to consider a request received from residents of Glen Isla to hold a picnic lunch on The Ham on either Saturday 17 or Sunday 18 June 2017.

RESOLVED: that permission be granted to the residents of Glen Isla to hold a picnic lunch on either Saturday 17 or Sunday 18 June 2017.

48 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.

49 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'

50 The Ham

Sidmouth Folk Week had requested permission to use The Ham for an event that may be held in June 2017.

RESOLVED: That 'in principle' permission be granted for Sidmouth Folk Week to use The Ham for an event in June 2017; the final approval to be delegated to the Town Clerk in consultation with the Chairman on receipt of the full details and date of the event.

51 Salcombe Regis Recreation Field

Gareth Hughes, 1st Sid Vale Scout Group, asked Members to consider a request from a local club to regularly hire the new scout group building at Salcombe Regis Recreation Field. Members were asked to consider his confidential report.

RESOLVED: That permission be granted to 1st Sid Vale Scout Group to regularly hire the new scout group building to a local club.

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CHAIRMAN OF THE COUNCIL