

SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

9 May 2016

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 16 May 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,

A handwritten signature in black ink, appearing to read 'Chris Holland', written over a horizontal line.

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 11 April 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**

Dave Bramley, Sidmouth Science Festival has requested permission to situate a small number of marquees on The Ham on Sunday 9 October 2016 to house demonstrations as part of the event to celebrate the science and technology of the Sidmouth Esplanade (land, coastline and sea).

7 **Plaque on The Ham**

Councillor Louise Cole has asked permission to put a plaque on a wall at The Ham, as follows:

'Sidmouth Drill Hall Hub have been presented with a plaque to acknowledge funding we received for Sidmouth Sea Fest 2015 from the Sid Vale Association. The plaque has taken a year to get produced so we are being a little retrospective here, but we would like to ask permission of the Trustees of the Ham and the wall, to put the plaque on the end of the wall (facing the sea) with the Fish Mural on it. The plaque mentions Sidmouth Sea Fest so provides a link to the annual festival in a similar way to Sidmouth in Bloom plaques. For information there is currently another plaque on the opposite end of the wall also from SVA commemorating their contribution to funded the original Fish Mural – this project preceded Sidmouth Drill Hall Hub and the first Sidmouth Sea Fest event three years ago. The Fish Wall also has a wooden plaque with the names of all the children who participated in the creation of the mural.'

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 11 April 2016
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
Sidmouth West	Matt Booth Louise Cole John Rayson
Primley	Simon Pollentine Jeff Turner (Chairman)
Sidford	Ian McKenzie-Edwards (Vice-Chairman)
Sidbury	Gareth Jones
Salcombe Regis	John Hollick
Apologies:	Ian Barlow, David Barratt, Jack Brokenshire, Frances Newth

The meeting started at 8.35pm and finished at 8.55pm.

PART 'A'

37 Minutes

The minutes of the Trustee meetings held on Monday 7 March 2016 were signed as a true and accurate record.

38 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Clr Stuart Hughes	43 Manstone Lane Football Pitch – Possible Installation of Mobile Phone Mast/Lighting	Personal	Left the Chamber during discussion and voting	President of STAFAC

39 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.

40 Use of The Ham

Simon DeVey had written to ask 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.

RESOLVED: That permission be granted for the Carnival Fun Fair to use The Ham from Tuesday 20 to Sunday 25 September 2016.

41 Use of The Ham

Chris Rea of Sidmouth Sailing Club had 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 had been contacted and he had confirmed that he would 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.

RESOLVED: That permission be granted for Sidmouth Sailing Club to use The Ham on Sunday 25 September 2016.

43 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’

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

Members were asked to consider a letter received from Sidmouth Town AFC. Charlie Nicholle and Josh Stunnell from Sidmouth Town AFC attended the meeting to answer any questions raised.

RESOLVED: That Sidmouth Town Council, acting as owner and Trustee, supports in principle the proposal to erect lighting posts and a mobile phone mast at the Manstone Lane Football Ground to be subject to the necessary planning permissions and with a condition of a 9pm curfew.

Note: Members advised that the above resolution did not prejudice Sidmouth Town Council’s decision to be made during the planning application stage.

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CHAIRMAN OF THE COUNCIL