

SIDMOUTH TOWN COUNCIL
Minutes of the Meeting of Sidmouth Town Council
held at the Council Chamber, Woolcombe House, Sidmouth,
on Monday 1 September 2014 at 6.30pm

Ward	Councillors Present:
Sidmouth North	Stuart Hughes
Sidmouth South	Kelvin Dent
	John Dyson
	Mary Jolly
Sidmouth East	Simon Pollentine
Sidmouth West	Ann Liverton
	Graham Liverton
	Chris Wale
Primley	David Addis
	Jeff Turner (Vice-Chairman)
Sidford	Jack Brokenshire
	Ian McKenzie-Edwards
Sidbury	Christine Drew
	John Hollick (Chairman)
Apologies	Ian Barlow, David Barratt, Frances Newth, Peter Sullivan

The meeting started at 6.30pm and finished at 7.15pm.

PART 'A'

65 Prayers

Prayers were taken by Councillor Graham Liverton.

66 Minutes

The minutes of the meeting of the Town Council held on Monday 4 August 2014 were signed as a true and accurate record.

67 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Cllr Stuart Hughes	77 - Solar Panels for Stowford Community Centre	Personal	Left the Chamber during discussion and voting	Stowford CIC Director

68 Matters of Urgency or Report from the Chairman

- The Town Clerk reported that the District Council had finalised the consultation with regard to S106 sports funding for the outdoor gym to be positioned at Stowford. 212 votes were received and 45% of the votes were cast for the HAGS SMP companies design.
- The Chairman reported that Councillor Graham Liverton had been a Town Councillor for 30 years – he presented Councillor Liverton with a card and a small gift.

69 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.

70 Public Open Question Time

Cllr Dawn Manley asked County Councillor Stuart Hughes what was the current position with regard to Youth Club provision in Sidmouth.

County Councillor Hughes replied that negotiations were well under way and he would give a full report to Council in due course.

71 Police Report

In the absence of Sgt Andy Squires, the Town Clerk presented the police report for August 2014 which showed a total of 58 incidents compared to 63 incidents recorded in August 2013; representing a 8% decrease.

72 Committee/Working Group Reports

72.1 Planning Committee Reports

Councillor Dyson, Chairman of the Planning Committee presented the reports of the Planning Committee meetings held on Wednesdays 30 July and 13 August 2014. He also reported that a planning appeal at 4 Cheese Lane had been dismissed.

RESOLVED: That the Planning Committee reports be noted.

72.2 Traffic Management Group Report

Councillor Hughes, Chairman of the Traffic Management Group presented the report of the Traffic Management Group meeting held on Tuesday 19 August 2014.

RESOLVED: That the Traffic Management Group reports be noted.

73 Reports from Members with Special Responsibilities

73.1 Finance Report

Councillor Dyson presented the July 2014 Finance Report.

RESOLVED: That the July 2014 Finance Report be noted and agreed.

74 Sid Valley Horticultural Society

Maureen Britton, Chairman of the Sid Valley Horticultural Society has written to thank the Chairman for attending their show and the Town Council for the grant cheque of £100, which was very gratefully received.

She also asked whether the Town Council, as before, would be willing to pay the VAT on the cost of their marquee.

RESOLVED: That the Town Council would pay the VAT element of the marquee cost on behalf of the Sid Valley Horticultural Society.

75 Pre Budget Meeting

Members were asked to note that the date of the Council Pre-Budget meeting had been changed to Monday 20 October 2014.

RESOLVED: That the date of the Council Pre-Budget meeting be noted.

76 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'

77 Solar Panels for Stowford Community Centre

The Stowford Community Centre's secretary had written to request that Members consider giving the Community Centre a grant to enable them to purchase and install solar panels.

RESOLVED: That:

- 1) Sidmouth Town Council give permission for the Stowford CIC to install solar panels on the Stowford Community Centre.
- 2) Sidmouth Town Council would offer an interest free loan of £1,500 over a period up to 5 years.
- 3) Any future replacement and maintenance of the solar panels would be accepted as the responsibility of Stowford CIC.

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CHAIRMAN OF THE COUNCIL