SIDMOUTH TOWN COUNCIL

Minutes of the Meeting of Sidmouth Town Council held at the Council Chamber, Woolcombe House, Sidmouth, on Monday 5 November 2018 at 6.30pm

Ward Councillors Present:

Sidmouth North Stuart Hughes

Dawn Manley

Sidmouth South Kelvin Dent

John Dyson

Paul Wright

Sidmouth East Marc Kilsbie

Sidmouth West 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 (Vice-Chairman)

Apologies: David Barratt, Louise Cole, Frances Newth

The meeting started at 6.30pm and finished at 8.20pm.

PART 'A'

80 Prayers

Prayers were taken by the Reverend Brian Hadfield.

81 Minutes

The minutes of the meeting of the Town Council held on Mondays 1 and 8 October 2018 were signed as a true and accurate record.

82 Declarations of Interest

Name	Item Number	Туре	Action Taken	Details
Cllr Stuart	89 Jurassic Coast Trust	Personal	Remained in the Chamber	Member of Jurassic
Hughes			during discussion and voting	Coast Trust

83 Matters of Urgency or Report from the Chairman

83.1 Members were asked to formally note the death of former Town Councillor Mr. C.K.M. Smith and to stand in silence as a mark of respect.

83.2

- The Chairman reported the untimely death of Councillor Michael Earthey today Monday 5 November; he asked Members to stand in silence as a mark of respect.
- The Chairman reminded Members that the People's Procession, an 'Armistice 100' event would commence at 10.15am outside the CO-OP store on Friday 9 November 2018.

- The Chairman reminded Members that there would be the usual main Remembrance Day Parade and Service at the Sidmouth War Memorial at 11am on Sunday 11 November 2018.
- The Chairman asked Members to approve an additional item to be considered in Part B of the meeting.

84 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

85 Public Open Question Time

- Cllr Wright asked for an update on the marketing of the Drill Hall. Cllr Turner reported that open marketing commenced during the week and that all marketing would finish in February 2019.
- Cllr Rayson raised concerns regarding the forthcoming People's Procession, but Members felt that this was an appropriate additional event to help commemorate 100 years since the Armistice of 1918.
- Cllr Manley asked for an update on the potential transfer of Knowle Parkland.
 The Town Clerk replied that in accordance with his last report to Council the
 Chairman, Vice Chairman and Town Clerk would continue negotiations with
 the District Council with a view to securing a legal agreement in due course.

86 Police Report

In the absence of Sgt Andy Squires, Members were advised that two Police reports would be made at the December Council meeting.

87 Committee/Working Group Reports

87.1 Planning Committee Reports

Councillor Dent, Chairman of the Planning Committee, presented the reports of the Planning Committee meetings held on Wednesdays 3 and 17 October 2018.

RESOLVED: That the Planning Committee reports be noted.

87.2 Sid Valley Neighbourhood Plan Steering Group

In the absence of Deirdre Hounsom and Cllr Cole, the Town Clerk gave a report of the work being carried out by the Sid Valley Neighbourhood Plan Steering Group Committee.

RESOLVED: That the Sid Valley Neighbourhood Plan Steering Group report be noted.

88 Reports from Members with Special Responsibilities

88.1 Finance Report

Member with Special Responsibility for Finance, Councillor Wright, presented the September 2018 Finance Report to Members.

RESOLVED: That the August 2018 Finance Report be noted and agreed.

88.2 East Devon Arts and Culture Forum

Councillor Dyson reported that a very positive report regarding the Manor Pavilion Theatre had been presented at a recent meeting of the East Devon Arts and Culture Forum.

RESOLVED: That the East Devon Arts and Culture Forum report be noted.

89 Jurassic Coast Trust

Sam Rose, Chief Executive, Jurassic Coast Trust gave a presentation to Members on the work of the Trust and the significance of the World Heritage Site status.

Dr Rose asked Members to consider supporting the reprint of the Geology guide book in the sum of £750.

RESOLVED: That the Jurassic Coast Trust report be noted and £750 be allocated to the reprint of the Geology guide book.

90 Sidmouth in Bloom

Lynette Talbot and Peter Endersby attended the meeting to give their annual report to the Town Council on the results of the 2018 Britain in Bloom competition and their plans for 2019. Mr Endersby distributed copies of Sidmouth in Bloom's Financial Statements and thanked Members for allocating a budget figure to Sidmouth in Bloom, outside the usual grant process, in order to assist with their fund raising each year.

RESOLVED: That the Sidmouth in Bloom's annual report be noted.

91 Provisional List of Meeting Dates

Members were asked to note the attached provisional list of Meeting Dates for January 2019 to May 2020.

RESOLVED: That the Provisional List of Meeting Dates for January 2019 to May 2020.

92 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'

93 August Bank Holiday 2019

The Town Clerk reported that the Red Arrows would be unable to display in Sidmouth on the usual date in August as they are to be deployed to the USA during August and September 2019. He asked Members whether they wished him to continue planning the air display for 2019.

RESOLVED: That the Town Clerk would continue planning an air display for August 2019.

CHAIRMAN OF THE COUNCIL