

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
held at the Council Chamber, Woolcombe House, Sidmouth,
on Monday 19 January 2015 at 6.30pm

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

The meeting started at 6.30pm and finished at 9.25pm.

PART 'A'

138 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Cllr Simon Pollentine	140 Sidmouth Folk Week	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Folk Week Charity Board
Christopher Holland – Town Clerk	140 Sidmouth Town Band (Not debated)	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Town Band
Cllr Frances Newth	140 Manor Pavilion/Arts Centre (Not debated)	Personal	Remained in the Chamber during discussion and voting	EDDC Manor Pavilion Cttee Member
Cllr Ian Barlow	140 Sand Bags (Not debated)	Personal	Remained in the Chamber during discussion and voting	Sand bag storage at garden centre
Cllr Wale	142 Apple Tree Preschool	Disclosable Pecuniary	Left the Chamber during discussion and voting	Wife is involved with Apple Tree Preschool
Cllr Wale	142 HCPT The Pilgrimage Trust	Disclosable Pecuniary	Left the Chamber during discussion and voting	Wife is an organiser of the HCPT Pilgrimage Trust trip

Cllr John Dyson	142 Sidmouth Arboretum	Personal	Remained in the Chamber during discussion and voting	Sidmouth Arboretum Cttee Member
Cllr Simon Pollentine	142 Sidmouth Arboretum	Personal	Remained in the Chamber during discussion and voting	Sidmouth Arboretum Cttee Member
Cllr Simon Pollentine	142 Vision Group for Sidmouth	Personal	Remained in the Chamber during discussion and voting	Sidmouth Arboretum Cttee Member
Cllr John Dyson	142 Walkers are Welcome	Personal	Remained in the Chamber during discussion but did not vote.	Member of Walkers are Welcome Cttee

139 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.

140 Proposed Estimates 2015/2016

Councillor Dyson, Member with Special Responsibility for Finance, presented the report of proposed estimates for 2015/2016 which had been attached to the agenda for Members consideration.

RESOLVED: That:

- 1) the Town Council Precept for 2015/2016 be agreed at £413,328; representing £60.30 Parish Tax at Council Tax Band 'D' a year, which is an increase of £4.04.
- 2) the breakdown of estimates for 2015/2016 be agreed (as attached schedule).
- 3) in principle, Sidmouth Town Council would support Sidmouth Folk Week in the sum of £30,000 for the next five years, subject to the receipt of a satisfactory annual report to Council which outlined the future plans of the festival, a report showing how Town Council funds assisted the Children's Festival and Social Dance and included a copy of Sidmouth Folk Week's financial statements.

141 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'**142 GRANT APPLICATIONS**

Members were asked to consider Grant applications for the financial year 2015/2016.

RESOLVED: That 2015/2016 Grants be allocated to organisations at a total of £10,690; as per the attached schedule.

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CHAIRMAN OF THE COUNCIL

SIDMOUTH TOWN COUNCIL 2015-2016 BUDGETS LISTING

<u>CODES</u>		2015 - 2016 Budgets
	<u>Council Services</u>	
2282	Public Conveniences	£28,000
2269	Public Conveniences-Mtce Sidbury/Manstone	£1,000
2256	Flower Beds, Planters & Watering	£16,000
2240	Christmas Lighting & Switch-on	£8,800
2239	Donation to Christmas Lighting (Income)	-£1,500
2284	Sidmouth Hopper Bus	£8,000
2243	Notice boards and Fingerposts	£2,500
2281	Sidmouth Information Centre	£21,600
2245	Drinking Fountain, Sidbury	£100
2247	Annual Report Printing/Distribution	£1,000
		<hr/>
		£85,500
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	<u>Discretionary Expenditure</u>	
1240	Grants	£12,000
2283	Folk Week, Children's Festival & Family Tickets	£25,000
2283	Folk Week Social Dance	£5,000
2289	Sidmouth Town Band	£2,000
1974	Boat Jetty (former Jurassic Coast Marine Links)	£25,000
2285	South West Museum Development	£800
2287	Dog Hygiene Bins	£600
2288	Sand bags	£1,500
2262	Youth Service Support	£24,000
1973	Seagull Management	£450
	Sidmouth App / Promotion	£2,000
		<hr/>
		£98,350
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	<u>Woolcombe House</u>	
1111	Services Gas/Water/Elec	£3,800
2111	Woolcombe House Business Rate	£5,800
2130	Woolcombe House (Loan Interest&Repayment)	£14,890
2140	Woolcombe House-General Maintenance	£5,800
2141	Woolcombe House Grounds	£1,200
1961	Woolcombe House Building Reserve	£2,000
2139	Band Hut Repairs	£6,750
		<hr/>
		£40,240
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<u>CODES</u>		2015 - 2016 Budgets
	<u>Other Freehold Property</u>	
2144	Alma Lane Field	£500
	Manstone Youth Centre	£12,000
2147	Manstone Sports and Play Areas	£5,000
2148	Long Park & Play Area (incl. Reserve)	£8,000
	Other additional Play Areas	£10,000
2150	Seafront Amenity Building	£20,000
2151	Stowford Community Centre	£5,000
2142	Conservatory Maintenance	£1,000
2146	Sidmouth Golf Club (Income)	-£5
2180	Elec Pole Rent (Income)	-£35
		<hr/> £61,460 <hr/>
	<u>Trust Property</u>	
	<u>The Ham</u>	
3340	The Ham Ground Mtce	£4,103
3341	The Ham Other Mtce	£2,500
3342	The Ham Play Equipment	£1,300
3343	The Ham Reserve	£2,000
3344	The Ham 3Phase Power	£500
3380	The Ham Rent (Income)	-£8,125
	<u>Manstone</u>	
3440	Manstone Land Ground Mtce	£500
3441	Manstone Other Maintenance	£1,600
3443	Manstone Reserve	£2,000
3480	Manstone Rent (Income)	-£950
	<u>Salcombe Regis</u>	
3180	S.R. Allotment Field Rent (Income)	-£1
3240	S.R. Recreation Field	£250
3280	S.R. Recreation Field Rent (Income)	-£2
		<hr/> £5,675 <hr/>
	<u>Members</u>	
2238	Members/Chairman's Allowances	£5,500
2235	Chairman's Expenses	£2,000
2237	Members Expenses/Training	£1,000
2261	Elections	£7,000
2236	Civic & Hospitality	£1,000
1968	Civic Regalia	£2,500
		<hr/> £19,000 <hr/>

<u>CODES</u>		2015 - 2016 Budgets
	<u>Staff</u>	
1101	Salaries	£90,000
1103	Pensions	£18,000
1107	Staff Eye Tests	£100
1109	Training & Conferences	£1,000
2233	Officers Expenses	£100
1180	Tourism/Promotion Admin (Income)	-£10,000
		£99,200
	<u>Office Expenses</u>	
1120	Postage	£1,500
1121	Stationery	£1,500
1122	Telephone	£3,000
1124	Subscriptions	£2,000
1125	Photocopier	£1,500
1127	Internet, website and webcams	£500
1161	Computer Software Contracts	£1,200
1960	Computer Maintenance Contingency	£3,000
1130	Advertisements	£500
1157	Audit	£1,600
2125	Insurance	£5,300
1119	Sundry	£1,200
		£22,800

Expense Group Totals	2015 - 2016 Budgets
Council Services	£85,500
Discretionary Expenditure	£98,350
Woolcombe House	£40,240
Other Freehold Property	£61,460
Trust Property	£5,675
Members	£19,000
Staff	£99,200
Office Expenses	£22,800
Total Estimate	£432,225
Council Tax Support Grant	£18,897
Estimated Precept	£413,328

<p>Represents Parish Tax at Council Tax Band 'D' £60.30</p>
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SIDMOUTH TOWN COUNCIL GRANTS 2015/2016**NAME OF ORGANISATION**

APPLE TREE PRE-SCHOOL	250
BYES PRE-SCHOOL	250
CHICKS MOORLAND RETREAT	250
HCPT THE PILGRIMAGE TRUST	250
HEALTH AND LOCAL FOOD FOR FAMILIES	500
RELATE EXETER & DISTRICT	250
SID VALLEY HORTICULTURAL SOCIETY	100
SIDFORD SHORT MAT BOWLING CLUB	100
SIDMOUTH ARBORETUM	1,000
SIDMOUTH CARNIVAL	500
SIDMOUTH HELP LINK	1,000
SIDMOUTH HOT CROSS BUN FUND	100
SIDMOUTH PARISH CHURCH (CHURCH)	140
SIDMOUTH REGATTA	1,000
SIDMOUTH SAILING CLUB	750
SIDMOUTH SCIENCE FESTIVAL	1,500
SIDMOUTH SEA FEST 2015	750
SIDMOUTH SURF LIFESAVING CLUB	1,000
SIDMOUTH WALKING FESTIVAL	500
WALKERS ARE WELCOME (CONFERENCE)	500

TOTALS**£10,690**