

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
held at the Council Chamber, Woolcombe House, Sidmouth,
on Monday 22 January 2018 at 7.00pm

Ward	Councillors Present:
Sidmouth North	Michael Earthey Stuart Hughes Dawn Manley
Sidmouth South	Kelvin Dent John Dyson (Vice-Chairman) Paul Wright
Sidmouth East	Marc Kilsbie Frances Newth
Sidmouth West	Louise Cole Sheila Kerridge John Rayson
Primley	Simon Pollentine Jeff Turner
Sidford	Ian McKenzie-Edwards (Chairman)
Sidbury	John Hollick Gareth Jones
Salcombe Regis	Ian Barlow David Barratt
Apologies:	Jack Brokenshire

The meeting started at 7.00pm and finished at 8.40pm.

PART 'A'

112 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
ClIrr Sheila Kerridge	117 Sidmouth Hot Cross Bun Fund	Personal	Remained in the Chamber during discussion and voting	Husband is a committee member
ClIrr David Barratt	117 Sidbury CofE School PTFA	Personal	Remained in the Chamber during discussion and voting	Sidbury CofE School Governor
ClIrr Stuart Hughes	117 Sid Valley Radio	Personal	Remained in the Chamber during discussion and voting	Radio presenter for an alternative radio station
ClIrr Simon Pollentine	117 Sidmouth Arboretum	Personal	Remained in the Chamber during discussion and voting	Sidmouth Arboretum committee member
ClIrr Paul Wright	117 Sidmouth Day Care Nursery	Personal	Remained in the Chamber during discussion and voting	Wife is employee of Sidmouth Day Care Nursery
ClIrr Kelvin Dent	117 Sidmouth Steppers	Personal	Remained in the Chamber during discussion and voting	Sidmouth Steppers committee member

CLlr Louise Cole	117 Seafest 2018	Personal	Remained in the Chamber during discussion and voting	Director Sidmouth Coastal Community Hub CIC
CLlr Ian McKenzie-Edwards	117 Friends of the Byes	Personal	Remained in the Chamber during discussion and voting	Friends of the Byes committee member

113 Matters of Urgency or Report from the Chairman

- Councillor Pollentine, Tourism and Economy Committee Chairman, reported that the 2018 Sidmouth Guide had been delivered to the office and it would be appreciated if Members would again assist with enveloping the guides ready for distribution.

114 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.

115 Proposed Estimates 2018/2019

Councillor Paul Wright, Member with Special Responsibility for Finance, presented the report of proposed estimates for 2018/2019 which had been attached to the agenda for Members consideration.

RESOLVED: That:

- 1) the Town Council Precept for 2018/2019 be set at £488,467 representing £69.54 Parish Tax at Council Tax Band 'D' a year; an increase of £5.84 on 2017/18.
- 2) the breakdown of estimates for 2017/2018 be agreed (as attached schedule).

116 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'

117 Grant Applications

Members were asked to consider Grant applications for the financial year 2018/2019.

RESOLVED: That:

- 1) 2018/2019 Grants be allocated to organisations, as per the attached schedule, at a total of £15,578.
- 2) £5,050 be provisionally allocated from the 2019/2020 Grants budget as 'in principle' support for various festival and events.

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CHAIRMAN OF THE COUNCIL

SIDMOUTH TOWN COUNCIL 2018-2019 BUDGETS**Council Services**

Public Conveniences	£30,000
Youth Service Support	£30,000
Flower Beds, Planters & Watering	£17,000
Christmas Lighting & Events	£12,000
Donation to Christmas Lighting (Income)	-£1,500
Sidmouth Hopper Bus	£18,000
Street Furniture	£2,000
Sidmouth Information Centre	£26,600
Drinking Fountain, Sidbury	£100
Dog Hygiene Bins	£1,000
Annual Report Printing/Distribution	£800
War Memorials	£100

£136,100**Discretionary Expenditure**

Grants	£16,000
Folk Week, Children's Festival & Family Tickets	£25,000
Folk Week Social Dance	£5,000
Sidmouth Town Band	£4,000
Sidmouth in Bloom	£3,000
South West Museum Development	£800
Tourism Promotion Reserve	£8,000
Red Arrows Display	£6,000
Neighbourhood Plan	£12,500
Port Royal Regeneration	£10,000
Grass Verge Cutting	£8,000
Additional Main Roads Weeding	£1,500

£99,800**Woolcombe House**

Services Gas/Water/Elec	£3,500
Woolcombe House Business Rate	£6,500
Woolcombe House (Loan Interest & Repayment)	£14,890
Woolcombe House-General Maintenance	£8,000
Woolcombe House Building Reserve	£2,000

£34,890**Other Freehold Property**

Alma Lane Field	£500
Manstone Youth Centre	£18,000
Manstone Sports and Play Areas	£40,000
Long Park & Play Area	£1,500
Seafront Amenity Building	£20,000
Conservatory Maintenance	£1,000
Sidmouth Golf Club (Income)	-£5
Elec Pole Rent (Income)	-£40

£80,955

Trust Property**The Ham**

The Ham Ground Mtce	£4,100
The Ham Other Mtce	£2,500
The Ham Play Equipment	£1,500
The Ham Reserve	£2,000
The Ham 3Phase Power	£1,600
The Ham Rent (Income)	-£9,000

Manstone

Manstone Land Ground Mtce	£500
Manstone Other Maintenance	£1,600
Manstone Reserve	£2,000
Manstone Rent (Income)	-£990

Salcombe Regis

S.R. Recreation Field	£250
S.R. Recreation Field Rent (Income)	-£525

£5,535

Members

Members/Chairman's Allowances	£5,000
Chairman's Expenses	£2,000
Members Expenses/Training	£800
Civic & Hospitality	£1,000

£8,800

Staff

Salaries	£92,000
Pensions	£20,000
Staff Eye Tests	£100
Training & Conferences	£1,000
Officers Expenses	£100
Tourism/Promotion Admin (Income)	-£10,000

£103,200

Office Expenses

Postage	£1,600
Stationery	£1,500
Telephone	£3,500
Subscriptions	£2,000
Photocopier	£1,500
Internet, website and webcams	£3,000
Computer Software Contracts	£1,200
Computer Maintenance Contingency	£1,000
Advertisements	£500
Audit	£1,600
Insurance	£5,000
Sundry	£1,200
Bank Charges	£200

£23,800

SIDMOUTH TOWN COUNCIL 2018-2019 BUDGETS**Expense Group Totals**

Council Services	£136,100
Discretionary Expenditure	£99,800
Woolcombe House	£34,890
Other Freehold Property	£80,955
Trust Property	£5,535
Members	£8,800
Staff	£103,200
Office Expenses	£23,800
Total Estimate	£493,080
Council Tax Support Grant	£4,613
Estimated Precept	£488,467
Represents Parish Tax at Council Tax Band 'D'	£69.54

SIDMOUTH TOWN COUNCIL GRANTS 2018/2019

<u>NAME OF FESTIVAL/EVENT</u>	<u>2018/2019</u>	<u>2019/2020</u>
Sidmouth & East Devon Walking Festival	800	800
Sidmouth Carnival	500	500
Sidmouth Coastal Community Hub CIC (Seafest)	750	750
Sidmouth Literary Festival	500	
Sidmouth Regatta	1,000	1,000
Sidmouth Science Festival	2,000	2,000
<u>NAME OF ORGANISATION</u>		
Apple Tree Pre-school	200	
Citizens Advice East Devon	2,000	
East Devon Support Group (Parkinsons UK)	500	
Friends of The Byes	400	
Relate Exeter & District	250	
Revitalise Respite Holidays	708	
Sidbury CofE School PTFA	570	
Sid Valley Memory Café	500	
Sid Valley Radio	250	
Sidmouth Amateur Radio Society	500	
Sidmouth Arboretum	1,500	
Sidmouth Day Care Nursery	200	
Sidmouth Hot Cross Bun Fund	100	
Sidmouth Parish Church (clock)	50	
Sidmouth Sailing Club	1,000	
Sidmouth Steppers	400	
Sidmouth Surf Lifesaving Club	900	
TOTALS	£15,578	£5,050