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 6 February 2017 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	Frances Newth		
Sidmouth West	Louise Cole		
	John Rayson		
Primley	Simon Pollentine		
	Jeff Turner (Chairman)		
Sidford	Jack Brokenshire		
	Ian McKenzie-Edwards (Vice-Chairman)		
Sidbury	Gareth Jones		
Salcombe Regis	Ian Barlow		
	David Barratt		
Apologies:	John Hollick, Marc Kilsbie		

The meeting started at 7.50pm and finished at 8.20pm.

PART 'A'

27 Minutes

The minutes of the Trustee meetings held on Monday 5 December 2016 were signed as a true and accurate record.

28 Declarations of Interest

Name	Item Number	Туре	Action Taken	Details
Cllr Pollentine	30 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Folk Week
Cllr Dyson	30 Use of The Ham	Personal	Remained in the Chamber during discussion and voting	Member of Sidmouth Folk Week
Cllr Barlow	32 Salcombe Regis Recreation Field	Personal	Remained in the Chamber during discussion and voting	Knows the landlord of the nursery's current property
Cllr Barratt	32 Salcombe Regis Recreation Field	Personal	Remained in the Chamber during discussion and voting	Works with Gareth Hughes wife

29 Matters of Urgency

- a) The Chairman reported that agenda item 7 Salcombe Regis Recreation Field Request to erect a radio transmitter for Bay FM, had been withdrawn from the agenda and would not be discussed.
- **b)** The Town Clerk asked Members to ratify the resolutions made at the Council meeting regarding Dog Exclusion Areas on trustee land at The Ham and Manstone Football Ground:

RESOLVED: That

- 1) The Ham grassed area should be included as a Dog Exclusion Area to enable residents and visitors, especially those with children, to use that area to play and picnic without the inconvenience of dogs being nearby.
- 2) The football pitch area at Manstone Recreation Ground should be included as a Dog Exclusion Area – to enable the football club to use that land without the problem of clearing dog mess prior to a match and to enable residents and visitors, especially those with children, to use that area to play without the inconvenience of dogs being nearby.

30 Use of The Ham

Sidmouth Folk Week Trust had requested to use The Ham for 2017 Sidmouth Folk Week; setting up from Tuesday 25 July operating from Thursday 3 August until Friday 11 August and taking down and clearing the site by Tuesday 15 August. The hours of operation would be 9.30am to 11pm daily during the event.

RESOLVED: That permission be granted to Sidmouth Folk Week Trust to use The Ham for 2017 Sidmouth Folk Week; setting up from Tuesday 25 July operating from Thursday 3 August until Friday 11 August and taking down and clearing the site by Tuesday 15 August. The hours of operation to be 9.30am to 11pm daily during the event

31 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'

32 Salcombe Regis Recreation Field

Gareth Hughes, 1st Sid Vale Scout Group, asked that Members consider a request from a local nursery to regularly hire the new scout centre at Salcombe Regis Recreation Field.

RESOLVED: That this item be deferred awaiting further information.

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CHAIRMAN OF THE COUNCIL