

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held at the Scout Centre, Salcombe Regis Recreation Field
on Monday 9 April 2018
on the rising of the Council Meeting

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

The meeting started at 9.25pm and finished at 9.45pm.

PART 'A'

50 Minutes

The minutes of the Trustee meetings held on Monday 5 March 2018 were signed as a true and accurate record.

51 Declarations of Interest

There were no declarations of interest received at this meeting.

52 Matters of Urgency or Report from the Chairman

The Town Clerk reported that an additional request to use The Ham had been received for Members consideration:

- Marion Baker was raising funds for the Cardiology Ward at the RD&E Hospital for Heart Failure Patients in order to purchase recliner chairs that could be used by patients in the ward. She had requested to use The Ham for a charity fete/fun day event on Saturday 1 September from 10am till 5pm.

RESOLVED: That permission be granted to use The Ham for a charity fete/fun day, on behalf of the RD&E Hospital Cardiology Ward, on Saturday 1 September 2018 from 10am to 5pm.

53 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.

54 The Ham – Alma Bridge Update

The Town Clerk gave an update regarding the construction of the new Alma Bridge; this was likely to commence in Autumn 2018, after the Carnival Fun Fair, and would mean that The Ham grassed area would be out of use for a period of at least six months.

The County Council was working closely with South West Water regarding the underground tanks and plant, the whole area would be fenced and secured and would be re-turfed on completion of the construction.

RESOLVED: That the Town Clerk’s report be noted.

55 Sidmouth Science Festival 2018 – 5 to 14 October 2017

The Sidmouth Science Festival Committee sought approval for the following:

1. Situate marquees on The Ham on Sunday 7 October; the small number of marquees would house demonstrations from for example Science Festival, SVA, EDDC, Sidmouth in Bloom, SeaFest and Walking Group. The demonstrations would be part of the planned event to celebrate the science and technology of the Sidmouth promenade (land, coastline and sea)
2. Have access to electricity supply on The Ham on Sunday 7 October.

RESOLVED: That permission be granted to Sidmouth Science Festival Committee to erect marquees on The Ham on Sunday 7 October 2018 and to have access to the electricity supply on that day. Sidmouth Science Festival Committee must consult with Devon County Council regarding the exact positioning of the marquees due to the likely bridge constructions works.

56 The Ham – Fitness Classes and Outdoor Boot Camp

Members were asked to consider a request to use The Ham to run regular fitness classes and an Outdoor Boot Camp as per the report attached to the agenda.

The trainer had been advised that many of the dates were already pre-booked for various events and she proposed to run power walking/on the go classes, meeting and returning to The Ham, on the conflicting dates.

RESOLVED: That the request to use The Ham to run regular fitness classes and an Outdoor Boot Camp be refused. Members advised that whilst they would not give permission to an individual business for such classes on this Trust land, The Ham was already available for enjoyment and recreation by the community to use at any time (other than during large festivals and functions.)

57 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’

58 Manstone Recreation Field

Further to the Town Council’s giving ‘in principle’ support to the request to site a pizza van once a week on the football club car park at Manstone Recreation Field; a report from the Town Clerk was attached to the agenda together with a draft trading agreement for Members consideration.

RESOLVED: That the Town Clerk’s report be agreed for a trial period of six months with the addition of a termination clause on Sidmouth Town Council’s behalf only.

..... CHAIRMAN OF THE COUNCIL