SIDMOUTH TOWN COUNCIL



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5 April 2021

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To: All Members of the Town Council

Town Clerk

Dear Sir/Madam,

Virtual Meeting of Sidmouth Town Council in its Capacity as Trustee
Monday 19 April 2021
on the rising of the Council Meeting

You are called upon to attend the above meeting where it is proposed that the matters set out on the agenda below will be considered and resolution or resolutions passed as the Town Council considers appropriate. Due to the current COVID-19 situation, the Town Council will meet virtually via the Zoom software platform. This is as authorised by the Regulations set out in Clause 78 of the Coronavirus Act 2020.

Those members of the public wishing to view the meeting or speak on an agenda item are required to register by emailing towncouncil@sidmouth.gov.uk at least 24 hours before the start time of the meeting, after which virtual meeting details will be sent out to speakers/attendees.

The Chair of the Council has the right and discretion to control questions to avoid disruption, repetition and to make best use of the meeting time. Individual contributions will be limited to a maximum period of three minutes.

Yours faithfully,

Christopher E Holland

Town Clerk

AGENDA

PART 'A'

1 Apologies

To receive any apologies for absence.

2 Minutes

To confirm the minutes of the Trustee Meeting held on Monday 1 March 2021.

3 - 4

3 **Declarations of Interest**

To receive any Members' declarations of interest in respect of items on the agenda.

Note: You must also declare the nature of any personal or disclosable pecuniary interests in an item whenever it becomes apparent that you have an interest in the business being considered.

4 Matters of Urgency

To consider any items that in the opinion of the Chair should be dealt with as matters of urgency because of special circumstances. (Note: such circumstances need to be recorded in the minutes)

5 Exclusion of the Public

To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which the Town Clerk recommends should be dealt with in this way.

6 The Ham – Project Update

To receive an update from Councillor Louise Cole.

7 Ratification of Delegated Decisions

Members are asked to ratify the following permissions delegated to the Chair, Vice Chair and Town Clerk:

- Beth and Andy Taylor to run Tae Kwondo club sessions outdoors using the Salcombe Regis Field (and the Scout Centre toilets if needed) until they are able to return to their other indoor venues. The Scout Group has discussed dates that fit with the scouting diary and they are happy for the use of the toilets free of charge – it is likely to only be for a few weeks – staring on Saturday 17 April 2021.
- Jen Steward to hire the Sid Vale Scout Centre for Baby Sensory classes. The Scout Group has discussed dates, times and paperwork, terms and conditions, hire agreement, risk assessments and insurance and are happy to welcome this class to the Centre for regular weekly sessions in term time commencing on Monday 19 April 2021.

8 Salcombe Regis Allotment Field

The Sid Vale Association has written to notify that they wish to relinquish its licence with the Town Council for the Salcombe Regis Allotment Field with immediate effect.

SIDMOUTH TOWN COUNCIL Minutes of the meeting of Sidmouth Town Council in its Capacity as Trustee held on Monday 1 March 2021 on the rising of the Council Meeting

(Due to the current COVID-19 situation, the Town Council met virtually as authorised by the Regulations set out in Clause 78 of the Coronavirus Act 2020.)

Ward Councillors Present:

Sidmouth North Charissa Evans

Stuart Hughes Dawn Manley

Jenny Ware

Sidmouth South Denise Bickley

Kelvin Dent

Chris Lockyear (Vice Chair)

Sidmouth West Louise Cole

Primley Emma Murdoch

Jeff Turner

Sidford Jack Brokenshire

Marianne Rixson

Salcombe Regis Ian Barlow (Chair)

Apologies: Deirdre Hounsom, John Loudoun

The meeting started at 8.25pm and finished at 8.45pm.

PART 'A'

57 Minutes

The minutes of the Trustee meetings held on Monday 7 December 2020 were signed as a true and accurate record.

58 Declarations of Interest

Name	Item Number	Туре	Action Taken	Details
Cllr Stuart	59 Manstone Recreation	Personal	Remained at the meeting	President of Sidmouth Town
Hughes	Ground		during discussion but did	AFC
			not vote	

59 Manstone Recreation Ground – Fibre Broadband Network Installation

Daniel Langworthy-Smith, Wayleave Manager for Jurassic Fibre, had written to inform the Town Council that Jurassic Fibre was planning to build a new digital broadband network which would bring full fibre to premises throughout the South West. Jurassic Fibre had expanded its footprint and was looking at Sidmouth as one of the next areas and would need to build a data centre, requiring space to do this they had identified Sidmouth Football Club carpark and Sidmouth Town Council as Trustee of that land. The compound would be 5 x 5 metres and have security fencing round it to protect the network centre. The compound location was best suited for full diversity of the network within the town and the location already had a mast which would, in the future, require fibre upgrades.

As an incentive to the Football Club and Town Council, Jurassic Fibre had offered to provide the club house and Town Council offices with a 3-year free service connection and create the opportunity for future sponsorship of the football club. Jurassic Fibre were also offering a sum of money to the Town Council for the lease of the land.

The compound required planning permission and Jurassic Fibre wished to resubmit its application; once the compound had been built, the network distribution build would be through multiple avenues such as its own civil dig, using existing Openreach or WPD network and private landowner options. As statutory undertakers with conferred rights granted to them by Ofcom and DCMS (Department for Culture, Media and Sport) Jurassic Fibre had certain rights and powers to allow them to help reach the government target of FTTP by 2025.

RESOLVED: That:

- 'in principle' permission be granted, subject to a successful planning application, for the installation of a security compound and cabinets to house the Jurassic Fibre network (with design and exact position to be agreed) on the Manstone Recreation Ground car park area.
- 2) authority be delegated to the Chair, Vice-Chair and Town Clerk to continue discussions with Jurassic Fibre to further this project.