



SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council
Town Clerk

27 October 2020

Dear Sir/Madam,

**Virtual Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 2 November 2020
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'

Page/s

1 Apologies

To receive any apologies for absence.

2 Minutes

To confirm the minutes of the Trustee Meeting held on Monday 10 August 2020.

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 Use of The Ham – Sidmouth Folk Week 2021

Members are asked to consider the attached letter received from Jason Knight, General Manager, Sidmouth Folk Week.

5

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held on Monday 10 August 2020
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	Stuart Hughes Jenny Ware
Sidmouth South	Denise Bickley Kelvin Dent Chris Lockyear Paul Wright (Vice-Chair)
Sidmouth West	Louise Cole
Primley	Deirdre Hounsom Emma Murdoch Jeff Turner
Sidford	Marianne Rixson
Salcombe Regis	Ian Barlow (Chair)
Apologies:	John Loudoun

The meeting started at 8.05pm and finished at 8.15pm.

PART 'A'

42 Minutes

The minutes of the Trustee meetings held on Monday 3 March 2020 were signed as a true and accurate record.

43 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Cllr Stuart Hughes	44.1 Sidmouth Town AFC – Installation of EV Charging Points	Personal	Remained at the meeting during discussion but did not vote	Had given County Council funding for EV project
Cllr Louise Cole	44.4 Fisherman’s Shed No 4 - New Lease	Personal	Remained at the meeting during discussion but did not vote	Member of Sidmouth Coastal Community Hub CIC
Cllr Louise Cole	45 The Ham Planting and Art Community Project	Personal	Remained at the meeting during discussion but did not vote	Member of Sidmouth Coastal Community Hub CIC
Cllr Louise Cole	46 The Ham Car Park Wall Space	Personal	Remained at the meeting during discussion but did not vote	Member of Sidmouth Coastal Community Hub CIC

44 Ratification of ‘In Principle’ decisions made during the Covid-19 Lockdown

1. Sidmouth Town AFC – Installation of EV Charging Points

Members were asked to note that ‘In Principle’ permission was granted by the Chair and Town Clerk for Sidmouth Town AFC to install 2 electric vehicle charge points at the Manstone Recreation Field.

RESOLVED: That the 'In Principle' permission that was granted by the Chair and Town Clerk for Sidmouth Town AFC to install 2 electric vehicle charge points at the Manstone Recreation Field be confirmed.

2. Manstone Recreation Ground – Pizza Buona

Authority to be delegated to the Chair and the Town Clerk to give permission for Pizza Buona to trade on the car park at Manstone Recreation Ground under the same terms and restrictions set out in previous agreements.

RESOLVED: That delegation of authority to the Chair and the Town Clerk to give permission for Pizza Buona to trade on the car park at Manstone Recreation Ground be confirmed.

3. Area next to the Fisherman's Sheds – Windrush Willow

Richard Kerwood, Windrush Willow had written to say that he would be unable to take up the street trading position next to the Fish Shop this year. He had been unable to figure out a way to trade whilst maintaining social distancing.

RESOLVED: That it be noted that Windrush Willow would not be trading in Sidmouth during 2020.

4. Fisherman's Shed No 4 – New Lease

Members were asked to note that using the agreed new criteria and point-based system for selection of future lessee's for the Fishermen's Sheds, the Chair and Town Clerk had allocated an initial one-year lease, for Fisherman's Shed No 4, to the Sidmouth Coastal Community Hub CIC.

RESOLVED: That the allocation of a one-year lease of Fisherman's Shed no 4 to the Sidmouth Coastal Community Hub CIC be noted.

45 The Ham – The Ham Planting and Art Community Project

A report and proposal had been received from Sidmouth Coastal Community Hub, Sidmouth in Bloom, Glenisla Terrace Residents with support from Sidmouth Biodiversity Group and Friends of the Byes, regarding planting at The Ham and a community art project.

RESOLVED: That the planting and community art project proposal at The Ham be agreed.

46 The Ham – Car Park Wall Space

A report and proposal had been received from Sidmouth Coastal Community Hub who was working collaboratively to create a public art trail to contribute to the place-shaping regeneration of the Port Royal (Eastern Town) of Sidmouth.

RESOLVED: That the public art trail and refurbishment of the car park wall space proposal be agreed.

47 Salcombe Regis Recreation Field

Members were asked to consider Sid Vale Scout Group's report and their request to reinstate the tarpaulin shelter outside the pavilion and to erect a second flagpole outside the centre.

RESOLVED: That permission be granted to Sid Vale Scout Group to reinstate the tarpaulin shelter outside the pavilion and to erect a second flagpole outside the centre as a temporary measure during the Covid pandemic.

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CHAIR OF THE COUNCIL



Christopher Holland
Town Clerk
Sidmouth Town Council

Town.clerk@sidmouth.gov.uk

Jason Knight
General Manager
Sidmouth FolkWeek Productions Ltd
27 Eastwood Close
Hayling Island PO11 9DY

GeneralManager@SidmouthFolkWeek.co.uk
07843 348656

20 October 2020

Dear Chris

Sidmouth Folk Festival 2021 - Ham, Sidmouth

Please accept this letter as formal request for The Sidmouth Folk Festival to use the Ham in Sidmouth as follows:

- Access required from 17th July to 11th August 2021 – this includes build and take down periods and allows some snagging days
- Events run from 29th July to 6th August
- License will be through EDDC
- Hours of operation are 0930hrs – 2300hrs daily during the event
- Contact on site is Charlie Ansell 07793 552534

Many thanks.

Yours sincerely

Jason Knight
General Manager