

SIDMOUTH TOWN COUNCIL



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To: All Members of the Town Council
Town Clerk

1 December 2020

Dear Sir/Madam,

**Virtual Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 7 December 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,

A handwritten signature in black ink, appearing to read 'Chris Holland', written over a horizontal line.

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 2 November 2020.

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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 is one item which the Town Clerk recommends should be dealt with in this way.

6 **Use of The Ham – Sidmouth Sea Fest**

Members are asked to consider a request from Sidmouth Coastal Community Hub to use The Ham, including set up and take down, from Wednesday 19 to Sunday 23 May 2021. The main Sea Fest event would be held on Saturday 22 May; although it is anticipated that a linked event would be held on Friday 21 May. The event will only go ahead if permissible and in line with government guidance on Covid 19 at the time.

7 **Exclusion of the Public and Press**

The Vice-Chair of the Council to move the following:

“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’

8 **The Ham - Former Macerator Building**

Members are asked to consider the attached background papers; this confidential report was originally presented to the Trustee meeting held on Monday 2 July 2018, when it was resolved: ‘That the Chairman, Vice Chairman and Town Clerk enter into discussions regarding the former macerator building, located on The Ham.’

The Town Clerk will give a verbal update to Members on this matter.

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SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held on Monday 2 November 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	Charissa Evans
Sidmouth South	Kelvin Dent
	Chris Lockyear (Vice Chair)
Sidmouth West	Louise Cole
Primley	Deirdre Housom
	Emma Murdoch
	Jeff Turner
Sidford	Marianne Rixson
Salcombe Regis	Ian Barlow (Chair)
Apologies:	Denise Bickley, Jack Brokenshire, Stuart Hughes, John Loudoun, Jenny Ware

The meeting started at 7.10pm and finished at 7.15pm.

PART 'A'

48 Minutes

The minutes of the Trustee meetings held on Monday 10 August 2020 were signed as a true and accurate record.

49 Declarations of Interest

There were no Declarations of Interest received at this meeting.

50 Use of The Ham – Sidmouth Folk Week 2021

Members were asked to consider a request to use The Ham for Sidmouth Folk Week 2021; received from Jason Knight, General Manager, Sidmouth Folk Week.

RESOLVED: That permission be granted for Sidmouth Folk Week to use The Ham from 17 July to 11 August 2021, with events running from 29 July to 6 August; hours of operation would be 9.30am to 11pm daily during the event.

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CHAIR OF THE COUNCIL