

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	Stuart Hughes Dawn Manley Jenny Ware
Sidmouth South	Denise Bickley Kelvin Dent Chris Lockyear (Vice Chair)
Sidmouth West	Louise Cole
Primley	Deirdre Hounsom Jeff Turner
Sidford	Jack Brokenshire Marianne Rixson
Salcombe Regis	Ian Barlow (Chair)
Apologies:	Charissa Evans, Emma Murdoch, John Loudoun

The meeting started at 8.10pm and finished at 8.25pm.

PART 'A'

51 Minutes

The minutes of the Trustee meetings held on Monday 2 November 2020 were signed as a true and accurate record.

52 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Cllr Louise Cole	54 Use of The Ham Sidmouth Sea Fest 2021	Personal	Remained at the meeting during discussion but did not vote	Trustee Sidmouth Coastal Community Hub

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 Use of The Ham – Sidmouth Sea Fest 2021

Members were 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 was anticipated that a linked event would be held on Friday 21 May. The event would only go ahead if permissible and in line with government guidance on Covid 19 at the time.

RESOLVED: That permission be granted for Sidmouth Coastal Community Hub to use The Ham for Sidmouth Sea Fest 2021, including set up and take down, from Wednesday 19 to Sunday 23 May 2021.

55 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'

56 The Ham - Former Macerator Building

Members were asked to consider background papers; a confidential report which 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 gave a verbal update to Members on this matter at the meeting.

RESOLVED: That the Town Council would allocate £20,000 for the purchase of the former macerator building on The Ham from South West Water. This sum would initially be taken from General Reserves to be reimbursed by including this sum in the 2021/22 budget.

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CHAIR OF THE COUNCIL