



SIDMOUTH TOWN COUNCIL

WOOLCOMBE HOUSE
WOOLCOMBE LANE
SIDMOUTH
DEVON
EX10 9BB

Telephone: 01395 512424
Email: towncouncil@sidmouth.gov.uk
Website: www.sidmouth.gov.uk
VAT Reg. No. 142 3103 24

To: All Members of the Town Council
Town Clerk

28 September 2021

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 4 October 2021
on the rising of the Council Meeting**

You are hereby summoned to attend the above meeting to be held at the **Methodist Church Hall, High Street, Sidmouth.**

It is proposed that the matters set out on the agenda below will be considered at the meeting and resolution or resolutions passed as the Council considers appropriate. 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.

Due to the current COVID-19 guidance, attendance by elected Members and the public will be permitted in line with social distancing measures, including the wearing of face masks by all.

Yours faithfully,

Christopher E Holland
Town Clerk

A G E N D A

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 6 September 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 – Fisherman’s Shed No 4

Members will be aware that, using the new criteria and point-based system for selection of lessees for the Fishermen’s Sheds, it was resolved at the August 2020 Trustee meeting an initial one-year lease, for Fisherman’s Shed No 4, would be allocated to the Sidmouth Coastal Community Hub CIC. The lease was signed on 18 November 2020 and Members are asked to consider extending this lease for a further period.

In view of the success of the operation of the Sidmouth Coastal Community Hub from Shed No. 4, it is recommended that Members approve an extension until the end of this financial year with a further 3-year lease commencing from April 2022.

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held at Sidmouth Methodist Church Hall
on Monday 6 September 2021
on the rising of the Council Meeting

Ward	Councillors Present:
Sidmouth North	Charissa Evans Jenny Ware
Sidmouth South	Kelvin Dent Chris Lockyear (Vice Chair) Hilary Nelson
Sidmouth West	Louise Cole
Primley	Deirdre Hounsom Emma Murdoch Jeff Turner
Sidford	Marianne Rixson
Salcombe Regis	Ian Barlow (Chair) Richard Thurlow
Apologies:	Denise Bickley, Jack Brokenshire, Stuart Hughes, Steven Kendall-Torry, John Loudoun, Dawn Manley, Rachel Perram

The meeting started at 7.55pm and finished at 8.05pm.

PART 'A'

10 Minutes

The minutes of the Trustee meetings held on Monday 5 July 2021 were signed as a true and accurate record.

11 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
Cllr Chris Lockyear	13 Science Festival 14 October 2021	Personal	Remained in the meeting during discussion and voting	Science Festival Committee member

12 Matters of Urgency or Report from the Chair

The Town Clerk reported that there had been problems with the water supply at The Ham; contractors had isolated and stopped the leak and were due to repair the pipes shortly.

13 Use of The Ham – Science Festival 14 October 2021

The Science Festival had requested permission to use The Ham on Thursday 14 October 2021 for a Brainwaves education piece with approximately 60 children from 3 different primary schools. This would be led by academics from Kings College London with local Science Festival people in support.

RESOLVED: That permission be granted to the Science Festival to use The Ham on Thursday 14 October 2021 for a Brainwaves education piece with approximately 60 children from 3 different primary schools.

14 Use of The Ham – National Association Scorpion Open Meeting: May 2022

The Sailing Club had requested permission to use part of The Ham for the evening of Friday 20 May and Saturday and Sunday 21 and 22 May 2022 for parking of up to 25 boats. The Sailing Club had been asked by the National Association to host an open meeting which would attract entries of up to 25 boats (plus 7 or 8 Sidmouth boats) from all over the country which would be part of a national series. The boats would primarily be stored over night as they would be sailing in the day, and number of entries would be known before the event and therefore the required space which would be kept to a minimum.

RESOLVED: That permission be granted to the Sailing Club to use part of The Ham for parking up to 25 boats on the evening of Friday 20 May and Saturday and Sunday 21 and 22 May 2022.

15 Use of The Ham – Anderton & Rowland’s Fun Fair: Mon 20 – Sun 26 Sep 2021

Simon DeVey, Anderton and Rowland’s Fun Fair, had written with regard to their visit to Sidmouth, which normally coincided with the Sidmouth Carnival.

He was aware that the carnival was not taking place but his intention was to: “bring back some continuity to the annual visit of the Anderton and Rowland's Fair to Sidmouth in September, enabling us to make a financial contribution to the Sidmouth Carnival Committee which will go some way to help enable the committee to resurrect the famous Sidmouth Carnival for 2022”

The dates requested to use The Ham were:

Arrive on Monday 20 September

Set Up on Tuesday 21 September

Operating on Wednesday - Friday 6pm - 9.30pm and Saturday Midday - 9.30pm.

Vacating on Sunday 26 Sept

RESOLVED: That permission be granted to Anderton and Rowland’s Fun Fair to hold a fun fair on The Ham from Wednesday 22 to Saturday 25 September 2021; arriving on Monday 20 and vacating on Sunday 26 September 2021. Anderton and Rowland’s Fun Fair would as usual, be required to supply their own security staff to ensure that they did not create a high demand on the Police service.

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CHAIR OF THE COUNCIL