SIDMOUTH TOWN COUNCIL



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31 August 2021

VAT Reg. No. 142 3103 24

To: All Members of the Town Council

Town Clerk

Dear Sir/Madam,

Meeting of Sidmouth Town Council in its Capacity as Trustee Monday 6 September 2021 on the rising of the Council Meeting

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

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

AGENDA

PART 'A'

1 Apologies

To receive any apologies for absence.

2 Minutes

To confirm the minutes of the Trustee Meeting held on Monday 5 July 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 Use of The Ham Science Festival 14 October 2021
 - The Science Festival have 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.
- 7 Use of The Ham National Association Scorpion Open Meeting: Fri 20 Sun 22 May 2022
 The Sailing Club has requested permission to use of 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 has been asked by the National Association to host an open meeting which
 will probably attract entries of up to 25 boats (plus 7 or 8 Sidmouth boats) from all over the
 country which will be part of a national series. The boats will primarily be stored over night as
 they will be sailing in the day, and number of entries will be known before the event and
 therefore the required space which will be kept to a minimum.
- Simon DeVey, Anderton & Rowland's Fun Fair: Mon 20 Sun 26 September 2021
 Simon DeVey, Anderton and Rowland's Fun Fair, has written with regard to their visit to Sidmouth, which normally coincides with the Sidmouth Carnival.

 He is aware that the carnival is not taking place this year but his intention is 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 are as follows:

Arrive on Monday 20 September

Set Up on Tuesday 21 September

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

Vacating on Sunday 26 Sept

SIDMOUTH TOWN COUNCIL Minutes of the meeting of Sidmouth Town Council in its Capacity as Trustee held at Sidbury Village Hall on Monday 5 July 2021 on the rising of the Council Meeting

Ward Councillors Present:

Sidmouth North Stuart Hughes

Dawn Manley

Jenny Ware

Sidmouth South Denise Bickley

Chris Lockyear (Vice Chair of the Council)

Hilary Nelson Rachel Perram

Sidmouth East Steven Kendall-Torry

Sidmouth West Louise Cole

Primley Deirdre Hounsom Sidford Jack Brokenshire

Marianne Rixson

Salcombe Regis Ian Barlow (Chair of the Council)

Richard Thurlow

Apologies: Kelvin Dent, Charissa Evans, John Loudoun, Emma Murdoch,

Jeff Turner

The meeting started at 7.05pm and finished at 7.15pm.

PART 'A'

7 Minutes

The minutes of the Trustee meetings held on Monday 7 June 2021 were signed as a true and accurate record.

8 Declarations of Interest

Name	Item Number	Туре	Action Taken	Details
Cllr Louise	10 Use of The Ham –	Personal	Remained in the meeting	Sidmouth Coastal Community
Cole	Sunday 18 July 2021		during discussion and voting	Hub CIC Director

9 Matters of Urgency or Report from the Chair

The Chair of Council asked Members to consider a similar operating procedure as at Manstone Recreation Ground and Salcombe Regis Recreation Field, by delegating decisions on permissions for small or repeat events at the Ham to the Town Clerk in consultation with the Chair and Vice Chair and Ward Member. Members discussed the idea and though they supported the idea in principle, it was felt that due to the sensitivity of the site they would prefer to keep the status quo.

10 The Ham – Project Update

Councillor Cole reported that much work had been undertaken by the various community groups at the Ham including the installation of the wave and pebble granite seating which had already proved very popular with residents and visitors.

The garden borders had been planted up and new fish boards included and made by school children.

11 Use of The Ham – Sunday 18 July 2021

Sidmouth Coastal Community Hub CIC had requested permission to use a small area of The Ham at the sea front end in front of the fish wall mural as part of a small creative event they wished to run in collaboration with the Thelma Hulbert Gallery. This would be an opportunity for the Thelma Hulbert Gallery to host creative activities from their Creative Cabin Creative Cabin Thelma Hulbert Gallery – mobile unit – as part of their Climate Conversations project Climate Conversations Thelma Hulbert Gallery and for SCCH to do a micro pop up event featuring this and some other creative activities. SCCH would like to run this community event and to host some small activities in the Fishermen's Shed in the Fishermen's Yard subject to being able to obtain a TENS licence from EDDC. SCCH had spoken to Sidmouth Trawlers and to the fishermen who use the shed next to theirs about this event and they were happy with the proposal – Sidmouth Trawlers would be able to serve fish baps as part of the offer. The timing for use of The Ham would be 10am to 4pm (setting up from 8.30am and

take down by 5.30pm) and if possible SCCH would also hold an opening of the Coral Reef Themed Garden on the same day.

RESOLVED: That permission be granted to Sidmouth Coastal Community Hub CIC to use a small area of The Ham at the sea front end in front of the fish wall mural as part of a creative event on Sunday 18 July 2021.

CHAIR OF THE COUNCIL