



SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council
Town Clerk

26 October 2021

Dear Sir/Madam,

**Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 1 November 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 4 October 2021.

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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 are no items which the Town Clerk recommends should be dealt with in this way.

6 **Confirmation of Delegated Decision**

Members are asked to confirm the following permission delegated to the Chair, Vice Chair and Town Clerk:

Justin Nicholas, Climb South West, to run an event using the field on 19-20 March 2022.

The event will involve runners completing 5.35km loops, all on public footpaths around the Salcombe valley and Salcombe hill. They will have an hour maximum to complete each loop and be ready to start the next one. Event would start at 9am on Saturday and run for a maximum of 36 hours, with all runners finished by 9pm on Sunday. (Local landowners and residents on the course will be contacted in advance)

4 loops (4 hours) will see runners completing a half marathon distance and climbing 1000m.

8 loops will be a marathon and 2000m

16 loops will be a double marathon and 4000m

30 loops will be 100 miles

36 loops (if anyone makes it to the finish) will involve climbing just over the height of Everest!

Car parking has been arranged at the Norman Lockyer Observatory, so we will only have our staff parking at the scout hut. No cars will enter the grass area and we'll ask all participants/supporters not to park in the lane.

7 **Use of The Ham – Checkpoint on Jurassic Coast running/walking event 12 June 2022**

Justin Nicholas of Climb South West has written to request permission to use The Ham on Sunday 12 June 2022.

They have previously used the Ham field as a checkpoint / aid station for runners and walkers passing through on their Jurassic Coast event. The participants will be completing a range of distances, and some are undertaking the challenge to fundraise for their chosen charities while others are participating just for the sporting challenge.

They would like to position a gazebo on the green near Alma bridge between the hours of 6am and 6pm.

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held at Sidmouth Methodist Church Hall
on Monday 4 October 2021
on the rising of the Council Meeting

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

The meeting started at 7.45pm and finished at 7.50pm.

PART 'A'

16 Minutes

The minutes of the Trustee meetings held on Monday 6 September 2021 were signed as a true and accurate record.

17 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
ClIr Louise Cole	18 The Ham – Fisherman’s Shed No4	Personal	Remained in the meeting during discussion and voting	SCCH Trustee

18 The Ham – Fisherman’s Shed No 4

After the initial 12-month trial, Members considered an extension to the lease of Fisherman’s Shed No 4, to the Sidmouth Coastal Community Hub CIC, when its current lease expired in November 2021.

RESOLVED: That an extension of the lease of Fisherman’s Shed No 4, to the Sidmouth Coastal Community Hub CIC, be granted until the end of this financial year with a further 3-year lease commencing from April 2022.

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CHAIR OF THE COUNCIL