SIDMOUTH TOWN COUNCIL



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31 January 2023

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To: All Members of the Town Council

Town Clerk

Dear Sir/Madam,

Meeting of Sidmouth Town Council in its Capacity as Trustee Monday 6 February 2023 on the rising of the Council Meeting

You are hereby summoned to attend the above meeting to be held in the Council Chamber, Woolcombe House, Woolcombe Lane, 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.

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 9 January 2023.

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 National Association Scorpion Open Meeting: Fri 16 Sun 18 June 2023
 Members will recall that, at the December Trustee meeting, Members resolved that
 permission be granted to Sidmouth Sailing Club to use part of The Ham on Friday 16,
 Saturday 17 and Sunday 18 June 2023 for boat parking; timings permitted were Friday 8am to
 9pm, Saturday and Sunday 8am to 7pm.
 - Members have been asked by the Sailing Club to confirm for the written minutes and to avoid any possible misunderstanding by members of the public, that the permission they have been given and the times stated by the Trustee, are the period of time when boats and trailers will be arriving and departing The Ham, but that boats and trailers will be parked on The Ham overnight on both Friday 16 and Saturday 17 June 2023.
- 7 Use of The Ham Armed Forces Day Service Saturday 24 June 2023
 Mr O'Connor has requested to use The Ham on behalf of the Royal British Legion and Armed Forces for an Armed Forces Day event and service on Saturday 24 June from 10am until 2pm.

SIDMOUTH TOWN COUNCIL

Minutes of the meeting of Sidmouth Town Council in its Capacity as Trustee

held in the Council Chamber, Woolcombe House, Woolcombe Lane, Sidmouth on Monday 9 January 2023 on the rising of the Council Meeting

Ward Councillors Present:

Sidmouth North Charissa Evans

Stuart Hughes Dawn Manley Jenny Ware

Sidmouth South Denise Bickley

Kelvin Dent

Chris Lockyear (Chair) Hilary Nelson (Vice Chair)

Sidmouth West Louise Cole

Primley Emma Murdoch Sidford Jack Brokenshire

Marianne Rixson

Sidbury John Loudoun Salcombe Regis Ian Barlow

Richard Thurlow

Apologies: Deirdre Hounsom, Steven Kendall-Torry, Rachel Perram, Jeff Turner

The meeting started at 7.25pm and finished at 7.39pm.

PART 'A'

The Council, when acting as Trustee to discuss agenda items placed before it, considers economic, social, environmental and equality impacts as a whole and in making its decisions, seeks to strike a balance between the positive and negative impacts on the community in the Sid Valley. When considering issues, Town Councillors exercise their individual judgment based on the evidence before them.

14 Minutes

The minutes of the Trustee meetings held on Monday 5 December 2022 were signed as a true and accurate record.

15 Declarations of Interest

There were no Declarations of Interest received for items on this agenda.

16 Salcombe Regis Recreation Field – Sidmouth Town Junior Vikings

James Patmore, Chair Sidmouth Town Junior Vikings, had emailed to request permission to use Salcombe Regis Recreation Field for the purpose of holding training and matches for the youth football teams on Saturdays and Sundays between September and March each year.

RESOLVED: That

- 1) Permission be given in principle, to Sidmouth Town Junior Vikings to use Salcombe Regis Recreation Field for the purpose of holding training and matches for the youth football teams on Saturdays and Sundays between September and March each year.
- 2) Sidmouth Town Junior Vikings work with Sidmouth Scout Group to ensure that the recreation field is not in use by either group to avoid a clash of times.
- 3) Sidmouth Town Junior Vikings work with Sidmouth Scout Group to continue to ensure that the Recreation field is available to the general public.
- **4)** The location of the Dog Bin to be reviewed.
- 5) This arrangement be reviewed after 12 months.