EXMOUTH TOWN COUNCIL

Tel: (01395) 276167
Fax: (01395) 276168
E-Mail: townclerk@exmouth.gov.uk
Web Site: www.exmouth.gov.uk

**Town Hall,
St. Andrews Road,
Exmouth,
Devon,
EX8 1AW**

This Meeting is open to the Press and Public

30th September, 2015

To: All Members of Exmouth Town Council Regeneration & General Purposes Committee

Dear Councillor,

There will be a **Meeting of Exmouth Town Council Regeneration & General Purposes Committee,** to which you are summoned, at the Town Hall, Exmouth, in the Council Chamber on **Monday 5th October, 2015** at **7.00pm.** The meeting will consider the items set out below.

Yours faithfully

TOWN CLERK

A G E N D A

1. Apologies for absence –

The meeting will adjourn for the Public Forum.

PUBLIC FORUM

- Public speaking is limited to a maximum of 3 minutes per person and to a total of 15 minutes;
- Questions should be submitted one clear working day before the meeting to enable them to be answered more fully and precisely;
- The Chairman will usually invite speakers in the order in which requests to speak were lodged. Only if time allows will further speaking from the floor be accepted;
- Where several speakers wish to make similar points the chairman has the right to request one spokesperson;
- As the formal meeting stands adjourned for the Forum, questions or statements from the public are not recorded in the meeting minutes but in an appendix attached to those minutes. This will not be a verbatim report of the Forum, but will record the name of the speaker, brief synopsis of the topic or question and outline of any immediate response or copy of a written reply.

The meeting will then reconvene.

2. **Regeneration & General Purposes Committee Minutes -** To receive the minutes of the meeting held on 7th September, 2015.

3. **Matters arising from the Minutes of the meeting held on 7th September, 2015.**

4. **Declarations of Pecuniary Interest and Dispensations** – Members to declare any interests they may have on the agenda and agree any dispensations to stay.

5. **Urgent Business** - To consider any items which in the opinion of the Chairman should be dealt with as a matter of urgency.

6. **Exclusion of the press and public** – Public Bodies (Admission to Meetings) Act 1960 – publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. To agree any items to be dealt with after the public and press have been excluded. The appropriate resolution may also be moved at any time during the meeting if there are proper reasons for exclusion.

7. **To receive and consider reports and minutes of committees, working parties, other local bodies and the Town Clerk / Town Manager as appropriate** (Standing Order 6.2).

    - COLP (Councillor Robert Masding on behalf of Transition Town Exmouth will give a verbal update)
    - Exmouth Flag and War Memorial Committee (meeting notes attached)
    - Christmas Lights Working Party (verbal update)
    - Waterfront / Regeneration Cross Party Working Group (verbal update)

8. **To receive an update on the Exmouth recycling trials (Alison Stoneman - Acting Communications and Public Affairs Manager, EDDC & David Feltham - Senior Waste Management Officer, EDDC)**

9. **To respond to a consultation by East Devon District Council in respect of the Licensing Act 2003 & Gambling Act 2005 - Statement of Licensing Policy:**

    http://eastdevon.gov.uk/licensing/licensing-consultations/

10. **To receive an update on a new bus shelter for The Strand.**

11. **To receive an update on the purchase of a new vehicle for the Supplementary Street Cleaning team.**

12. **To receive an update on the progress of the Exe Estuary Trail Solar Lighting project.**

13. **To receive an update on the Art Trail signage and new Town maps.**

14. **Date of Next Meeting – 16th November, 2015**