EXMOUTH TOWN COUNCIL

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

This Meeting is open to the Press and Public

28th October, 2015

To: All Members of Exmouth Town Council

Dear Councillor,

There will be a **Meeting of the Exmouth Town Council**, to which you are summoned, at the Town Hall, Exmouth, in the Council Chamber on **Monday 2nd November, 2015** at **7.00pm.** The meeting will consider the items set out below.

Yours faithfully

Lisa Bowman

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 reconvene.

2. **Council Meeting Minutes -** To confirm and sign as a correct record the minutes of the meeting of the Town Council held on 21st September, 2015 (attached).

3. **Matters arising from the Council Meeting Minutes.**

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. **To resolve that the press and public be excluded from the meeting during the consideration of the following item(s) in Part II of the agenda as it involves the likely disclosure of exempt information as defined in Part I, Schedule 12A of the Local Government Act 1972.**

    - **Item 13 – To receive the HR Group meeting notes and ratify any recommendations therein**

7. **Questions under Standing Order 10.**

8. **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).

    - **Planning Committee –** To receive the minutes of the meetings held on 21st September, 2015 and 5th October, 2015 and consider any recommendations therein (circulated separately with Planning agenda).
    - **Finance Committee -** To receive the minutes of the meetings held on 1st June, 2015 and 27th July, 2015 and 7th September, 2015 and consider any recommendations therein (circulated separately with Finance agenda).
    - **Regeneration and General Purposes Committee -** To receive the minutes of the meetings held on 29th June, 2015 and 7th September, 2015 and consider any recommendations therein (circulated separately with R&GP agenda).
    - **Jurassic Coast Forum** - **October 8th, 2015** (meeting notes attached)
    - **Local Action Group** – **October 21st, 2015** (report from Cllr Gazzard and Cllr Nash attached)
    - **DCC Highways Conference** – **October 14th, 2015** (report from Cllr Masding attached)
    - **Exe Estuary Management Partnership - 23rd June, 2015** (minutes attached)

9. **To receive a verbal update from the Town Clerk on the future management of The Strand.**

10. **To respond to East Devon District Council's consultation on proposed changes to the East Devon Local Plan**

    http://eastdevon.gov.uk/planning/planning-policy/emerging-plans-and-policies/the-new-local-plan/examination-and-hearing-sessions-and-further-consultation/work-programme-autumn-2015/#article-content

11. To respond to East Devon District Council's Moving and Improving consultation

12. To receive draft calendar dates for 2016

Part ii

13. To receive the HR Group meeting notes and ratify any recommendations therein

Date of next meeting – 14th December, 2015