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

6th January, 2016

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 11th January, 2016** 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 reconvene.

2. **Council Meeting Minutes -** To confirm and sign as a correct record the minutes of the meeting of the Town Council held on 14th December, 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.**

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 30th November 2015 and 14th December, 2015 and consider any recommendations therein (circulated separately with Planning agenda).
   - **Local Action Group** – **2nd December, 2015** (report from Cllr Gazzard and Cllr Nash attached)
   - **Flooding and Land Drainage Working Party – 7th December, 2015**
   - **Waterfront Working Party – 7th December, 2015**
   - **Town Team and Tourism Forum – 15th December, 2015**
   - **Neighbourhood Plan Steering Group – 18th November, 2015, 21st December, 2015**
   - **Festival Working Party – 22nd October, 2015 and 12th November, 2015**

9. **To ratify the 2016/17 budget and associated precept**

10. **To ratify an application to Parishes Together for the purchase of Christmas Lights**

Date of next meeting – 22nd February, 2016