

There followed a short discussion on the funds held by the Town Council for the Jurassic Coast Hopper. The original funding was set up for livery on buses and can only be used for this purpose. It was suggested that maybe the money could be used for livery on the new hopper bus which will service the WEB hospital project. During this discussion, Cllrs Trevor Cope, Lynne Elson, Cherie Nicholas and Ian Stewart left the room as they are members of the governing body of E&D Community Transport which is involved in the project. The Committee asked the Town Clerk to look into this further.

Cllr Brenda Taylor asked if the underspend from the allotment budget could be used to cut the bank back at the Hamilton Lane Allotments. The Town Clerk will speak to the Allotment Association.

The excellent outcome of the Internal Audit by Ken Abraham was noted with a note of thanks to Julie Gregory, Finance Administrator, for her high standard of work and it was suggested that a press release should be prepared accordingly.

F14/064. REPORTS FROM OTHER LOCAL BODIES, COUNCILLORS AND THE TOWN CLERK AS APPROPRIATE

- a. Cllr Pat Graham reported that Exmouth in Bloom had cut back the bank on Marine Way

F14/065. TO NOTE THE NJC AGREEMENT ON RATES OF PAY APPLICABLE FORM 1ST JANUARY 2015

Noted.

F14/066. SETTING UP A LEGACY FUND

Cllr Bill Nash reported that a similar scheme has already been established in Sidmouth, and could be run independently or in conjunction with the Community Foundation of Devon. It was agreed that the Town Clerk will explore this further, seek legal advice on how this would work and report back on the different options available

F14/067. APPLICATION FOR GRANT FUNDING

An application had been received from the Exmouth Art Group for a 3 year discretionary funding grant of £2000 per annum to help with the costs of room hire at "Ocean" for their art display. Cllr John Humphreys reported that the Art Group had their most successful year to date, and proposed that this be deferred until the new owners had taken over "Ocean" so that there would be clarity on the costs involved.

RESOLVED: that the Art Group application for funding be deferred

Proposer: Cllr J Humphreys

Secunder: Cllr B Cole

F14/068. TO APPROVE THE COST OF PRODUCING A PROTOTYPE CANOPY FOR THE EXMOUTH SEAFRONT CYCLE PROJECT

The RFO reported that the capital costs of this project would be covered by section 106, but asked the Committee to approve £200 for a prototype canopy to be manufactured out of the Town Management budget.

RESOLVED: that £200 be taken from Town Management budget to cover the cost of a prototype canopy.

Proposer: Cllr T Cope

Seconder: Cllr I Stewart

F14/069. TO GRANT DELEGATED AUTHORITY TO THE RFO TO NEGOTIATE NEW VAN LEASE TERMS.

Granted.

F14/070. TO APPROVE GORFIN HALL EXPENDITURE ON RE-TARMAC OF CAR PARK AND PROVISION OF WINDOW BLINDS

The Committee had received two quotes for the re-tarmac of the car park and after a short discussion it was felt that the two quotes received were too far apart in their figures and the item should be deferred until the 3rd quote is received.

RESOLVED: that the re-tarmac of Gorin Hall car park be deferred until a 3rd quote had been received.

Proposer: Cllr T Cope

Seconder: Cllr I Stewart

F14/071. TO DISCUSS AND AGREE THE FLOWER TOWER TENDER ARRANGEMENTS

Cllr Pat Graham will look at the previous tender documents with the Town Clerk in preparation for the Town Clerk placing an advert.

F14/072. DATE OF NEXT MEETING

9th February 2015

The meeting closed at 7.35pm

SIGNED.....
Chairman

DATED.....