EXMOUTH TOWN COUNCIL

44 Rolle Street, Exmouth, Devon, EX8 2SH
Tel: 01395 276167
E-mail: townclerk@exmouth.gov.uk Web site: www.exmouth.gov.uk

This Meeting is open to the Public and Press

15th February, 2017

To: All Members of Exmouth Town Council

Dear Councillors

A Meeting of Exmouth Town Council, to which you are summoned, will be held at Holy Trinity Church, Rolle Road, Exmouth, EX8 1AB on **Monday 20th February 2017 at 7.00 pm** to consider the matters detailed on the Agenda below.

Yours faithfully

Lisa Bowman

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 16th January, 2017 (attached).

3. Matters arising from the Council Meeting Minutes (for information only).

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 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 14: HR Group meeting notes

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 9th January, 2017 and 30th January, 2017 and consider any recommendations therein (circulated separately with Planning agenda).
- **Town Clerk's Report -** attached
- **Local Action Group** – notes from meeting held on Wednesday 1st February, 2017
- **Exmouth Transport Partnership** – Thursday 19th January, 2017
- **NPSG** - notes of meeting held on 11th January, 2017
- **COLP** - notes from meeting held on 8th February, 2017
- **Festival and Cracker WP** – notes from meeting held on 9th February, 2017
- **Exmouth Regeneration Programme Board –** notes from meeting held on Thursday 1st December, 2016

9. Grant Applications

Applicant	Description	Amount Requested
Health and Local Food for Families	Contribution towards cost of running a monthly support group in Exmouth	£3667.00
Exmouth Fairtrade Town Steering Group	Funding for a 2017 conference for junior school pupils	£250.00

SLA and 3-year Grant Applications

Applicant	Description	Amount Requested
Exmouth and District Community Transport (SLA)	Contribution towards cost of running the community transport Ring and Ride service	£4858.50 per annum for three years
Exmouth Community College Cadets (3 Year Discretionary Grant)	Funding for a 2017 conference for junior school pupils	£1000.00 per annum for three years
Age Concern (3 Year Discretionary Grant)	Contribution towards cost of supplying support services to Exmouth residents	£1200.00 per annum for three years
Exmouth Swimming and Life Saving Society (3 Year Discretionary Grant)	Contribution towards cost of education plan	£800.00 per annum for three years
Exmouth Britain in Bloom (SLA)	Provision and maintenance of floral displays and planted areas throughout the town	£4000.00 per annum for three years
Citizens Advice East Devon	Contribution towards cost of providing advice and support to Exmouth residents	£3000.00 per annum for three years

10. Budgetary Control and Authority to Spend

Authorisation is being sought for the following payment(s):

20.01.17	Westcountry Stonemasons	£25,110.00	(Renovation – Jubilee Clock)
20.01.17	EDDC	£20,595.12	(Salary Recharge Dec 16)
25.01.17	Queensbury Shelters	£ 2,603.00	(New bus shelter-Bradham Lane)
31.01.17	Fantastic Fireworks	£ 3,000.00	(New Years Eve fireworks)
01.02.17	EDDC	£23,173.25	(Salary recharge Jan 17)
06.02.17	EDDC	£30,831.73	(Grounds maintenance 2016/17)

11. To receive a presentation from the WEB Community Health & Wellbeing Board - David Bassett (Chairman) and Dr Richard Mejzner

12. To respond to East Devon District Council's consultation on a new public space protection order covering Exmouth town centre (see attached correspondence).

13. To respond to the Local Government Boundary Commission's consultation on its draft recommendations for the future electoral arrangements for East Devon District Council

http://eastdevon.gov.uk/consultation-and-surveys/public-space-protection-order-consultation/

(see attached)

Part ii)

14. To receive the HR Group meeting notes and ratify any associated decisions.

Date of next meeting – 3rd April, 2017.