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

5th July, 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 10th July 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

At the commencement of this meeting, we will be making a presentation to Tony Alexander in recognition of his long service to the Town as Principal of Exmouth Community College.

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 Monday 12th June, 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.**

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 22nd May 2017, 5th June 2017 & 19th June 2017 and consider any recommendations therein (circulated separately with Planning agenda).
- **Town Clerk's Report**
- **NPSG** - notes of meetings held on 9th May, 2017 & 22 June, 2017
- **Local Action Group** – notes of meeting held on 7th June, 2017
- **COLP** - notes from meeting held on 5th June, 2017
- **Flooding and Land Drainage Party**
- **WEB Community Health and Wellbeing Board** – draft minutes of the Meeting held on Wednesday May 10th, 2017

9. **Electoral Review of East Devon - to note the final recommendations by the Local Government Boundary Commission (see attached)**

10. **Discussion with representatives of the Devon Partnership Trust with reference to the rationale behind its plans and the current position regarding the proposed sale of St. John's Court. Kevin Grady, Transformation Programme Manager, Mark Barriball, Head of Estates & Peter Leggatt, Head of Communications will be attending on behalf of the Trust.**

11. **To consider a recommendation from the Town Hall Working Party in respect of EDDC's offer for the Town Council to return to Exmouth Town Hall under new lease arrangements.**

12. To receive a report from Councillor Brian Cole on monies raised for the Alzheimer's Society (Mayor's Charity 2016/17).

13. Budgetary Control and Authority to Spend

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

01.06.17	DESIGN AGENCY	2,100.00
HOST & MAINTENANCE OF WEBSITE		
01.06.17	EDDC	23,904.59
SALARY RECHARGE MAY 17		
01.06.17	STRATTON CREBER	3,750.00
RENT – ROLLE ST JUNE -SEPT		
01.06.17	WIRED PROGRESS	2,966.50
WEBSITE & VIDEO FESTIVAL		
22.06.17	EXKAS	5,517.75
SECURITY @ FESTIVAL		
22.06.17	BOYCES @ MANSTREE	5,638.00
SUMMER PLANTING – FLOWER TOWERS		
22.06.17	BOYCES @ MANSTREE	2,667.95
PLANTS – EXMOUTH IN BLOOM - SLA		

14. Part II

To receive the meeting notes of the HR Group meeting held on 22nd June, 2017

Date of next meeting – 7th August, 2017