



EXMOUTH TOWN COUNCIL

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Town Hall,
St. Andrews Road,
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EX8 1AW

This Meeting is open to the Press and Public

22nd August, 2014

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 1st September, 2014 at 7.00pm**. The meeting will consider the items set out below.

Yours faithfully

TOWN CLERK

A G E N D A

Audio recording of meetings: Exmouth Town Council permits the audio recording of this meeting subject to permission being obtained from the Chairman. An official audio recording will be made available on the internet. Filming and photography is prohibited. The full protocol on recording is available from the Clerk.

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 July, 2014 (Attached).
3. **Declarations of Pecuniary Interest and Dispensations** – Members to declare any interests they may have on the agenda and agree any dispensations to stay.
4. **Urgent Business** - To consider any items which in the opinion of the Chairman should be dealt with as a matter of urgency.
5. **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 17: To ratify the decisions of the HR Group meeting held on August 20th, 2014.

6. **Questions under Standing Order 10.**
7. **Reports from other Local Bodies and the Town Clerk as appropriate** (Standing Order 6.2).
 - 1 – Town Clerk (Attached)
 - 2 – Arts Officer Report (Attached)
 - 3 – Councillors – Reports from external meetings, County and District Councillors
8. **Planning Committee** - To receive the minutes of the meetings held on 21st July, 4th August and 18th August, 2014 and consider any recommendations therein (Attached)
9. **Finance Committee** - To receive the minutes of the meeting held on 7th July, 2014 and consider any recommendations therein. (Attached)
10. **Mayor's Announcements** – To receive a report from the Mayor.
11. **To Discuss and Agree the over- Winter arrangements for the Tourist Information Service**
12. **To Discuss EDDC's Temporary Event Licensing Arrangements and the scope for the Town Council to be more pro-actively involved in the decision making process**
13. **To Discuss and Agree if a revised substitution policy (reserves) is necessary for the Planning Committee and confirm Ward representation at EDDC Planning Committee Development Meetings**
14. **To Discuss and Agree a revised public speaking policy for the Planning Committee**

- 15. To Ratify a relaxation of the S106 ward restrictions so that funding can be allocated to eligible projects before the end of the financial year**
- 16. To Receive an Update from the Town Clerk on potential Parishes Together Fund applications** (See Attached Supporting Information)
- East Devon Access to Beaches Project
 - Growing Together Devon
 - Chapter Eight Training
 - Defibrillators

The Chairman to move the following: “that under Section 100(A) (4) of the Local Government Act 1972, the public (including the press) be excluded from the meeting as exempt information, of the description set out on the agenda, is likely to be disclosed and on balance the public interest is in discussing this item in private session (Part B)”.

Part II

- 17. To ratify the decisions of the HR Group meeting held on August 20th, 2014.**
(Confidential meeting notes to be circulated)
- 18. Date of next Meeting – 29th September, 2014**