



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

19th September, 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 29th September, 2014 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 1st September, 2014 (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. **Reports from other Local Bodies and the Town Clerk as appropriate** (Standing Order 6.2).
 - 1 – Town Clerk (Attached)
 - 2 – Councillors – Reports from external meetings, County and District Councillors
9. **Planning Committee** - To receive the minutes of the meetings held on 1st September and 15th September, 2014 and consider any recommendations therein (Attached to Planning Agenda)
10. **Regeneration and General Purposes Committee** - To receive the minutes of the meeting held on 15th September, 2014 and consider any recommendations therein. (Attached)
11. **Finance Committee** - To receive the minutes of the meeting held on 15th September, 2014 and consider any recommendations therein. (Attached)
12. **Mayor's Announcements** – To receive a report from the Mayor.
13. **To Receive a Notice of Motion - Byelaws for Exmouth Beaches** (Attached)
14. **To Receive and Agree the proposed changes / additions to the Allotment Association's Rules and Guidelines** (Attached)
15. **To Receive and Agree the terms of a Community Benefit Payment from Lightsource Renewable Energy** (Attached)
16. **To Ratify the Town Council's support for an application via the Parishes Together Fund on behalf of Growing Together Devon**
17. **To Agree a means for deliberating and responding to the forthcoming consultation on the Draft East Devon Playing Pitch Strategy** (See attached request from Graeme Thompson, Planning Policy Officer)

18. To Discuss the inclusion of Councillors' personal email addresses on the Town Council's website

Date of next Meeting – 10th November, 2014



Exmouth Town Council adopted the General Power of Competence 14th January 2013

