



EXMOUTH TOWN COUNCIL

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Town Hall,
St. Andrews Road,
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Devon,
EX8 1AW

This Meeting is open to the Press and Public

31st October, 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 10th November, 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. **To receive an update from Janet Wallace, Environmental Health Officer, EDDC, on the Anti-social Behaviour, Crime and Policing Act 2014 and its implications on the current dog control orders. (EDDC Press Release attached)**
3. **To receive a report on the National Surf Championships 2014 from David Tidball.**
4. **County Councillors' Reports.**
5. **Council Meeting Minutes -** To confirm and sign as a correct record the minutes of the meeting of the Town Council held on 29th September, 2014 (Attached).
6. **Matters arising from the Council Meeting Minutes.**
7. **Declarations of Pecuniary Interest and Dispensations** – Members to declare any interests they may have on the agenda and agree any dispensations to stay.
8. **Urgent Business** - To consider any items which in the opinion of the Chairman should be dealt with as a matter of urgency.
9. **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:**

Agenda item 18: To note and approve the recommendations of the HR Group

10. **Questions under Standing Order 10.**
11. **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 29th September 2014, 13th October, 2014 and 27th October, 2014 and consider any recommendations therein (Attached to Planning Agenda)
 - **Regeneration and General Purposes Committee** - To receive the minutes of the meeting held on 13th October, 2014 and consider any recommendations therein. (Attached)
 - LAG (Verbal update from Councillor Gazzard / Councillor Nash)
 - S106 Working Party (Meeting notes attached)
 - Town and Tourism Forum (Meeting notes attached)
 - DALC's Larger Council Committee (Verbal update from Councillor Nash)
 - Town Clerk (Written report attached)
12. **Mayor's Announcements** – To receive a report from the Mayor.
13. **To consider a request from Brian Worts for permission to use the Town Council's crest on commemoration material for Edith Pratt (See attached)**
14. **To consider a sponsorship request for £350 from Bay FM towards the Exmouth Community Awards 2015. (See attached)**

15. To discuss and agree registration for Devon County Council's Road Warden: Community Self-Help scheme (See attached)

16. To discuss the possibility of setting up a Legacy Fund to try and connect with potential benefactors and help achieve long lasting inward investment for the town.

Part II

17. To note and approve the recommendations of the HR Group (Confidential meeting notes attached)

Date of next meeting – 22nd December, 2014