



# 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**

15<sup>th</sup> December, 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 22<sup>nd</sup> December, 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.

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#### **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.

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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 10th November, 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:**

Agenda item 13: To note and approve the recommendations of the HR Group

Agenda item 14: To receive an update from the Tourist Information Service Working Party.

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 10th November 2014, 24<sup>th</sup> November, 2014 and 8<sup>th</sup> December, 2014 and consider any recommendations therein (Attached to Planning Agenda)
  - **Regeneration and General Purposes Committee** - To receive the minutes of the meeting held on 24<sup>th</sup> November, 2014 and consider any recommendations therein. (Attached)
    - LAG (Verbal update from Councillor Gazzard / Councillor Nash)
    - Town and Tourism Forum - 6<sup>th</sup> Nov, 2014 (Meeting notes attached)
    - The Exmouth Flagpole and War Memorial Committee – 18<sup>th</sup> Nov, 2014
    - Exmouth Transport Partnership – 20<sup>th</sup> Nov, 2014
9. **Mayor's Announcements** – To receive a report from the Mayor.
10. **To discuss the possibility of the Town Council making a financial contribution to the Covered Civic Space / Bus Shelter in The Strand.**
11. **To discuss and agree the 2015/16 budget** (attached).
12. **To ratify the Terms of Reference for the Rights of Way Working Party** (attached).

## **Part II**

**13. To note and approve the recommendations of the HR Group** (Confidential meeting notes to be circulated).

**14. To receive an update from the Tourist Information Service Working Party.**  
(Confidential meeting notes to be circulated).

**Date of next meeting – 12<sup>th</sup> January, 2015**