



# 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**

16<sup>th</sup> February, 2015

**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 23<sup>rd</sup> February, 2015** 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 12<sup>th</sup> January, 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. **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 12<sup>th</sup> January 2015, 26<sup>th</sup> January 2015 and 9<sup>th</sup> February 2015 and consider any recommendations therein (circulated separately with Planning agenda)
  - **Regeneration and General Purposes Committee** - To receive the minutes of the meeting held on 26<sup>th</sup> January 2015 and consider any recommendations therein (attached).
  - **Finance Committee** - To receive the minutes of the meeting held on 9<sup>th</sup> February 2015 and consider any recommendations therein (attached).
  - **Town Clerk's Report** (to be circulated by email)
    - LAG 14<sup>th</sup> January, 2015 (meeting notes circulated by email)
    - EWFMC Meetings held on 22<sup>nd</sup> January, 2015 (meeting notes circulated by email)
    - Exeter Job Centre Plus summit meeting held on 29<sup>th</sup> January, 2015 (meeting notes circulated by email)
    - EXE Estuary Management Group Meeting (meeting notes attached from Cllr Pat Graham)
    - Jurassic Coast Communities Forum – (meeting notes circulated by email)
    - Town and Tourism Forum Meeting - 5<sup>th</sup> February, 2015 (meeting notes circulated by email)
    - DALC Larger Councils Sub Committee Meeting – 12<sup>th</sup> February, 2015 (verbal update from Councillor Bill Nash)
9. **To receive a report from the Tourist Information Working Party and consider the recommendations therein (circulated by email)**
10. **To receive an update from the Town Clerk on public toilet provision in Exmouth**

11. To ratify an application to the Parishes Together Fund for solar lighting along the Exe Estuary Trail (quotation attached)
12. To respond to Devon County Council's Public Transportation Consultation (see attached supporting documentation)
13. To note the key findings from Devon County Council's budget priorities survey 2014 (attached)
14. To note the change of venue for the polling station which covers Exmouth Town (South) ward:  
  
Wesley Hall, Tower Street is no longer a polling station. EDDC will now use Holy Trinity Church Hall.
15. **Mayor's announcements** – To receive a report from the Mayor.

**Date of next meeting – 20<sup>th</sup> April, 2015**