



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

16th September, 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 21st September, 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.

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 10th August, 2015 (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.**
 - Item 13: Presentation by Kilo Properties / M&S
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 24th August, 2015 and 7th September, 2015 and consider any recommendations therein (circulated separately with Planning agenda).
 - **Flooding and Land Drainage Working Party** – meeting notes to be circulated separately
 - **Coastal Communities Team**
9. **To receive a presentation from Liz Lane, Respiratory Cystic Fibrosis Specialist, Royal Devon and Exeter Hospital.**
10. **To receive an update on meetings held with EDDC regarding the future management of Strand events.**
11. **Local Council Award Scheme – to confirm that Exmouth Town Council meets the criteria for the Local Council Award Scheme Foundation Level (see attached)**
12. **External Audit – To note the clean outcome of the External Audit by Grant Thornton for the Statement of Accounts 2014-15.**

Part ii

13. **To receive a presentation from Kilo Properties / M&S Properties**

Date of next meeting – 2nd November, 2015