



EXMOUTH TOWN COUNCIL

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This Meeting is open to the Public and Press

2nd November, 2016

To: All Members of Exmouth Town Council

Dear Councillors

A Meeting of Exmouth Town Council, to which you are summoned, will be held at Holy Trinity Church, Rolle Road, Exmouth, EX8 1AB on Monday 7th November 2016 at 7.00pm to consider the matters detailed on the Agenda below.

Yours faithfully

Lisa Bowman
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.



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



2. **Council Meeting Minutes** - To confirm and sign as a correct record the minutes of the meeting of the Town Council held on 10th October, 2016 (attached).
3. **Matters arising from the Council Meeting Minutes** (for information only).
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 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 15: HR Group Meeting Notes
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 3rd October, 2016 and 17th October, 2016 and consider any recommendations therein (circulated separately with Planning agenda).
 - **Exmouth Transport Partnership** – notes from meeting held on from 6 October, 2016 attached
 - **COLP** - notes from meeting held on 26th October, 2016 attached
9. **To receive an update from Councillor Eileen Wragg on progress and funding of Exmouth's Tidal Defence Scheme.**

<http://eastdevon.gov.uk/regeneration-projects/regeneration-projects-in-exmouth/exmouth-tidal-defence/>
10. **To discuss and agree a response to the CCG's Your Future Care consultation** (full consultation document and summary document attached)
11. **To discuss and agree a response to the Boundary Commission's Review of East Devon** (see attached letter from the Local Government Boundary Commission for England).

The Commission is minded to recommend that 60 councillors should be elected to East Devon District Council in the future and is now inviting proposals to help it draw up a pattern of wards to accommodate 60 district councillors:

<https://www.lgbce.org.uk/current-reviews/south-west/devon/east-devon>
12. **To ratify the adoption of revised Standing Orders and Financial Regulations (attached).**
13. **To register the Town Council's concern over the unsafe use of drones in the built-up urban area.**

14. Grant Application

Applicant	Description	Amount Requested
Devon UK Mega 2017 – geocaching event	Contribution towards cost of putting on the event at Bicton College.	£500 Supporting documentation and application is attached.

15. Budgetary Control and Authority to Spend

Authorisation is being sought for the following payment(s):

10.10.16	ACS SOLUTIONS	£ 9,088.24	ICT SUPPORT SEPT 16 & MOVE TO ROLLE STREET
10.10.16	COMPUTAFORM	£ 2,137.05	NEW FURNITURE (TO BE REIMBURSED VIA CLLR B HUGHES' INVEST IN DEVON GRANT)
10.10.16	DEVON SIGNS	£3,025.00	SUPPLY & FIT NEW SIGNS TO ROLLE STREET
10.10.16	EDDC	£22,068.02	SALARY RECHARGE SEPT 16
20.10.16	EDDC	£3,142.16	ELECTION COSTS
10.10.16	SOUND EVENTS	£2,535.90	STAGING/EQUIP MUSSEL FEST

Part ii

16. HR Group – to receive the meeting notes of the meeting held on Wednesday 19th October, 2016 and ratify any recommendations therein.

Date of next meeting – 5th December, 2016 - venue to be confirmed.