



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

8th June, 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 15th June, 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 18th May, 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.**
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 18th May, 2015 and 1st June, 2015 and consider any recommendations therein (circulated separately with Planning agenda).
 - **Regeneration Project Meeting** – Verbal update from Cllr. Mark Williamson.
 - **The Exmouth War and Flagpole Memorial Committee** – minutes of AGM and meeting held on 21st May, 2015 (attached).
 - **Exmouth Area Local Action Group** – minutes of meeting held 15th April, 2015.
9. **To discuss and respond to the draft recommendations contained in the Local Government Boundary Commission’s Electoral Review of Devon. (Deadline for responses is 6 July, 2015.)**

<https://www.lgbce.org.uk/current-reviews/south-west/devon>

http://www.lgbce.org.uk/data/assets/pdf_file/0014/25052/Devon-draft-recommendations.pdf

10. **To discuss and respond to Devon County Council’s consultation for the Dinan Way Extension project. (The consultation period ends on 15 July 2015.)**

https://devoncc.sharepoint.com/sites/PublicDocs/Corporate/_layouts/15/questaccess.aspx?questaccesstoken=cwYp5Gsla6KuRKaeFxi7GrA9MmjEO02pd9EAnxD%2fq4%3d&docid=065ed5f170dae468c9a5c76b73f7db472

11. To receive an update from the Town Clerk on East Devon District Council's plans to refurbish Exmouth Town Hall.

<http://eastdevon.gov.uk/council-and-democracy/council-business/moving-and-improving/moving-and-improving-all-you-need-to-know-about-the-office-relocation/>

12. To discuss and respond to East Devon District Council's consultation on its beach huts, beach hut sites and beach chalets service. (The consultation period ends on 13 July 2015.)

www.eastdevon.gov.uk/consultation-and-surveys/beach-huts-service

Date of next meeting – 10th August, 2015