



EXMOUTH TOWN COUNCIL

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This Meeting is open to the Public and Press

5th October, 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 10th October 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 19th September, 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.**
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 19th September, 2016 and consider any recommendations therein (circulated separately with Planning agenda).
 - **Neighbourhood Plan Steering Group** – notes attached from meeting held on Wednesday 21st September 2016 at 10.30 am in Exmouth Town Hall.
 - **Exmouth Regeneration Programme Board** – notes attached from meeting held on 15th September, 2016.
 - **Local Action Group** – To receive the minutes of the Meeting held at Exmouth Police Station on Wednesday 14th September 2016.
 - **Waterfront Working Party** – To receive a verbal update from the Chairman of the Waterfront Working Party following a seasonal waterfront inspection from Orcombe Point to Ocean on September 19th, 2016.
9. **To receive an update from the Town Clerk on the refurbishment of the Jubilee Clock Tower.**
10. **To discuss and agree a response to BT's Public Payphone Removal**

Affected kiosks in Exmouth are as follows:

Phear Ave
Phear Park
Hulham Road
Exeter Road
Capel Lane

Associated correspondence is attached.

11. Grant Application

Applicant	Description	Amount Requested
Exmouth Ceramic Group	Contribution towards cost of a new clay storage shed	£1068 Supporting documentation and application is attached.

12. To receive the Statement of Income and Expenditure against budget and review the Reconciliation of Accounts against bank statements.

13. Budgetary Control and Authority to Spend

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

22/9/16	Queensbury Shelters	£4252.00
7/9/16	EDDC Wages Recharge	£20871.93
2/9/16	Stratton Creber Commerical	£3750.00
2/9/16	Cockman Builders	£4560.00

14. To agree a response to the DCLG Council Tax Cap consultation – consultation ends 28/10/16

The consultation paper can be found at: <https://www.gov.uk/government/consultations/local-government-finance-settlement-2017-to-2018-technical-consultation>

NALC's briefing paper and recommendations for its member Councils is attached.

15. To note the outcome of the Exmouth Brixington Ward election held on the 6th October, 2016.

Date of next meeting – 7th November, 2016.