

EXMOUTH TOWN COUNCIL

MINUTES OF THE MEETING OF EXMOUTH TOWN COUNCIL HELD IN THE HOLY TRINITY CHURCH, ROLLE ROAD, EXMOUTH, EX8 1AB ON MONDAY 20TH FEBRUARY 2017 AT 7.00 PM.

PRESENT: Councillors: B Cole (Chairman)
J Trail (Deputy Chairman)
B Bailey M Chapman
B de Saram T Darville
T Dumper P Garbutt
S Gazzard P Graham
J Humphreys R Masding
B Nash C Nicholas
D Nicholas K Norton
R Scott P Stott
B Taylor B Toye
M Williamson

OFFICERS: Lisa Bowman, Town Clerk & Rons Boatman, minute taker.

GUESTS: David Bassett (Chairman) and Dr Richard Mejzner from the WEB Community Health & Wellbeing Board

APOLOGIES: Councillors C Gough, F Caygill, L Elson & T Hill

There were no members of the public present at the meeting that wished to speak.

C17/019. COUNCIL MEETING MINUTES

The minutes of the Town Council meeting held on 16th January 2017 were agreed and noted as a true record.

Proposed: S Gazzard

Seconded: M Williamson

C17/020. MATTERS ARISING FROM THOSE MINUTES

Feedback from the recent changes in the recycling service was discussed. Members generally agreed that the new scheme had been successful and praise was given to the recycling team.

C17/021. DECLARATIONS OF PECUNIARY INTERESTS AND DISPENSATIONS

There were five declarations of pecuniary interests or dispensations.

Item	Councillor	Declaration type		Reason
		Pecuniary	Personal	
C17/028	J Trail		X	Westcountry Stonemasons – Chairman of the Clock Tower Working Party

C17/ 027	P Graham	X		President of Exmouth in Bloom
	B Cole		X	Friend of Exmouth on Bloom
C17/ 027	B Nash		X	He knew the Deputy Head and had a grandchild at ECC
	M Williamson		X	Grandchild at ECC
	S Gazzard		X	Grandchildren ECC
	P Stott		X	Grandchildren at ECC
	B de Saram		X	Children attend ECC
C17/ 024	C Nicholas		X	Substitute on Health WEB
	D Nicholas		X	Employed by Devon CCG
	T Dumper		X	Council rep. on Fairtrade

C17/022. URGENT BUSINESS

There were no items of urgent business.

C17/023. EXCLUSION OF THE PRESS AND PUBLIC

It was agreed that Agenda item 14 would be discussed in Part II of the meeting as it involved the likely disclosure of exempt information as defined in Part I, Schedule 12A of the Local Government Act 1972:

C17/024. TO RECEIVE A PRESENTATION FROM THE WEB COMMUNITY HEALTH & WELLBEING BOARD

The Chairman welcomed David Bassett, Chairman and local community representative of the Woodbury, Exmouth & Budleigh (WEB) Community Health and Wellbeing Board and Dr Richard Mejnzer, WEB Locality Commissioning Group Chairman. David Bassett gave an overview of the board's aims and achievements since its inception in 2016, with a focus on working together with the community to improve healthcare. Mr Bassett cited the facilitation of the mental health facility at the Community College for post-16 students as an example of the Board's effectiveness. An update was also provided on the future of the Budleigh Health and Wellbeing hub and the extent to which the facility would connect the community services with Exmouth's main clinical base. Dr Mejnzer also updated members on the changes to the model for geriatric care which would see a move away from Exeter based clinics to a more localised service, with three geriatricians working in the community. This would facilitate better relationships between GP's and consultants as well as provide more flexibility for vulnerable, elderly patients. It was hoped that the 11,000 beds in the residential and nursing home sector could be used to provide step-down care with visits from NHS teams.

Councillors thanked David Bassett and Dr Mejnzer and unanimously expressed the Town Council's support for the Health and Wellbeing Board.

C17/025. QUESTIONS UNDER STANDING ORDER 10

There were no questions under Standing Order 10.

C17/026. REPORTS AND MINUTES FROM COMMITTEES, WORKING PARTIES, OTHER LOCAL BODIES, THE TOWN CLERK / TOWN MANAGER as appropriate (Standing Order 6.2)

- **Planning Committee**

Councillor B Nash proposed, seconded by Councillor T Dumper that the minutes of the Planning Committee meetings held on 9th January 2017 & 30th January 2017 (as previously circulated) be received.

RESOLVED that the minutes of the Planning Committee meetings held on 9th January & 30th January 2017 be accepted and adopted.

- **Town Clerk's Report** – noted.
- **Local Action Group** – notes from meeting held on 1st February, 2017 were received. Councillor B Nash highlighted that reporting of crime via 101 is not always logged and this is particularly relevant to licencing applications as the police rely on evidence to challenge licence applications. Councillor Nash also confirmed that he had extended an invitation to Inspector Antonia Weeks to attend the next Full Council meeting on 3 April, 2017 to give her annual update on police matters. The Clerk would write to confirm the invitation.
- **Exmouth Transport Partnership** – full and completed notes from the meeting held 19th January, 2017 would be circulated shortly.
- **NPSG** - notes of meeting held on 11th January, 2017 were noted.
- **COLP** - notes from meeting held on 8th February, 2017 were noted.
- **Festival and Cracker WP** – notes from meeting held 9th February, 2017 were noted.
- **Exmouth Regeneration Programme Board** - notes from meeting held on 1st December, 2016 were noted.

C17/027. GRANT APPLICATIONS

Applicant	Description	Amount Requested	Decision
Health & Local Food for Families	Contribution towards cost of running a monthly support group in Exmouth	£3667.00	Application deferred until 3 April, pending clarification on the provision at Littleham
Exmouth Fairtrade Town Steering Group	Funding for a 2017 conference for junior school pupils	£250.00	£250.00 Agreed
Exmouth & District Community Transport (SLA)	Contribution towards cost of running the community transport ring and ride	£4858.50 per annum for three years	£5000.00 Agreed
Exmouth Community College Cadets (3 Year Discretionary Grant)	Funding for a 2017 conference for junior school pupils	£1000.00 per annum for three years	£1,000.00 Agreed
Age Concern (3 Year Discretionary Grant)	Contribution towards cost of supplying support services to Exmouth residents	£1200.00 per annum for three years	Application deferred until 3 April pending clarification from Age Concern UK.
Exmouth Swimming & Life Saving Society (3 Year Discretionary Grant)	Contribution towards cost of education plan	£800.00 per annum for three years	£800.00 Agreed
Exmouth Britain in Bloom (SLA)	Provision & maintenance of floral displays and planted area throughout the town	£4000.00 per annum for three years	£4000.00 Agreed
Citizens Advice East Devon	Contribution towards cost of providing advice and support to Exmouth residents	£3000.00 per annum for three years	£3000.00 Agreed

C17/028. BUDGETARY CONTROL AND AUTHORITY TO SPEND

Authorisation was sought for the following payment(s):

20.01.17	Westcountry Stonemasons	£25,110.00	(Renovation – Jubilee Clock)
20.01.17	EDDC	£20,595.12	(Salary Recharge Dec 16)
25.01.17	Queensbury Shelters	£ 2,603.00	(New bus shelter-Bradham Lane)
31.01.17	Fantastic Fireworks	£ 3,000.00	(New Years Eve fireworks)
01.02.17	EDDC	£23,173.25	(Salary recharge Jan 17)
06.02.17	EDDC	£30,831.73	(Grounds maintenance 2016/17)

Councillor M Williamson proposed, seconded by Councillor B Nash, that the expenditure listed above be approved.

RESOLVED that the above payments be approved.

C17/028. TO RESPOND TO EAST DEVON DISTRICT COUNCIL'S CONSULTATION ON NEW PUBLIC SPACE PROTECTION ORDERS

The introduction of a PSPO was aimed at addressing antisocial behaviour by controlling the possession of intoxicating substances (including alcohol), urination and defecation, aggressive begging, and behaving in a way likely to cause harassment or intimidation. It would also give Police Officers & PCSO's the power to disperse groups of people behaving in these ways. It was noted that the proposed order was to include the station car park and surrounding areas. Concern was raised about visible police presence on a Friday and Saturday night. Members wished to address this with Inspector Antonia Weeks when she attended the next Full Council meeting on 3 April, 2017. Councillor S Gazzard proposed, seconded by Councillor P Stott, that the proposed Public Space Protection Order be endorsed. This was unanimously agreed by members.

RESOLVED that the proposed public space protection order was endorsed for adoption.

C17/029. TO RESPOND TO THE LOCAL GOVERNMENT BOUNDARY COMMISSION'S CONSULTATION ON ITS DRAFT RECOMMENDATIONS FOR THE FUTURE ELECTORAL ARRANGEMENTS FOR EAST DEVON DISTRICT COUNCIL

The Commission's recommendations for East Devon warding arrangements would result in Exmouth's Brixington, Halsdon, Littleham and Town wards being three member wards and Withycombe Raleigh reducing to a two-member ward. It was also noted that the new County divisions under represent Exmouth significantly. Councillors were broadly in agreement with the proposals for the revised District Council ward boundaries although it was noted that Councillors would prefer to retain 15 members for Exmouth. Councillor Tim Dumper proposed, seconded by Steve Gazzard, that the Town Council supports the proposals for the revised District Council ward boundary proposals but reiterates that the optimum solution is to retain 15 representatives.

RESOLVED: ExmouthTown Council supports the proposals for the revised District Council ward boundary proposals but reiterates that the optimum solution is to retain 15 representatives

C17/030. TO RECEIVE THE HR GROUP MEETING NOTES

The minute for the item above is held by the Town Clerk.

C17/031. DATE OF NEXT MEETING

The next meeting of the Town Council will be held on Monday 3rd April 2017 at 7.00 pm.

The meeting concluded at 21.00

Signed..... Date.....
(Chairman)