



**This Meeting is open to the Public and Press**

**30<sup>th</sup> January, 2019**

**To: All Members of Exmouth Town Council**

Dear Councillors

A Meeting of Exmouth Town Council, to which you are summoned, will be held at Exmouth Town Hall, Exmouth, EX8 1AB on **Monday 4<sup>th</sup> February, 2019 at 7.15 pm** 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.

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#### **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.
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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 Monday 7<sup>th</sup> January, 2019 (circulated)
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. **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.**
6. **To receive a presentation from Neal Stammers on Exmouth Tri-Hards**
7. **To receive and consider reports and minutes of committees, working parties, other local bodies and the Town Clerk / Deputy Town Clerk as appropriate.**
  - **Planning Committee** – To receive the minutes of the meetings held on 17<sup>th</sup> December 2018 and 7<sup>th</sup> January 2019, and consider any recommendations therein
  - **Town Clerk’s Report**
  - **Deputy Town Clerk’s Report**
  - **Town Team** – notes of meeting held on 17<sup>th</sup> January 2019
  - **Plastic Reduction** – notes of meeting held on 17<sup>th</sup> January 2019 and to ratify the recommendation that the Town Council sponsors a new category in the Exmouth Chamber of Commerce Business Awards at a cost of £600 and that this new Environmental Impact Award be presented to a company that has made changes to improve their environmental impact, including waste management, sustainable transport, energy consumption, behavioural change and plastic reduction.
  - **COLP** - notes of meeting held on 21<sup>st</sup> January 2019
  - **S106** – verbal update of the meeting held on 29<sup>th</sup> January 2019 and to ratify that the Town Council endorses the recommendation from this meeting:
    1. That the £60,000 earmarked for cycle routes goes back into the funding pot allocated for broader sports provision
    2. That the £35,761.19 earmarked for formal parks, youth and sports provision is added to the funding pot for broader sports provision.
  - **Community Resilience** – verbal update of the meeting held on 30<sup>th</sup> January 2019
  - **Quality Council** – verbal update of the meeting held on 31<sup>st</sup> January 2019
  - **Exmouth Festival** – verbal update of the meeting held on 31<sup>st</sup> January 2019
  - **ETP** – verbal update of the meeting held on 4<sup>th</sup> February 2019
  - **District Councillors’ Reports**
  - **County Councillors’ Report**

## **Part II**

- 8. To receive a report from the Town Clerk on the Exmouth Tourist Information Service and to ratify any recommendations therein**
- 9. HR Group** – To receive the notes of the HR Group meeting held on 10<sup>th</sup> January 2019 and ratify any decisions therein.

Date of next meeting: Monday 1<sup>st</sup> April 2019.