



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

**10<sup>th</sup> September, 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 16<sup>th</sup> September, 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 5<sup>th</sup> August, 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 an overview of the Woodbury, Exmouth & Budleigh Salterton (WEB) Community health and wellbeing Board by the chairman, Mr David Bassett and changes in the WEB primary care network by Dr Barry Coakley.**
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 22<sup>nd</sup> July, 5<sup>th</sup> August and 19<sup>th</sup> August 2019 and consider any recommendations therein
  - **Finance Committee** - To receive the minutes of the meeting held on 15<sup>th</sup> August 2019 and consider any recommendations therein
  - **Town Clerk's Report**
  - **Deputy Clerk's Report**
  - **Local Action Group** – notes of meeting held on 3<sup>rd</sup> July 2019
  - **Climate Change TAFF** – notes of the meeting held on 21<sup>st</sup> August 2019
  - **Town Team** – verbal update of the meeting held on 4<sup>th</sup> September 2019
  - **Plastics Reduction Working Party** – verbal update of meeting held on 9<sup>th</sup> September 2019
  - **Reports from members who represent the Council on Outside Bodies**
  - **District Councillors' Reports**
  - **County Councillors' Report**
8. **To receive nominations for an additional member to join the Gorfin Hall Management Working Party**
9. **To receive a request from East Devon District Council to seek nominations for a second Town Council representative and approve that the Mayor and this second**

**Town Council representative sit on East Devon District Council's newly formed Queen's Drive Delivery Group**

- 10. To receive and adopt the Safeguarding policy for Exmouth Town Council**
- 11. To consider the motion proposed by Councillor P Stott, seconded by Councillor L Elson that Councillor P Stott researches the cost of acquiring beach wheelchairs for the disabled, storage and hiring capabilities and explores funding opportunities to help deliver this project. Results when available are to be reported back to the Town Council**
- 12. To note that following the public meeting held on 2<sup>nd</sup> September 2019, the Definitive Map Review is now open and comments are to be sent to the Rights of Way Team by 31<sup>st</sup> October 2019**

#### **Part II**

- 13. Festival & Events Working Party – To receive the notes of the meeting held on 4<sup>th</sup> September 2019 and approve the recommendations therein.**
- 14. HR Group – To receive the notes of the HR Group meeting held on 8<sup>th</sup> July 2019 and ratify any decisions therein.**

Date of next meeting: Monday 14<sup>th</sup> October 2019.