

EXMOUTH TOWN COUNCIL

MINUTES OF THE MEETING OF EXMOUTH TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, TOWN HALL, ST ANDREWS ROAD, EXMOUTH, ON MONDAY 16TH SEPTEMBER 2019 AT 7.15PM

PRESENT: Councillors: S Gazzard (Chairman)
B Bailey (Vice Chairman)
J Humphreys C Nicholas
M Rosser O Davey
B Toye T Dumper
J Whibley P Millar
F Cullis T Woodward
J Whipps I Kirvan
M Chapman P Stott
B De Saram F Caygill
D Poor A Bailey

Devon County Councillor: C Channon, R Scott
East Devon Dist. Councillor: M Armstrong

OFFICERS: Lisa Bowman, Town Clerk & Chetna Jones, Deputy Town Clerk

APOLOGIES: Councillors A Sadiq L Elson, A Toye & A Colman
Devon County Councillor J Trail

The Chairman welcomed all to the meeting and introduced the guest speakers, David Bassett, Chairman of Woodbury, Exmouth and Budleigh (WEB) Health and Wellbeing Board, Dr Barry Coakley, Clinical Director of WEB Primary Care Network and Sue Lake, Vice Chair of WEB Health and Wellbeing Board.

PUBLIC FORUM: There were no questions from members of the public.

C19/091. COUNCIL MEETING MINUTES

Councillor M Rosser asked that the minutes be amended to remove the sentence "Members debated the amendment to the original recommendation as identified in the notes, which stated that the Town Council's meaningful proportion of CIL should be added to the s106 pot for sport and agreed to withdraw the amendment as this would limit the use of CIL funding", as he felt the item was not debated. However other members disagreed, and Councillor J Humphreys proposed, seconded by Councillor J Whipps, that the minutes be approved without any amendments as they presented a true record of the meeting.

The minutes of the meeting of Exmouth Town Council held on Monday 5th August 2019, which had previously been circulated, were received and signed as a true record.

C19/092. MATTERS ARISING FROM THOSE MINUTES

The Town Clerk confirmed that the deadline to respond regarding the BT telephone boxes was by the end of the week, and that she had received several emails which included requests to consider acquiring the red telephone box in Withycombe Village. The Town Clerk confirmed she will be responding to East Devon District Council prior to the deadline and that she will be requesting that BT be approached for further detail and an indication of cost to acquire the red telephone box.

Councillor M Rosser asked that it be noted that the S106/CIL working party will discuss the budget for CIL funding and report back to the Town Council for approval.

C19/093. DECLARATIONS OF PECUNIARY INTERESTS AND DISPENSATIONS

There were no declarations made.

C19/094. EXCLUSION OF THE PRESS AND PUBLIC

There were two planned items on the agenda that would be discussed in Part II of the meeting that involved the likely disclosure of exempt information as defined in Part I, Schedule 12A of the Local Government Act 1972.

C19/095. 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

Mr David Bassett, Chairman of the WEB Community Health and Wellbeing Board, provided an overview of the work of the Board. The Board was established to help reach out to the wider local audience, particularly carers. The focus has been on a number of areas including mental health, dementia and working with key partners for the benefit of the health and wellbeing of the community.

Exmouth has been fortunate to secure two part-time Admiral nurses giving expert, practical, clinical and emotional support to families living with dementia. Various support has been given to raise awareness of mental health, particularly in the younger generation, with an event planned at the Community College. The Devon Partnership Trust were currently reviewing mental health.

Dr Brian Coakley, Director of Primary Care Network, spoke about the primary care service in Exmouth and the fact that 7 practices within Woodbury, Exmouth and Budleigh were working together to serve 51,000 patients. The network provided a link with the Devon Clinical Commissioning Group by bringing all sectors together to work more closely and share data, experience and best practice.

Within the voluntary sector, health and wellbeing coaches signposted and attended various support groups across Devon.

Following a question and answer session, both Mr Bassett and Dr Coakley were thanked for their informative presentation and the Town Council looked forward to working with them more closely.

C19/095. REPORTS AND MINUTES FROM COMMITTEES, WORKING PARTIES, OTHER LOCAL BODIES, THE TOWN CLERK / DEPUTY TOWN CLERK as appropriate (Standing Order 6.2)

- **Planning Committee**

Councillor T Dumper proposed, seconded by Councillor F Caygill, and it was

RESOLVED that the minutes of the Planning Committee meetings held on 22nd July, 5th August and 19th August 2019 be accepted and adopted.

- **Finance Committee**

Councillor J Whipps proposed, seconded by Councillor P Millar, and it was

RESOLVED that the minutes of the Finance Committee meeting held on 15th August 2019 be accepted and adopted.

- **Town Clerk's Report**

The Town Clerk's report, which had previously been circulated, was noted.

Councillors were reminded of the Jurassic Coast Trust consultation and that they may want to respond directly.

The Town Clerk was in conversation with David Eaton with regards to the CCTV specification and this will be shared with the working party prior to going out to tender.

The Town Clerk confirmed that a letter had been received about a proposal to repave the Magnolia Centre and this may be an opportunity to review and possibly disconnect the electrics to the clock.

- **Deputy Clerk's Report**

The Deputy Clerk's report, which had previously been circulated, was noted.

- **Local Action Group**

The notes of the meeting held on 3rd July 2019, which had previously been circulated, were noted.

- **Climate Change Task and Finish Forum**

Notes of the meeting held on 21st August 2019, which had previously been circulated, were noted.

It was noted that Transition Exmouth was keen to partner the Town Council in its work regarding Climate Change.

- **Town Team**

A verbal update was provided regarding the meeting held on 4th September 2019.

- **Plastic Reduction Working Party**

A verbal update was provided regarding the meeting held on 9th September 2019.

- **Reports from Members who Represent the Council on Outside Bodies**

Councillor B Bailey confirmed that, as the Town Council has sponsored the Community Transport Service, the council's logo will be added to the promotional material.

Councillor D Poor had provided a report which had been circulated prior to the meeting where he confirmed that he attended a meeting of the WEB Health and Wellbeing Trust as an observer.

- **District Councillor Reports**

The Chairman advised that it would be helpful if members were able to provide a brief written report prior to the meeting.

District Councillors gave brief reports in their areas of responsibility.

Councillor B De Saram had provided a report which had been circulated prior to the meeting where he confirmed that he had attended the Overview and Scrutiny joint meeting on 5th September. Shortly afterwards he confirmed he had issued a press release focusing in particular on Para 2.8 of the Cabinet agenda item which says, "It

is recommended that in 2 years' time there will be a review of the project to assess its continued need," whereby Councillor B De Saram suggested "this should be changed to take into account there is more to Exmouth regeneration than just simply Phase 3 on Queens Drive and Exmouth deserves better than this".

Councillor B De Saram also attended the Exe Estuary Management Partnership Stakeholder Forum on 3rd September.

Councillor M Chapman confirmed that East Devon District Council was looking at ways of making up its £2.3 million shortfall.

Councillor F Caygill confirmed he had attended the Cabinet meeting held at EDDC where he supported the firefighters when considering the response to the Fire Service consultation.

Councillor O Davey confirmed he had attended the Strategic Planning Committee where evidence-gathering work for the Local Plan had started but will need to wait for the Greater Exeter Strategy before proceeding further. The Committee was also reviewing the changes to the Community Infrastructure Levy (CIL).

- **County Councillor Reports**

Councillor C Channon confirmed that she and Councillor J Trail had attended a recent TARA meeting where a presentation from Midas and the Deaf Academy was well-received. Midas were thanked for being very community-minded. Councillor Channon also met with Taylor Wimpey with a list of concerns and was informed that things would be better in the future.

Councillor Channon raised concerns that a nursing home in Budleigh was closing (one of twenty-two) to make way for four new nursing homes with better facilities. There was concern that there may be some in Exmouth to close.

Councillor R Scott confirmed he would send his report for circulation.

C19/096. NOMINATIONS FOR AN ADDITIONAL MEMBER TO JOIN THE GORFIN HALL MANAGEMENT WORKING PARTY

Councillor T Dumper proposed, seconded by Councillor B Bailey, and it was

RESOLVED that Councillor F Cullis be appointed as an additional member of the Gorfin Hall Management Working Party.

C19/097. EAST DEVON DISTRICT COUNCIL REQUEST FOR 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

Councillor I Kirvan proposed, seconded by Councillor T Dumper, and it was

RESOLVED that as Chairman, Councillor S Gazzard be appointed as the first representative on East Devon District Council's newly formed Queen's Drive Delivery Group.

Councillor T Dumper proposed, seconded by Councillor F Cullis, that Councillor A Bailey be nominated as the second representative.

Councillor B De Saram proposed, seconded by Councillor J Humphreys, that Councillor P Stott be nominated as the second representative.

Councillor P Stott requested a secret ballot. Following the vote, the Town Clerk declared the result and it was

RESOLVED that Councillor A Bailey be appointed as the second representative on East Devon District Council's newly formed Queen's Drive Delivery Group.

It was noted that the way forward being proposed by EDDC was disappointing as the regeneration work no longer included the other areas as identified in the Masterplan.

C19/098. ADOPTION OF THE SAFEGUARDING POLICY FOR EXMOUTH TOWN COUNCIL

The policy, which had previously been circulated, was reviewed.

Councillor T Woodward proposed, seconded by Councillor M Rosser, and it was

RESOLVED that the Town Council adopts the Safeguarding Policy.

C19/099. 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

Councillor P Stott proposed, seconded by Councillor B De Saram, and it was

RESOLVED 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 before reporting back to the Town Council.

It was noted that that this was a much-needed facility and would benefit the community greatly.

C19/100. DEFINITIVE MAP REVIEW

Following the public meeting for the Definitive Map Review for Exmouth on 2nd September 2019, comments can be submitted to the Rights of Way Officer directly by 31st October 2019.

Members of the public and Press left the meeting.

PART B of the meeting.

C19/101. Festival & Events Working Party

The notes of the meeting held on 4th September 2019, which had previously been circulated. were noted.

The Arts Manager, Carla Hiley, gave a brief explanation for her proposals for the next year's Festival and outlined the changes that will need to be made to ensure the event is legally safe. These recommendations were proposed following discussions with the Police and the Safety Advisory Group and were needed due to the increase in size and popularity of the Festival and the number of people attending.

Councillor M Rosser proposed, seconded by Councillor C Nicholas, and it was

RESOLVED that the Town Council increases the budget from £17,000 to £38,000 as its contribution to the Festival.

C19/102. HR Group Update

The notes of the HR Group meeting held on 4th September 2019, including decisions therein, were ratified.

Councillor J Whipps proposed, seconded by Councillor I Kirvan, and it was

RESOLVED to increase the administrative capacity in line with the recommendation from the notes of the HR group meeting held on 4th September 2019.

C19/103. DATE OF NEXT MEETING

The next meeting of the Town Council will be held on Monday 14th October 2019 at 7.15pm at the Town Hall Council Chamber.

The meeting concluded at 9.22pm.

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