Exmouth Town Council

Town Hall, St Andrews Road
Exmouth, Devon, EX8 1AW

tel: 01395 276167
email: reception@exmouth.gov.uk
www.exmouth.gov.uk

This Meeting is open to the Public and Press

4th December, 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 9th December, 2019 at 7.15 pm** to consider the matters detailed on the Agenda below.

Yours faithfully

Lisa Bowman

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.

2. **Council Meeting Minutes -** To confirm and sign as a correct record the minutes of the meeting of the Town Council held on Monday 11th November, 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 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 28th October and 11th November 2019 and consider any recommendations therein
- **Finance Committee -** To receive the minutes of the meetings held 25th November 2019 and consider any recommendations therein
- **Town Clerk's Report**
- **Deputy Clerk's Report**
- **Festival and Events Working Party** – verbal update of the meeting held on 21st November 2019
- **Community Organisations Liaison Panel** – notes of the meeting held on 25th November 2019
- **Climate Change TAFF –** notes of the meeting held on 1st November 2019 and 28th November 2019
- **Plastics Reduction Working Party** – notes of meeting held on 2nd December 2019 and to consider any recommendations therein including a separate report on water refilling stations
- **WEB Health and Wellbeing** - notes the minutes of the WEB Health and Wellbeing Board meeting held on 6th November 2019 and to note the Board's request for Councillor D Poor to be a member
- **Local Action Group** - minutes of the LAG meeting held on 13th November 2019
- **Reports from members who represent the Council on Outside Bodies**
- **District Councillors' Reports**

- **County Councillors' Report**

7. **To agree to set up a task and finish forum (recommend one councillor per ward) to review the areas currently forming part of the Grounds Maintenance and Verge grass cutting contracts with East Devon District Council. The TAFF will aim to report its recommendations to the Town Council at its February meeting to give sufficient time to agree any contract changes going forward.**

8. **To consider and approve the report and recommendations from the Climate Change TAFF** (to follow)

9. **To review the Public Space Protection Orders – Control of Dogs for Exmouth and consider the motion proposed by COLP (that the beach dog ban areas be extended to low tide, removing the current loophole)**

10. **To consider and agree (if required) to supplement the Beach Wheelchair project in meeting 25% of its target fund, thereby ensuring that it qualifies to receive additional funding available from East Devon District Council, Devon County Council and the Police Crime Commissioner**

11. **To agree the dates of future meetings in 2020 for the Town Council including its committees and working parties**

Part II

12. **To receive the notes of the HR Group meeting held on 31st October 2019 and to ratify any recommendations therein**

Date of next meeting: Monday 20th January 2020.