



EXMOUTH TOWN COUNCIL

This meeting is open to the Public and Press

29 July 2020

To: All Members of Exmouth Town Council

Dear Councillors,

A meeting of Exmouth Town Council, to which you are summoned, will be held via ZOOM on **Monday 3rd August at 7.15pm** to consider the matters detailed on the Agenda below. Please do not attend the Town Hall.

Members of the press and public are welcome to observe the meeting and should register in advance at:

<https://us02web.zoom.us/j/88573357280?pwd=U0l1RkJVNmVDVDNaU3FHdjZxbmNUZz09>

By registering as an observer, members of the public will not automatically be permitted to speak; anybody wishing to address Councillors during the public speaking session will need to register separately with the Town Clerk.

Yours faithfully

Lisa Bowman
TOWN CLERK

AGENDA

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.
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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 6th July 2020 (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, District and County Councillors as appropriate:

- **Planning Committee:** to receive the minutes of the meeting held on 22 June 2020 and 6 July 2020 and consider any recommendations therein
- **Town Clerk's Report**
- **Deputy Clerk's Report**
- **Gorfin Hall Management Committee:** notes of meeting held on 29 June 2020
- **Flooding and Land Drainage Working Party:** notes of the meeting held on 14 July 2020 and to agree amendments to terms of reference to ensure conformity with other working parties
- **Community Organisations Liaison Panel (COLP):** notes of the meeting held on 20 July 2020
- **S106 & CIL Working Party:** notes of the meeting held on 21 July 2020
- **Town Team:** notes of the meeting held on 22 July 2020
- **Town Maintenance Contracts TAFF:** notes of the meetings held on 16 July 2020

- **Reports from Members who represent the Council on Outside Bodies**
 - **District Councillors' Reports**
 - **County Councillors' Report**
7. **To consider and respond to The Local Government Association's consultation on a new model member code of conduct (supporting information attached)**
 8. **To review and endorse the revised constitution and rules for Exmouth and District Allotment Association (EDAA)**
 9. **To consider a request for funding from Exeter Port Authority for the purchase of marker buoys at Maer Rocks (report attached)**

Date of next meeting: 14 September 2020