

Exmouth Town Council
S106 and CIL Working Party

Notes of the meeting held on Friday 1st November 2019 at 11:00am
in the Ground Floor Meeting Room, Town Hall, St Andrews Road,
Exmouth, Devon, EX8 1AW

Present

Councillor Aurora Bailey	AB	Exmouth Town Councillor
Councillor Brian Bailey	BB	Exmouth Town Councillor
Councillor Brain Toyne	BT	Exmouth Town Councillor
Councillor Fred Caygill	FC	Exmouth Town Councillor
Councillor Mike Rosser	MR	Exmouth Town Councillor
Councillor Paul Miller	PM	Exmouth Town Councillor
Councillor Pauline Stott	PS	Exmouth Town Councillor
Councillor Steve Gazzard	SG	Exmouth Town Councillor
Councillor Cherry Nicholas	CN	Exmouth Town Councillor (Observer)
Councillor Maddy Chapman	MC	Exmouth Town Councillor (Observer)
Councillor Tim Dumper	TD	Exmouth Town Councillor (Observer)
Councillor Bruce De Saram	BDS	Exmouth Town Councillor (Observer)
Lisa Bowman	LB	Exmouth Town Council
Jamie Buckley	JB	East Devon District Council
Sulina Tallack	ST	East Devon District Council
Dave Cook	DC	East Devon District Council
Mollie Carey	MC	Exmouth Town Council Note Taker

Apologies

Joy Whipps JW Exmouth Town Councillor

1.Election of Chairman

LB welcomed members to the meeting and asked for nominations for Chair. There were two nominations:PM and FC. Following the nominations PM subsequently withdrew his nomination. Members were asked to vote and FC was duly elected as Chair.

2.Welcome and Apologies for absence

FC welcomed members as the newly elected Chair and asked for any apologies.

3.To approve the annual CIL reports for the financial years ending 31 March 2018 and 31st March 2019.

The annual CIL reports for the financial years ending 31 March 2018 and 31st March 2019 were agreed without comment.

4.To receive the bi-annual report for CIL income and expenditure for the current financial year

Members were all in receipt of the bi-annual report and no further comment was made.

5. To Note:

Members were asked to note the following information for their reference

- that a briefing meeting has been arranged for Exmouth Town Council Members on November 4th 2019 in respect of the adopted Neighbourhood

Plan and its relevance to identified infrastructure projects and CIL spending priorities;

- that the request for Exmouth Town Council to contribute £158,000 from our accrued CIL funds to support a funding bid for the construction of the Dinan Way extension is supported by the Neighbourhood Plan and that the request will be discussed at a Full Council meeting of Exmouth Town Council in November 2019 and;
- that the S106 and CIL Working Party will reconvene at a later date to identify CIL spending priorities.

6.To review the sports project ideas which have come forward from the community as part of the current consultation exercise and agree next steps.

JB gave an update on the total S106 funding available for sports projects and the associated restrictions / criteria which will be applied to the applications sent in by the community, as well as identifying the role of the Town Council in prioritising projects in line with the District Council's policies.

The following criteria were recommended for consideration when reviewing the sports project ideas which had been received from the community.

- Affordability within the budget
- There is a location possible if it is successful
- The project is possible e.g. landowners supportive/ willing to sell or lease
- It is a sports project through sports defined by Sport England
- The project can be delivered within two years
- It is a project for capital fixed permanent items, not for removable equipment or kit
- The project would be accessible to the community even if a small joining fee is required.
- That it is an outdoor project and not for buildings or indoor projects

It was noted that two ideas had been received after the deadline for submissions. Mark Williams (CEO of EDDC) had agreed that they could be included for consideration - subject to Member approval. Members therefore agreed unanimously that the two ideas should be given equal weight to the other submissions.

All the ideas were then reviewed on a case by case basis, with acknowledgement that some submissions require further clarification in terms of viability or land ownership implications. A number of ideas were discounted due to not meeting the criteria and a shortlist of eligible ideas was drawn up.

It was agreed that EDDC officers will convene another meeting when they have established if the shortlisted ideas are deliverable and then Community will be asked to vote for their favourite.

The meeting finished at 13:00.