

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.