

Exmouth Town Council
S106 and CIL Working Party

Notes of the meeting held on Tuesday 14th January 2020 at 10:00am
in the Committee Room, First Floor, 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 Toye	BT	Exmouth Town Councillor
Councillor Fred Caygill	FC	Exmouth Town Councillor
Joy Whipps	JW	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)
Lisa Bowman	LB	Exmouth Town Council
Jamie Buckley	JB	East Devon District Council
Dave Cook	DC	East Devon District Council
Mollie Carey	MC	Exmouth Town Council Note Taker

Apologies

Councillor Tim Dumper	TD	Exmouth Town Councillor (Observer)
Sulina Tallack	ST	East Devon District Council

1.Welcome

FC welcomed members as Chair.

2. Apologies for absence

Apologies for absence were given and noted accordingly.

3. To approve the notes from the previous meeting dated Friday 1st November 2019.

Notes were approved as a true record of the meeting.

4.To receive an update from EDDC Officers and review project ideas which have previously been submitted from the community as part of ongoing consultation exercise and discuss and agree next steps.

JB gave a revised update on the total S106 funding available for sports projects and the criteria which will be applied to the suggestions sent in by the community, as well as reiterating the role and purpose of the meeting.

The following criteria needed to be met when reviewing the sports project ideas which had been received from the community.

1. Affordability within the budget

2. There is a location possible if it is successful
3. The project is possible e.g. landowners supportive/ willing to sell or lease
4. It is a sports project as defined by Sport England
5. The project can be delivered within two years
6. It is a project for capital fixed permanent items, not for removable equipment or kit
7. The project would be accessible to the community even if a small joining fee is payable
8. It is an outdoor project and not for buildings or indoor projects

All the projects were then discussed on a case by case basis with some submissions requiring further investigation and clarification in respect of the amount of funding required to deliver the project, proposed site location, overall design and proposer's involvement. Issues were raised over land ownership, lease agreements as well as planning implications and deadlines for timeframes in which to complete the work.

The project ideas that met the criteria were approved for progressing on to the next stage of the process which is the community vote. Proposers of ineligible projects will be informed of the reasons by EDDC Officers.

It was agreed that the next S106 & CIL WP meeting will take place on Tuesday 21st April at 10.00 am. with a focus on finalising the deliverable project proposals which will be taken to a Community vote which is due to take place in May 2020. EDDC Officers and LB will decide whether it is necessary to have an additional meeting in the interim period to discuss findings arising from further investigations.

The meeting finished at 11:35am.