



This Meeting is open to the Public and Press

12th February, 2020

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 17th February, 2020 at 7.15 pm** to consider the matters detailed on the Agenda below.

Yours faithfully

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.
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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 Monday 20th January, 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 an update Tim Dafforn, Countryside Team Leader (People) and Wild Exmouth Coordinator, East Devon District Council, on completion of the first year of the Wild Exmouth project.**
7. **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 6th January, 20th January and 3rd February 2020 and consider any recommendations therein
 - **Town Clerk's Report**
 - **Deputy Clerk's Report**
 - **S106 and CIL Working Party** – notes of meeting held on 14th January 2020
 - **Flooding and Land Drainage** – notes of meeting held on 14th January 2020
 - **Festival and Events Working Party** - notes of meeting held on 16th January 2020
 - **Town Team** - notes of the meeting held on 22nd January 2020
 - **Campervan Task and Finish Forum** – notes of the meeting held on 27th January and consider the recommendations therein
 - **Public Rights of Way Working Party** – notes of the meeting held on 29th January 2020
 - **Community Organisations Liaison Panel** – notes of the meeting held on 3rd February 2020
 - **Exmouth Transport Partnership** - notes of the meeting held on 3rd February 2020
 - **Town Maintenance Contracts TAFF** – notes of the meeting held on 6th February 2020 and consider the recommendations therein

- **Plastics Reduction Working Party** – notes of meeting held on 10th February 2020 and consider the recommendations therein – To Follow
 - **WEB Health and Well-being Board** – notes of the meeting held on 9th January 2020
 - **Reports from members who represent the Council on Outside Bodies**
 - **District Councillors' Reports**
 - **County Councillors' Report**
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8. **To receive an update and consider associated recommendations in relation to the Beach Wheelchair project**
 9. **To agree the Terms of Reference and seek nominations for the Town Council Premises working party (attached)**
 10. **To receive an update on the status of the Town's CCTV project (Cllr F Caygill)**
 11. **To ratify that Councillor J Whibley replaces Councillor P Millar as the Town Council representative for Citizens Advice Bureau**

Date of next meeting: Monday 14th April 2020 (Tuesday).