Exmouth Town Council
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EXMOUTH TOWN COUNCIL
This meeting is open to the Public and Press

06 January 2021

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 11th January at 6.30pm** 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/webinar/register/WN_34TSpzeRQPy_imZUp8rLuQ

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.

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 7th December 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 23 November, 7 December 2020 and 21 December 2020 and consider any recommendations therein
- **Town Clerk's Report**
- **Deputy Clerk's Report**
- **Gorfin Hall Management Committee:** notes of meeting held on 16 November 2020
- **Community Organisations Liaison Panel**: notes of meeting held on 30 November 2020
- **Festival and Events Working Party**: notes of the meeting held on 3 December 2020
- **Town Team:** notes of meeting held on 9 December 2020
- **Exmouth Transport Partnership:** notes of meeting held on 15 December 2020
- **S106 and CIL Working Party**: notes of meeting held on 15 December ***and to receive a recommendation that the Council accepts the outcome of the recent sports votes and uses it to inform the project priority list for S106 expenditure on sports provision for Exmouth.***

- **Reports from Members who represent the Council on Outside Bodies**
- **District Councillors' Reports**
- **County Councillors' Report**

7. **To receive a presentation from Sam Burnett regarding the Wave Littleham and Littleham Emergency Larder**
8. **To ratify the 2021/22 budget and associated precept**
9. **To receive and approve the Council's Risk Management Policy and Risk Assessment for 2020/21**
10. **To agree to give delegated authority to the Climate and Ecological Working Party to respond to the Interim Devon Carbon Plan consultation**
11. **To nominate a Councillor representative to the Tidelines management board (external body)**

Date of next meeting: 22 February 2021