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

17 February 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 22nd February 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_64LPqVv2T22ojggH-Xgyrg

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 **Monday 11th January at 6.30pm.**

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 4 January, 18 January and 1 February and consider any recommendations therein
- **Finance Committee:** to receive the minutes of the meeting held on 11 February 2021
- **Town Clerk's Report**
- **Deputy Clerk's Report**
- **Climate and Ecological Emergency Working Party:** notes of meeting held on 9 February 2021
- **Community Organisations Liaison Panel**: notes of meeting held on 25 January 2021
- **Community Resilience Working Party:** notes of meeting held on 20 January 2021
- **Festival and Events Working Party**: notes of the meeting held on 21 January 2021 **and to receive a recommendation that, in light of the current national pandemic, Exmouth Festival 2021 should be cancelled, with a view to holding a series of smaller music events in the Strand in late Summer 2021, instead.**

- **Flooding and Land Drainage Working Party**: notes of the meeting held on 26 January 2021
- **Gorfin Hall Management Committee**: notes of meeting held on 8 February 2021
- **S106 and CIL Working Party**: notes of meeting held on 12 January **and to recommend that Exmouth Town Council accepts the results from the recent EDDC S106 sports vote and ratifies that the funding is allocated to the two most popular projects and then as further Section 106 money is collected (if any is collected), work down the list of projects as far as possible and appropriate over the next three years.**
- **Town Maintenance Contracts TAFF:** notes of meeting held on 14 January 2021 and 11 February 2021 **and to receive a recommendation for the TAFF to become a Working Party known as Town Maintenance Overview (draft terms of reference attached).**
- **Town Team:** notes of meeting held on 27 January 2021
- **Trust Fund:** notes of meeting held on 25 January 2021
- **Waterfront Working Party:** notes of meeting held on 2 February 2021 **and to receive a recommendation that Exmouth Town Council writes to East Devon District Council to expediate the work to review the Beach Management Plan and implement the actions; and in the meantime take emergency remedial action to prevent further damage and erosion to the beach.**
- **Tree TAFF Working Party:** notes of meeting held on 4 February 2021
- **Public Rights of Way Working Party:** notes of meeting held on 10 February 2021

Reports from Members who represent the Council on Outside Bodies

- **Queens Drive Delivery Group (Cllr Steve Gazzard and Cllr Aurora Bailey):** draft minutes of meeting held on 25 January 2021
- **DALC (Cllr Tim Dumper):** – notes of meeting held on 12 November 2020 and 11 February 2021
- **WEB Community Health and Wellbeing Board (Cllr David Poor):** notes of meeting held on 7 January 2021
- **District Councillors' Reports:** (Cllr Tim Dumper) Outside bodies report
- **County Councillors' Report**

7. **To receive an update from Tim Dafforn (EDDC Countryside Team Leader and Wild Exmouth Coordinator) regarding the Wild Exmouth project.**

Part ii

8. **To receive a recommendation from the HR Group to recruit a Community Projects Officer**

Date of next meeting: 19 April 2021