

EXMOUTH TOWN COUNCIL

S106 & CIL Working Party

Notes of the meeting held at 12:00pm on 12th January 2021 Via zoom.

Present

Councillor Fred Caygill	FC	Exmouth Town Council
Councillor Steve Gazzard	SG	Exmouth Town Council
Councillor Brian Bailey	BB	Exmouth Town Council
Councillor Aurora Bailey	AB	Exmouth Town Council
Councillor Pauline Stott	PS	Exmouth Town Council
Councillor Michel Rosser	MR	Exmouth Town Council
Councillor Joy Whipps	JW	Exmouth Town Council
Councillor Brian Toye	BT	Exmouth Town Council
Jamie Buckley	JB	East Devon District Council
Sulina Tallack	ST	East Devon District Council
David Cook	DC	East Devon District Council
Lisa Bowman	LB	Town Clerk Exmouth Town Council
Mollie Carey	MC	Note Taker Exmouth Town Council

Welcome and apologies

FC welcomed members as Chair. No apologies were given.

1. To approve the notes from the previous meeting dated Tuesday 15th December 2020.

The notes were approved as a true record of the meeting.

2. To receive the results of the recent community sports vote and (on the basis of the results) to form a recommendation for Exmouth Town Council and EDDC's Senior Management Team regarding which projects are funded from the available S106 sports monies.

FC invited JB to announce the results of the recent community sports vote. JB informed members of the order of popularity and the percentage of votes which had informed the results.

The following two projects were the most popular in the voting, and together cost £300,000:

- 1) the resurfacing of the astro pitch for community use at Exmouth Community College @ £150,000.
- 2) new sports related equipment for Brixington park, which is free to use for the community @ £150,000.

This would mean that the total expenditure for the projects would be £300,000 and that both projects combined totalled the agreed limit for the S106 funding.

The next steps would be for the results themselves and the most popular projects to be acknowledged as being where the money will be spent by the Exmouth Town Council Section 106 / CIL Working Party and for this to appear in the working party's minutes, then for the Minutes of this be sent to Exmouth Town Council's Full Council for further ratification. Then it would go to East Devon District Council's Senior Management Team for final sign off and auditing purposes.

The intention would be to spend the initial receipts up to the £300,000 limit and then as further receipts are accrued (if accrued) then work down the list of projects in order of priority as far as possible over a maximum of a three-year timeframe. ST confirmed that once additional receipts had been received, then additional funds can be allocated for the other projects that did not receive the majority vote. ST to bring the amount/number of additional receipts to the next meeting.

DC clarified that capital funding bids had been submitted to East Devon District Council as an additional measure to the S106 funding. If the Brixington park project and the Exmouth skate park project did not receive the funding needed from the S106 sports vote, then there was potential for capital funding to be allocated by East Devon District Council. DC to feedback progress of bids at next meeting.

Additional questions were raised with regards to the exact number of votes and the age range of voters. JB agreed to update her report with exact numbers and percentage of votes for all projects and send this to all members.

It was noted that JB had drafted a press release to be sent to LB regarding the results and the associated funding which would be allocated to the two successful sports projects. LB to liaise with JB to include a comment from FC. The press release would be sent out following the meeting to ensure that the public are made aware of the results ASAP.

It was proposed by Aurora Bailey, seconded by Pauline Stott and unanimously agreed that a formal recommendation by the S106 & CIL working party should be taken to the next Full Council meeting to accept the results from the recent EDDC S106 sports vote and to ratify that the funding is allocated to the two most popular projects. Then if any further Section 106 sports money is collected, to work down the list of projects as far as possible and appropriate over the next three years.

Dates of future meetings

It was agreed that the next meeting will be on 27th April 2021 at 2pm.

The meeting finished at 12:45pm.