Exmouth Town Council

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This Meeting is open to the Public and Press.

24th March, 2021

To: All Members of Exmouth Town Council

Dear Councillors

An Extraordinary Meeting of Exmouth Town Council, to which you are summoned, will be held Via Zoom on **Monday 29th March, 2021 at 7.15pm** to consider the matters detailed on the Agenda below.

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__N5xDvbyTMiidbUekd_8UA

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.

Lisa Bowman

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.

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 22nd February 2021 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 agree to start negotiations with EDDC to potentially acquire a lease for the Phear Park compound and agree to appoint solicitors to review draft Heads of Terms for final approval by Full Council.**

PART ii

7. **To receive a recommendation from the CCTV Working Party regarding the purchase of replacement CCTV cameras for the public realm CCTV system.**