

EXMOUTH TOWN COUNCIL S106 & CIL Working Party

Notes of the meeting held at 1400 on 12 August 2021 via Zoom

Present

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|----------------------------|----|-------------------------------|
| Councillor Aurora Bailey | AB | Exmouth Town Councillor |
| Councillor Brian Bailey | BB | Exmouth Town Councillor |
| Councillor Pauline Stott | PS | Exmouth Town Councillor |
| Councillor Steve Gazzard | SG | Exmouth Town Councillor |
| Councillor Cherry Nicholas | CN | Exmouth Town Councillor (NVM) |
| Lisa Bowman | LB | Town Clerk |
| Sulina Tallack | ST | EDDC Officer |
| Jamie Buckley | JB | EDDC Officer |
| David Cook | DC | EDDC Officer |
| Mollie Carey | MC | Note taker |

Apologies

| | | |
|---------------------------|----|-------------------------|
| Councillor Brian Toye | BT | Exmouth Town Councillor |
| Councillor Michael Rosser | MR | Exmouth Town Councillor |

1. Welcome and apologies

PS welcomed members and officers to the meeting.

2. Notes

All members agreed that the notes were a true representation of the last meeting.

3. Matters Arising

It was noted that Exmouth Town Council are prioritising the 5 infrastructure projects in the Neighbourhood plan to spend/allocate CIL monies to.

4. EDDC Officers Sulina Tallack and Dave Cook to discuss allocation of play receipts to play areas in Exmouth.

PS invited DC, ST and JB to provide an update.

DC identified the play areas that drastically need funding spent on them in the Exmouth area. These were: Ashfield Play area, The Crescent, Carter Avenue, and Thomas Close Play area.

The amount accrued for each play area was shown in the funding allocations map by ST. (as shown in the below table).

| Ref | Category | Name | Allocated | Spent | Returned | Available |
|-----|----------|--|------------|-------|----------|------------|
| 8 | INFRA | Exmouth 20/21 Ashfield Play Area | £9,555.93 | £0.00 | £0.00 | £9,555.93 |
| 140 | INFRA | Exmouth 20/21 Carter Avenue Play A... | £50,143.73 | £0.00 | £0.00 | £50,143.73 |
| 156 | INFRA | Exmouth G Play Area Project | £17,136.55 | £0.00 | £0.00 | £17,136.55 |
| 305 | INFRA | Exmouth 20/21 Redgates Play Area | £26,054.98 | £0.00 | £0.00 | £26,054.98 |
| 320 | INFRA | Exmouth 20/21 Brixington Play Area | £11,098.44 | £0.00 | £0.00 | £11,098.44 |
| 329 | INFRA | Exmouth 20/21 Thomas Close Play Ar... | £29,253.03 | £0.00 | £0.00 | £29,253.03 |
| 330 | INFRA | Exmouth 20/21 Littleham Crescent Pl... | £63,355.01 | £0.00 | £0.00 | £63,355.01 |
| 331 | INFRA | Exmouth 20/21 Maer/Seafront Play A... | £93,503.52 | £0.00 | £0.00 | £93,503.52 |

Members discussed the top four play areas in the Exmouth area that DC and ST has recommended for approval of the expenditure of the allocated play receipts which had been acquired by developments. Members in agreement that whilst each play area should be improved the decision was to prioritise that play areas which drastically needed funding spent on the existing facilities.

It was purposed by AB, SG, PS and BB that a recommendation should be taken to full Council that the S106 & CIL Working Party recommend approval for the expenditure of play receipts be spent on Ashfield Play area, The Crescent, Carter Avenue, and Thomas Close Play area.

LB to include this on the agenda at the next Full Council meeting.

5. EDDC Officers Dave Cook and Jamie Buckley to discuss allocating some of the S106 & CIL monies to the Crescent Play area.

This was discussed within Agenda Item 4. Please refer to the notes.

6. Dates of future meetings

It was agreed that the next meeting will be being held on Tuesday 19 October at 1000 via Zoom.

The meeting finished at 1438.