



## EXMOUTH TOWN COUNCIL Section 106 & CIL Working Party

You are invited to a meeting of the Section 106 & CIL Working Party held at 2pm on  
Thursday 17<sup>th</sup> June held via Zoom.

### Present

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 Toyne	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

**1. To elect chairman**

PS was proposed by JW and seconded by AB. BB was proposed by MR and seconded by BB. A vote was then held and PS was elected as chair.

**2. Welcome and apologies for absence.**

PS welcomed members and officers to the meeting. FC's apologies were noted.

**3. To receive and approve the notes of the previous meeting held on 12 January 2021 at 2pm.**

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

**4. To receive an update regarding the progress of the recent community sports vote projects.**

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

DC provided timescales for the completion of the Brixington MUGA at the meeting. It was noted that ST needs to obtain Member approval and SMT sign off before DC can start the procurement process. SG was asked to contact EDDC Members to encourage them to respond to SG's request for support. DC is a year behind on other capital schemes due to covid but said he will do his best to prioritise Brixington on the back of delivering £100k of improvements to the play area last year.

ST to update at next meeting.

**5. To receive an update and discuss a request for match funding from Dave Cook (EDDC) in respect of the skate park improvements.**

DC, Senior Engineer for East Devon District Council, asked the Working Party to consider contributing funds towards the skate park improvements in Phear Park. EDDC is contributing £240K from its capital budget towards improvements to the park and a revised design has now been agreed with a contractor who is due to start on site next week on 21 July. An additional section has been designed and costed at approximately £125,000 which would effectively make the skate park an Olympic standard training facility. Extra funding of £65-85K is available from S106 monies (developer contributions which must be spent on Phear Park improvements or cycling) but there will still be a shortfall of £60K max.

ST informed the meeting that ETC has £607,000 in accrued CIL receipts, of which £180,000 was received in 2018-19 and therefore has to be spent before 2023/24. LB reminded members that ETC have committed £208,000 to improvements at Liverton Junction and the Dinan Way extension so a contribution of £60,000 towards the skate park would still leave £339,000 in available funds for other projects.

The delivery of improved and additional sports and leisure facilities is an infrastructure priority project in the Neighbourhood Plan and the Council has previously agreed to use the Neighbourhood Plan to inform CIL spending priorities.

The skatepark was also well supported during the recent community sports vote and came fourth out of all the shortlisted projects.

After discussions of support, BB proposed and JW seconded and it was resolved that.

The S106 working party

- 1) Supports the use of the S106 monies designated for Phear Park and held by EDDC for the further development of the skate park (exact amount to be confirmed by Sulina Tallack – S106 officer at EDDC) AND
- 2) will contribute £60K max (based on exact shortfall) of the **Town Council's accrued CIL funds** to the scheme to enable the Olympic quality park to be completed as an extension to the current improvements and whilst the contractor is on site.

It was agreed that LB would email all Town Councillors to this effect and unless Councillors have any Strong objections to supporting the match funding of this project, then under her delegated authority proceed with the recommendations made above with full support from members.

DC thanked members for their support on this project.

Action: ST to identify how much money has been ringfenced for Phear park and let members know at the next meeting to determine the exact amount of match funding needed from the Town Council.

#### 6. **To receive an update on the CIL Bapton Valley Park project.**

LB provided an update on the Bapton Valley Park proposal. The EDDC engineering department have been working alongside ETC and DCC; and indicative costings and plans have been discussed. Estimated costs are approx. £175,000 to be funded from the Town Council's accrued CIL monies. Administration work is still being carried out on this project as it is one of the larger deliverable projects underlined in the Neighbourhood Plan. LB to provide an update at the next meeting.

#### 7. **Dates of future meetings**

12 August 2021

This meeting will be focussing on ST's request for play area priorities.

17/07/2021