Exmouth Town Council
Town Hall, St Andrews Road
Exmouth, Devon, EX8 1AW
tel: 01395 276167
email: reception@exmouth.gov.uk
www.exmouth.gov.uk

EXMOUTH TOWN COUNCIL
This meeting is open to the Public and Press

Wednesday 5th January 2022

To: All Members of Exmouth Town Council

Dear Councillors,

A Meeting of Exmouth Town Council, to which you are summoned, will be held at the Town Hall, First Floor, Exmouth, EX8 1AW and electronically via Zoom on Monday 10th January at 6:30pm 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/j/89019738901?pwd=bUFJYWkvRzdnQ0RZYnJaVzR2REJaQT09

By registering as an observer, members of the public will not automatically be permitted to speak; anybody wishing to address Members 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 meeting held on 20th September 2021 (circulated)

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:** notes of informal meetings held on 31st August, 14th September, 27th September, 11th October, 25th October, 8th November, 22nd November, 6th December, 20th December (attached).
- **Finance Committee:** notes of meeting held on 2nd September & 18th November (attached).
- **Town Clerk's Report (attached).**
- **Deputy Clerk's Report (attached).**
- **Climate and Ecological Emergency Working Party:** notes of the meetings held on 13th October & 7th December (attached).

- **Community Organisations Liaison Panel:** notes of the meetings held on 18th October, 22nd November (attached).
- **Exmouth Transport Partnership**: notes of the meeting held on 12th October & 14th December (attached).
- **Festival and Events Working Party:** notes of the meetings held on 23rd September & 4th November (attached).
- **Flooding and Land Drainage:** notes of the meeting held on 19th October (attached).
- **Town Maintenance Overview Working Party:** notes of the meetings held on 14th October & 11th November (attached) and: **to ratify the Heads of Terms for a compound at Phear Park and give delegated authority to the working party to approve the lease once professional legal advice has been obtained.**
- **Trust Fund Working Party:** notes of meeting held on 15th September (attached).
- **Waterfront Working Party:** notes of the meeting held on 26th October (attached).
- **Reports from members who represent the Council on Outside Bodies**
    - **Exmouth Queens Drive Delivery Group:** notes of the meetings held on 19th October & 30th November (attached).
    - **WEB Health and Well-being Board:** notes of the meeting held on 4th November (attached).
    - **Exmouth Twinning Association:** report from Councillor Tim Dumper to be circulated separately prior to the meeting.
    - **DALC:** report from Councillor Tim Dumper to be circulated separately prior to the meeting.
    - **Fairtrade:** report from Councillor Tim Dumper to be circulated separately prior to the meeting.
- **District Councillors' Reports**
- **County Councillors' Report**

7. **To approve the formal signature of a ten-year lease agreement with East Devon District Council at the rate of £75.00 per annum for land at Queens Drive to accommodate the beach wheelchair storage unit (as attached).**

8. **To ratify the 2022/23 budget and associated precept.**

9. **To reconfirm the Scheme of Delegation in respect of ongoing Covid-19 restrictions**

Date of next meeting: 7th February 2022