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 30th March 2022

To: All Members of Exmouth Town Council

Dear Councillors,

A Meeting of Exmouth Town Council, to which you are summoned, will be held in the Town Hall, First Floor, Exmouth, EX8 1AW on Monday 4th April 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 by emailing townclerk@exmouth.gov.uk

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 10th January 2022 (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 4th January, 17th January, 31st January, 14th February, 28th February and 14th March 2022 (attached).
- **Finance Committee:** notes of meeting held on 24th February 2022 (attached).
- **Town Clerk's Report**
- **Climate and Ecological Emergency Working Party:** notes of the meeting held on 8th February 2022 (attached).
- **Community Organisations Liaison Panel:** notes of the meetings held on 24th January & 21st February 2022 (attached).

- **Community Resilience Working Party**: notes of the meeting held on 12th January 2022 (attached) **and to agree that Tim Dumper is appointed as a member of the CRWP.**
- **Exmouth Transport Partnership**: notes of the meeting held on 15th March 2022 (attached).
- **Festival and Events Working Party:** notes of the meetings held on 6th January, 20th January and 17th February 2022 (attached).
- **Flooding and Land Drainage:** notes of the meeting held on 25th January 2022 (attached).
- **Public Rights of Way:** notes of the meeting held on 9th February 2022 (attached)
- **S106 & CIL Working Party:** notes of the meeting held on 7th February 2022 (attached) **and to ratify a recommendation that the Town Council supports and funds the proposal to improve the existing footpath through Bapton Valley Park (in line with the Neighbourhood Plan) and to expend up to £200,000 out of CIL receipts to do so.**
- **Town Maintenance Overview Working Party:** notes of the meetings held on 20th January, 24th February & 17th March 2022 (attached)
- **Town Team:** notes of meeting held on 26th January & 23rd March 2022 (attached)
- **Trust Fund Working Party:** notes of meeting held on 21st March 2022 (attached) **and to ratify a recommendation that the RBS (Natwest Group), Mondelez and Kraft & Dr Pepper shareholdings associated with the William Adams Westwood Trust are sold down into cash, with the sale proceeds reinvested into a new 7IM investment account on behalf of the Trust.**
- **Town Premises Working Party**: notes of the meeting held on 7th March 2022 (attached)
- **Waterfront Working Party:** notes of the meeting held on 15th February 2022 (attached).
- **Reports from members who represent the Council on Outside Bodies**
    - **Exmouth Queens Drive Delivery Group:** notes of the meetings held on 17th February and 8th March 2022 (attached).
    - **WEB Health and Well-being Board:** notes of the meeting held on 3rd March 2022 (attached).

- **Exmouth Twinning Association:** report from Councillor Tim Dumper to be circulated separately.
- **DALC:** report from Councillor Tim Dumper circulated separately.
- **Fairtrade:** report from Councillor Tim Dumper circulated separately

- **District Councillors' Reports**
- **County Councillors' Report**

7. **To receive and approve the Council's Risk Management Policy and Risk Assessment for 2021/22**

Date of next meeting: 16th May 2022 (Annual Town council Meeting).