

EXMOUTH TOWN COUNCIL

Section 106 & CIL Working Party

Notes of the meeting held at 10.00am on Tuesday 31st May 2022 virtually via Zoom.

Present

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| Councillor Aurora Bailey | AB | Exmouth Town Council |
| Councillor Brian Bailey | BB | Exmouth Town Council |
| Councillor Cherry Nicholas | CN | Exmouth Town Council |
| Councillor Joy Whipps | JW | Exmouth Town Council |
| Councillor Michael Rosser | MR | Exmouth Town Council |
| Councillor Pauline Stott | PS | Exmouth Town Council |
| Councillor Steve Gazzard | SG | Exmouth Town Council |
| Lisa Bowman | LB | Town Clerk/Officer |
| Jamie Buckley | JB | EDDC Officer |
| Sulina Tallack | ST | EDDC Officer |
| Mollie Carey | MC | Admin/Note taker |

Apologies

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| Dave Cook | DC | EDDC |
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Election of Chairman

Nominations were sought for the role of Chairman. PS was subsequently proposed by SG, seconded by JW and it was unanimously agreed that PS be re-elected as chairman of the S106 and CIL meeting.

Welcome and apologies

PS welcomed members to the meeting and apologies were noted.

Approval of the notes of the previous meeting held on 2nd February 2022.

It was proposed by SG, seconded by BB and subsequently agreed that the notes of the previous meeting held on 2nd February 2022 were a true record.

Update from EDDC officers

ST reported that DC is currently on long term sick leave but that everything that he had previously put in motion is progressing, albeit slowly. Brixington Park improvements are programmed for the summer with other projects to follow thereafter.

Bapton Valley Park Improvements.

LB explained that further to the agreement in principle by the working party to fund the proposed improvement works to the Bapton Valley Park, staffing capacity at EDDC is currently affecting the District Council's ability to progress new projects and work on the Bapton Valley had to come to a halt. It will be picked up once an officer has been allocated to the project.

Phear Park Flood Lights

Further to debate at the previous meeting, Members were satisfied with the verbal clarification from ST regarding the project management costs and ongoing electricity charges / maintenance and were therefore happy to support this project.

It was subsequently proposed by Brian Bailey, seconded by MR and agreed that subject to written confirmation from an officer at EDDC, members agree an additional contribution of £20,000 to the cost of the Phear Park flood lights.

Recommendation: Subject to written confirmation from an officer at EDDC that there is no ongoing liability for maintenance or revenue costs, that Exmouth Town Council agrees to contribute £20,000 from its accrued CIL funds towards the cost of the Phear Park flood lights.

Request from DCC for match funding for the Levelling Up Bid Round Two.

Further to the presentation by Hannah Clark at a meeting held on Monday 30th May for Members, PS confirmed that the Town Council had been asked to provide match funding to the value of £400,000 to support the Levelling Up Bid Round Two. The Town Council had previously committed £158,000 out of its accrued CIL funds to the Round One bid but that had been unsuccessful. The Round Two bid seeks £18 million funding for the Dinan Way extension alongside improvements to the Town centre gateway and DCC need to demonstrate that 10% match funding is available. ETC and EDDC are therefore both being asked to contribute £400,000 and DCC will contribute £1,000,000.

Members discussed the request for match funding from DCC and it was subsequently proposed by BB, seconded by SG and agreed that subject to input on the Gateway proposals, Full Council should be asked to approve the request for the full £400,000 requested.

Recommendation: Subject to being involved in future discussions regarding the detail of the Gateway proposals, that Exmouth Town Council agrees to contribute £400,000 match funding from its accrued CIL funds towards the Levelling Up Round Two bid.

The meeting finished at 11.00am.