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

Wednesday 4th January 2023

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 9th January 2023 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 12th December 2022 (attached).

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 Town Clerk/Deputy Town Clerk, District and County Councillors as appropriate:**
   - **Planning Committee:** minutes of meetings held on 5th December, 19th December 2022 (attached).
   - **Climate & Ecological Emergency Working Party:** notes of the meeting held on 6th December 2022 (attached).
   - **Community Organisation Liaison Panel:** notes of the meeting held on 28th November 2022 (attached).
   - **Festival and Events Working Party:** notes of the meeting held on 8th December 2022 (attached).
   - **Flooding and Land Drainage Working Party:** notes of the meeting held on 29th November 2022 (attached).
   - **Town Maintenance Overview Working Party:** notes of the meeting held on 8th December 2022 (attached).

- **Reports from members who represent the Council on Outside Bodies**
    i. **Placemaking in Exmouth Town and Seafront Group:** notes of the meeting held on 13th December 2022 (attached).
    ii. **Exe Estuary Management Partnership:** to note that the Partnership has secured funding to cover initial costs of an Exe sedimentation project, including some costs of an intern, analysis of existing data, core sampling of sediment and a LiDAR survey. The aim of the project is to better understand sources of sedimentation in the Exe Estuary, evaluate sediment transport and identify locations in the catchment where work could be targeted to help address issues of sedimentation in the Exe.
    iii. **Exmouth BMP Steering Group:** to note the progress of scope report discussed at the meeting held on 14th December 2022

- **District Councillors' Reports** (to be circulated separately)
- **County Councillors' Report** (to be circulated separately)

7. **To agree the Council's response to East Devon District Council's Draft Local Plan Consultation** (supporting documentation to follow).

8. **To ratify the 2023/24 budget and associated precept** (supporting documentation to follow).

9. **To note that the Mayor's chosen charity for 2022/ 2023 is Littleham Community Fridge and the Exmouth Food bank.**

Date of next meeting: 6th February 2023