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

Wednesday 7th June 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 12th June 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 Annual Town Council meeting held on 22nd May 2023 (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:** To agree a Councillor representative for Withycombe Raleigh Ward.
- **Town Clerk's Report** (to be circulated separately).
- **Deputy Clerk's Report** (to be circulated separately).
- **Climate and Ecological Emergency Working Party:** notes of the meeting held on 4th April 2023 (attached) and

    1. **To receive a verbal update on the Eco-Hub proposal**

2. **To ratify a recommendation from the Working Party that the Town Council contributes £3000 towards The Exmouth Cup project (a sustainable cup solution for Exmouth) in collaboration with Sideshore.**

- **Community Organisations Liaison Panel:** notes of the meetings held on 20th February 2023 (attached).
- **Festival and Events Working Party:** notes of the meetings held on 20th April 2023 (attached).
- **Flooding and Land Drainage:** notes of the meeting held on 18th April 2023 (attached).
- **Town Maintenance Overview Working Party:** notes of the meetings held on 20th April 2023 (attached).
- **Reports from members who represent the Council on Outside Bodies**
    - **Placemaking in Exmouth Town and Seafront Group:** notes of the meeting held on 30th May 2023 (Councillor Graham Deasy and Councillor Olly Davey).
    - **Exmouth Twinning Association:** report from Councillor Tim Dumper to be circulated separately.
    - **WEB Community Health & Wellbeing Board:** notes of the meeting held on 18th May 2023 (attached).
- **District Councillors' Reports**
- **County Councillors' Report**

7. **To review and adopt the Annual Accounts for 2022/2023**
    - Income and Expenditure Accounts for year ending March 31st 2023
    - Balance Sheet for year ending March 31st 2023
    - Earmarked Reserves as at March 31st 2023
    - Asset Register as at March 31st 2023

8. **Annual Governance and Accountability Return 2022/2023**

    I. To review and receive the Annual Internal Audit Report
    II. To consider and approve the Annual Governance Statement
    III. To consider and approve the Annual Accounting Statements

Date of next meeting: 24 July 2023