



EXMOUTH TOWN COUNCIL

This meeting is open to the Public and Press

Wednesday 14th February 2024

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 19th February 2024 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 held on 22nd January 2024 (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 meeting held on 15th January 2024 and 29th January 2024 (attached).
- **Finance Committee:** minutes of meeting held on 15th February 2024 (to follow).
- **Climate and Ecological emergency Working Party:** notes of the meeting held 9th January 2024 and to receive a verbal update from the meeting held on 7th February 2024.
- **Community Organisation Liaison Panel:** notes of the meeting held on 8th January 2024 and 5th of February (attached).
- **Festival and Events Working Party:** notes of the meeting held on 25th January 2024 (attached).
- **Public Rights of Way Working Party:** notes of the meeting held on 13th September (attached) and to receive a verbal update from the meeting held on 14th February 2024.

- **Town Maintenance Overview Working Party:** notes of the meeting held on 19th December 2023 (attached)
- **Town Premises Working Party:** to receive a verbal update from the meeting held on 14th February 2024.
- **Flooding and Land drainage:** notes of the meeting held on 16th January 2024 (attached).
- **Waterfront Working Party:** notes of the meeting held on 23rd January 2024 (attached).
- **Reports from members who represent the Council on Outside Bodies**
 - i. **Fairtrade:** Councillor Tim Dumper to provide an update.
 - ii. **Woodbury, Exmouth & Budleigh (WEB) Community Health & Wellbeing Board:** Notes of the meeting held on 10th January 2024 (attached).
 - iii. **Exmouth and District Allotment Association:** Councillor Olly Davey to provide an update.
 - iv. **Exmouth Beach Management Plan Steering Group:** Notes of the meeting held on 16th January 2024 (attached).
 - v. **Placemaking in Exmouth Town and seafront:** Councillor Graham Deasy to provide an update, notes of the meeting held on 23rd January 2024 (attached).
 - vi. **Exe Estuary Management Partnership:** Councillor Graham Deasy to provide an update from the winter forum held on 6th February 2024.
 - vii. **OPCC Councillor Advocates:** Councillors Aurora and Brian Bailey to provide an update.
 - viii. **Twinning Association:** Councillor Tiim Dumper to provide an update.
- **District Councillors' Reports** (to be circulated separately)
- **County Councillors' Report** (to be circulated separately)

7. To receive a presentation from 5th Exmouth Sea Scout Group.

8. To note that the Annual Town meeting will be held on Monday 18th March.

Date of next meeting: Town Council Meeting to be held on 15th April 2024 at Exmouth Town Hall.