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

Wednesday 31st July 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 5th August 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 24th June 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 17th June,1st July and 15th July 2024 (attached).
   - **Finance Committee:** minutes of meeting held on 25th June 2024 (to follow).
   - **Climate and Ecological emergency Working Party:** notes of the meeting held on 5th March, 14th May and 9th July 2024 (attached).
   - **Community Organisation Liaison Panel:** notes of the meetings held on 20th May, 17th June and 8th July 2024 (attached).
   - **Exmouth Transport Partnership:** notes of the meeting held on 25th June 2024 (attached).
   - **Festival and Events WP:** notes of meeting held on 2nd May 2024 (attached).
   - **Flooding and Water Quality Working Party:** notes of the meeting held on 16th July 2024 (to follow).

- **Town Maintenance Overview Working Party:** notes of the meeting held on 11th July 2024 (attached).
- **Town Premises and Assets Working Party:** notes of the meeting held on 8th July 2024 (to follow).

- **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 meeting held on 10th July, 2024**.**
    iii. **Exmouth and District Allotment Association:** notes of the meeting held on 19th June 2024 (attached).
    iv. **Exmouth in Bloom:** Councillor Steve Gazzard to provide a verbal update.
    v. **Place Making in Exmouth Town and Seafront:** Councillors Joe Whibley and Graham Deasy to provide an update from the meeting held on 31st July 2024.
    vi. **Twinning Association:** Councillor Tiim Dumper to provide a verbal update.

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

7. **To receive a presentation from South West Water about their mitigation efforts in respect of the incidents which took place in Phear Park earlier this year and late last year; and to agree to progress the matter and develop these mitigation efforts for the benefit of the local community through the Flooding and Water Quality working party.**

Date of next meeting: Town Council Meeting to be held on 16th September 2024 at Exmouth Town Hall.

Please note the meeting on 19th August has been cancelled.