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

**Wednesday 11th September 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 16th September 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.

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**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.

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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 5th August 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 29th July and 12th August 2024 (attached).
   - **Finance Committee:** minutes of meeting held on 22nd August 2024 (attached).
   - **Community Organisation Liaison Panel:** notes of the meetings held on 5th August (attached) and verbal update of meeting held on 2nd September 2024.
   - **Festival and Events WP:** notes of the meeting held on 22nd August 2024 (attached).
   - **S106 & CIL Working Party:** a verbal update of the meeting held on 12th August 2024.

   - **Reports from members who represent the Council on Outside Bodies**
     i. **Fairtrade:** Councillor Tim Dumper to provide a verbal update.
     ii. **Exmouth in Bloom:** Councillor Steve Gazzard to provide a verbal update.

iii. **Twinning Association:** Councillor Tim Dumper to provide a verbal update.
iv. **Placemaking in Exmouth Town & Seafront Group:** Councillor Graham Deasy to provide a verbal update.

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

7. **To ratify that in the light of recent SWW incidents, the Town Council;**
- **Writes to the Secretary of State for Environment, Food & Rural Affairs inviting him to Exmouth in order that he might gain an understanding of the impact on the Town, its residents and businesses, associated with these events and to explain the Government's plan for dealing with water companies failing to comply with the Environment Act**
- **Gives delegated authority to the Flooding and Water Quality working party to progress the matter.**

8. **To ratify the revised Exmouth & District Allotment Association Rules** (attached).

9. **To appoint Councillor Dianne Conduit to the following committee, working party and outside body:**

- Planning Committee
- Town Maintenance Overview WP
- Woodbury, Exmouth & Budleigh (WEB) Community Health & Wellbeing Board to replace Councillor Tim Dumper.

- **Date of next meeting:** 14th October 2024