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

Wednesday 6th November 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 11th November 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 14th October 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 7th October and 21st October 2024 (attached).
   - **Climate and Ecological Emergency Working Party:** notes of the meeting held on 23rd October (attached).
   - **Community Organisations Liaison Panel:** notes of the meeting held on 28th October 2024 (attached).
   - **Exmouth Transport Partnership Working Party:** notes of the meeting held on 15th October 2024 (attached).
   - **Festival and Events WP:** notes of the meeting held on 24th October 2024 (attached).
   - **Flooding and Water Quality Working Party:** notes of the meeting held on 1st October 2024 (attached) **and to ratify a recommendation that a budget be allocated to develop a survey to gather comprehensive and meaningful data to assess visitor losses and the broader impact of the sewage incidents on the community.**

- **Neighbourhood Plan Continuity Committee:** notes of the meeting held on 30th September 2024 (attached).
- **Town Maintenance Overview Working Party:** notes of the meeting held on 10th October 2024 (attached).
- **Tree Forum Working Party:** notes of the meeting held on 24th October 2024 (attached).

- **Reports from members who represent the Council on Outside Bodies**
    i. **Exmouth Beach Management Plan Steering Group:** Councillor Pauline Stott to provide a verbal update.
    ii. **Exmouth and District Community Transport:** Councillor Tim Dumper to provide a verbal update.
    iii. **Exmouth District Allotment Association:** Councillor Olly Davey to provide a verbal update.
    iv. **Fairtrade Steering Group:** Councillor Tim Dumper to provide a verbal update.
    v. **Exmouth in Bloom:** Councillor Steve Gazzard to provide a verbal update.
    vi. **Exe Estuary Management Partnership Meeting:** Councillor Graham Deasy to provide a verbal update.
    vii. **Twinning Association:** Councillor Tim Dumper to provide a verbal update.
    viii. **OPCC Councillor Advocates/ Police Advocates Meeting:** Councillor Aurora Bailey to provide a verbal update.

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

7. **To ratify the signature of an Engrossment Licence to Occupy in respect of Gorfin Hall by Sunshine Nursery.**

8. **To note that Councillor Tim Dumper intends to resign from being the Council representative for WEB Community Health & Wellbeing Board and nominate a new Councillor representative.**

9. **To note that a budget briefing meeting will be held on 28th November at 6:30pm in the Council Chamber, Town Hall.**

Part B

10. **To discuss the framework which would enable South West Water to work with Exmouth Town Council and associated regulatory bodies to mitigate the**

environmental impact from the pollution offences associated with the Phear Park rising mains issues earlier this year.

11. **To ratify the permanent appointment of the Council's Climate and Ecological Emergency Officer on existing terms (due to imminent expiry of a two-year fixed contract).**

Date of next meeting: 9th December 2024