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

Wednesday 11th June 2025

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 June 2025 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 held on 13th May 2025 (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 the meetings held on 12th May and 27th May 2025 (attached).
   - **Finance Committee:** minutes of the meeting held on 15th May 2025 (attached).
   - **Climate and Ecological Emergency Working Party:** notes of the meeting held on 8th April and 20th May 2025 (attached)
   - **Community Organisation Liaison Panel:** notes of the meeting held on 28th April 2025 (attached).
   - **Exmouth Transport Partnership Working Party:** notes of the meeting held on 1st April 2025 (attached).
   - **Festival and Events WP:** notes of the meeting held on 24th April and 22nd May 2025 (attached).
   - **Flooding and Water Quality Working Party:** notes of the meeting held on 29th April 2025 (attached) **and to approve recommendations that 1) ETC submits an interest to join the Drainage and Wastewater Management Plan**

partnership as a stakeholder to ensure Exmouth concerns are represented and to assign a representative to attend on behalf of the Town Council.
2) ETC writes to the relevant government minister to advocate for water companies to be made statutory consultees in the planning process.

- **S106 & CIL Working Party:** notes of the meeting held on 15th April 2025 (attached).
- **Town Maintenance Overview Working Party:** notes of the meeting held on 13th March, 17th April and 15th May 2025 (attached).
- **Waterfront Working Party:** notes of the walkabout inspection meeting held on 18th March 2025.

- **Reports from members who represent the Council on Outside Bodies**
  i. **Bus Users and Stake holders Forum:** Councillor Tim Dumper (notes attached).
  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. **OPCC Councillor Advocate Scheme:** Councillor Aurora Bailey to provide a verbal update.
  vi. **Twinning Association:** Councillor Tim Dumper to provide a verbal update.

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

7. **To review and adopt the Annual Accounts for 2024/2025**
   - Income and Expenditure Accounts for year ending March 31st 2025
   - Balance Sheet for year ending March 31st 2025
   - Earmarked Reserves as at March 31st 2025
   - Asset Register as at March 31st 2025

8. **Annual Governance and Accountability Return 2024/2025 (to follow)**
   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

9. **To note the Mayor's chosen charity for 2025/26.**

10. **To note David Poor's resignation from the Community Organisations Liaison Panel and to consider this change as an opportunity to initiate a review of COLP's current structure and effectiveness, and the Council's broader approach to community engagement.**

Date of next meeting: 28th July 2025.