

MINUTES
OF THE
ANNUAL MEETING OF SIDMOUTH TOWN COUNCIL
HELD ON
MONDAY 12TH MAY 2008
AT 6.30 PM
WOOLCOMBE HOUSE
SIDMOUTH, DEVON

Members Present:

Sidmouth North Councillor Mrs. S. Carr
 Councillor P. Sullivan (Vice-Chairman)

Sidmouth South Councillor J.G.T. Dyson
 Councillor C.F.A. Gibbings
 Councillor Mrs. M. Jolly

Sidmouth East Councillor Mrs. F.I. Newth

Sidmouth West Councillor Mrs. A.E. Liverton
 Councillor G.K. Liverton
 Councillor C.H. Wale

Primley Councillor T.J. Cox (Chairman)
 Councillor J. Turner

Sidford Councillor S.J. Brokenshire
 Councillor I.J. McKenzie-Edwards

Sidbury Councillor J.W. Hollick

Salcombe Regis Councillor Mrs. L.W.A. Kelly
 Councillor A.W.J. Reed

08:05/01 PRAYERS

Prayers were taken by Father Danny Longland.

08:05/02 APOLOGIES

Apologies for absence were received from Councillors Mrs. C.E. Drew, S. Hughes and S.P. Pollentine.

08:05/03 APPOINTMENT OF CHAIRMAN OF THE COUNCIL

It was proposed by Councillor J.W. Hollick and seconded by Councillor J.G.T. Dyson that Councillor T.J. Cox be appointed Chairman of Sidmouth Town Council for the forthcoming year.

There being no other nominations, Councillor T.J. Cox was duly elected Chairman of Sidmouth Town Council for the forthcoming year.

Councillor T.J. Cox read aloud and signed the Chairman's Declaration of Acceptance of Office.

08:05/04 APPOINTMENT OF VICE CHAIRMAN OF THE COUNCIL

It was proposed by Councillor Mrs. S. Carr and seconded by Councillor Mrs. F.I. Newth that Councillor P. Sullivan be appointed Vice-Chairman of Sidmouth Town Council for the forthcoming year.

There being no other nominations, Councillor P. Sullivan was duly elected Vice Chairman of Sidmouth Town Council for the forthcoming year.

Councillor P. Sullivan read aloud and signed the Vice Chairman's Declaration of Acceptance of Office.

08:05/05 COMMITTEE/WORKING PARTY MEMBERSHIP

The lists of Committee/Working Party Memberships were approved as attached to the agenda:

- 08:05/05.1 Planning Committee
- 08:05/05.2 Tourism & Publicity Committee
- 08:05/05.3 Parish Paths Partnership Committee
- 08:05/05.4 Local Business Working Party
- 08:05/05.5 Traffic Management Working Party
- 08:05/05.6 Summer Hopper Bus Working Party
- 08:05/05.7 Esplanade Shelters Working Party
- 08:05/05.8 Staff Grievance/Disciplinary Group

08:05/06 MEMBERS WITH SPECIAL RESPONSIBILITIES

The nominations were approved as follows:-

- | | |
|------------------------------|-----------------------------|
| Finance (Council) | Councillor Turner |
| Finance (Tourism) | Councillor Pollentine |
| Woolcombe House | Chairman of the Council |
| Emergency Co-Ordinator | Chairman of the Council |
| Safety Officer | Councillor Gibbings |
| Alma Lane Field | Councillor Mrs. Kelly |
| Footpaths (P3 Chairman) | Councillor Dyson |
| Fire Beacon Nature Reserve | Councillor McKenzie-Edwards |
| Trees | Councillor Pollentine |
| Trees (Deputy) | Councillor Mrs. Kelly |
| Flag Raising | Councillor Hollick |
| Blackmore Conservatory | Councillor Turner |
| Playgrounds | Councillor Pollentine |
| Sidbury Public Conveniences | Councillor Mrs. Drew |
| Manstone Public Conveniences | Councillor Wale |

Trustee/Councillors

The Ham	Cllrs Mrs Newth and Pollentine
Fishermen's Sheds & Shop	Cllrs Mrs Newth and Pollentine
Manstone Recreation Ground	Councillor Gibbings and Mrs. Carr
Fields at Salcombe Regis	Councillors McKenzie-Edwards and Mrs Kelly
Hope Cottage (Museum)	Councillor Hollick

08:05/07 REPRESENTATIVES ON OUTSIDE BODIES

- 08:05/07.1 There were no reports received from Members representing the Town Council on outside bodies.
- 08:05/07.2 The list of Town Council representatives on outside bodies was approved (as attached).

(Members were reminded to confirm with the outside body for which they are appointed, that sufficient insurance is in place to cover their activities. The Town Council's insurance does not apply to Members serving on other bodies)

08:05/08 ANNUAL SUBSCRIPTIONS

The following subscriptions were considered and approved for renewal:

Organisation

Devon Association of Parish Councils/NALC	£1,036
Society of Local Council Clerks	£ 224
South West Provincial Employers	£ 160
Devon Playing Fields Association	£ 50
Data Protection	£ 35
Community Council of Devon	£ 30
DAPC Local Council Review	£ 27
International Tree Foundation	£ 25
CPRE	£ 10

08:05/09 REGISTER OF MEMBERS' INTERESTS

Members were reminded to return their completed forms in respect of Members' Interests.

08:05/10 MEMBERS' ALLOWANCES

Members were reminded to return their completed forms in respect of Members' Allowances.

08:05/11 COUNCIL PROPERTY

Deeds and Trust documents in the custody of the Town Council were available for Members' inspection and the Town Clerk reported that they were always available in the office on request.

Following the meeting a small reception for Members and guests was held; during which a Sidmouth Plaque was presented to Mr. Chris Taylor, for his many years of service as Chairman of the Sidmouth Chamber of Commerce.

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CHAIRMAN OF THE COUNCIL