

**MINUTES**  
**OF THE**  
**MEETING OF**  
**SIDMOUTH TOWN COUNCIL**  
**IN ITS CAPACITY AS TRUSTEE**  
**HELD ON**  
**MONDAY 10<sup>TH</sup> DECEMBER 2007**  
**AT 6.30PM**  
**WOOLCOMBE HOUSE**  
**SIDMOUTH, DEVON**

Members Present:

Sidmouth North	Councillor Mrs. S. Carr Councillor S. Hughes 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 Councillor S.P. Pollentine	
Sidmouth West	Councillor Mrs. A.E. Liverton Councillor G.K. Liverton Councillor C.H. Wale	
Primley	Councillor T.J. Cox	(Chairman)
Sidford	Councillor S.J. Brokenshire Councillor I.J. McKenzie-Edwards	
Sidbury	Councillor Mrs. C.E. Drew Councillor J.W. Hollick	
Salcombe Regis	Councillor A.W.J. Reed	

**07:12/T1**      **APOLOGIES**

Apologies for absence were received from Councillors Mrs. L.W.A. Kelly and Councillor J. Turner

**07:12/T2**      **MINUTES**

The Minutes of the Trustee meeting held on Monday 3<sup>rd</sup> September 2007 were tabled at the meeting and were received and signed as a true and accurate record.

**07:12/T3      DECLARATIONS OF INTEREST**

There were no declarations of interest received in respect of items on the agenda.

**07:12/T4      THE HAM**

A letter had been received from Sidmouth Sailing Club reporting that they had been selected to host a Laser Class World Qualifying Event on the 4<sup>th</sup> and 5<sup>th</sup> October 2008. This was an Olympic Class boat and formed part of the build up series to Olympic qualifications. Up to 200 boats with their crews and supporters would be coming to Sidmouth from potentially all over the world in October, which had been selected to be out of the main holiday period.

The Club asked if it would be possible to use the Ham for parking boat trailers and equipment from 3<sup>rd</sup> to 5<sup>th</sup> October, they would also be asking East Devon District Council to use Clifton Beach.

The letter also sought support or sponsorship for this major event for the Sailing Club and a grant application form had been forwarded.

A further letter had been received reporting the following other events when the Club would wish to use the Ham for parking boats:

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|---|--|
| 3 <sup>rd</sup> to 5 <sup>th</sup> May 2008 | 2008 Scorpion Open Event               |
| 13 <sup>th</sup> July 2008                  | Laser South West Grand Prix/Open Event |
| 31 <sup>st</sup> August 2008                | Topper Open Event                      |

**RESOLVED:** That the dates for use of The Ham be noted and agreed.

**07:12/T5      CHARITY COMMISSION REPORTS**

Charity Commission Reports in respect of the following were submitted by the Town Council to the Commission on the 21<sup>st</sup> November 2007. The Charity Commission now permit returns to be sent on line but request that this be reported to the Trustee.

- Charity No. 300967 – Ham Playing Field
- Charity No. 200621 – Allotment Field
- Charity No. 300955 – Allotment for Recreation
- Charity No. 1059812 – Manstone Recreation Ground

**RESOLVED:** That this be noted.

**07:12/T6      MANSTONE RECREATION GROUND**

07:12/T6.1      Bench in Play Park – A letter had been received from Mrs. Lorraine Fowler asking whether the Town Council would support the placing of a bench or seat in Manstone Play Area in memory of Shannon Carnell. They had suggested one of the black recycled seats as installed at The Ham.

**RESOLVED:** That this request be noted and agreed.

07:12/T6.2 Tree at Manstone Recreation Ground – It was understood that the children of St. Nicholas School had collected for a tree and permission was sought to plant in Manstone Recreation Ground.

**RESOLVED:** That this request be noted and agreed.

## **PART 'B'**

### **EXCLUSION OF THE PUBLIC AND PRESS**

**under the Public Bodies (Admission to Meetings) Act 1960**

**the public (including the press) be excluded from the meeting due to the confidential nature of its contents.**

07:12/T6.3 Football Club Lease

At the September Trustee meeting it was reported that it had been five years since the Council/Trustee commenced charging £750 to Sidmouth Town Amateur Football Club for ground rent of the Clubhouse. The lease stated that this should be reviewed every fifth year.

**RESOLVED:** That the Football Club ground rent be raised by a compound interest rate to a total of £870 per annum plus VAT.

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CHAIRMAN OF THE COUNCIL