

MINUTES
OF THE
MEETING OF
SIDMOUTH TOWN COUNCIL
IN ITS CAPACITY AS TRUSTEE
HELD ON
MONDAY 16TH MAY 2011
AT THE RISING OF THE COUNCIL MEETING
WOOLCOMBE HOUSE
SIDMOUTH, DEVON

Members Present:

Sidmouth North	Councillor S. Hughes Councillor Ms. D. Manley Councillor P. Sullivan	(Chairman)
Sidmouth South	Councillor J.G.T. Dyson	
Sidmouth East	Councillor Mrs. F.I. Newth Councillor S. Pollentine	
Sidmouth West	Councillor Mrs. A.E. Liverton Councillor G.K. Liverton Councillor C.H. Wale	
Primley	Councillor J. Turner	
Sidford	Councillor S.J. Brokenshire Councillor I.J. McKenzie-Edwards	(Vice-Chairman)
Sidbury	Councillor Mrs. C.E. Drew Councillor J.W. Hollick	
Salcombe Regis	Councillor D. Barratt	

11:05/T1 **APOLOGIES**

Apologies for absence were received from Councillor Mrs. M. Jolly.

11:05/T2 **MINUTES**

The Minutes of the Trustee meeting held on 11th April 2011 were received as a true and accurate record.

11:05/T3 **DECLARATIONS OF INTEREST**

Declarations of Interest were received as follows:

11:05/T5.3 Cllr Dyson – Member of Sid Vale Association

11:05/T4 MANSTONE RECREATION GROUND

It was resolved at the last Trustee meeting that Councillors Sullivan (Past Chairman) and Hughes (Past Vice Chairman) should meet with representatives of the Sidmouth Town Amateur Football Club and this meeting took place on the 18th April 2011.

As explained in the Town Clerk's email to all Members dated Tuesday 19th April it was agreed at that meeting that the proposed grasscrete path would not be installed across the middle of the field and this would be replaced with a green tarmac footpath on the southern side of the pitch/field (near to the skateboard park). Other proposals had already been agreed in principle at Trustee meeting held on 11th April 2011.

The Council as Trustee was asked to finalise its decision in this respect in order that the Football Club could notify the Football Association before the 21st May in order that they could go up a league. The Town Clerk confirmed that when emailed for Member's comments if any problems could be foreseen that no negative responses had been received.

RESOLVED: That this proposal be noted and agreed. A letter of congratulation to be sent to football club on their forthcoming promotion in the league.

11:05/T5 THE HAM PLAY AREA

11:05/T5.1 Following the extensive consultation undertaken by EDDC regarding the new equipment to be installed at The Ham play area, a design submitted by a company called HAGS was the outright favourite and the District Council had asked whether the Town Council was now ready to submit an order. The Town Council need to authorise this purchase which would be funded as follows: £20,000 from S106 funding, £10,000 from Sidmouth Town Council and £10,000 from the Keith Owen Fund.

RESOLVED: That this be noted and agreed.

11:05/T5.2 The safety surfacing under the existing multi-unit was in poor condition. If the Council wished to replace this at a similar time as the refurbishment the estimated cost would be £5,150 for Wetpour and £3,350 for Grass matt tiles.

RESOLVED: That the safety surface be replaced with Grass mat tiles for the sum of £3,350.

11:05/T5.3 The Sid Vale Association had requested that a plaque be placed to commemorate the donations made from the Keith Owen fund towards the play equipment and the wall mural.

RESOLVED: That this be noted and agreed.

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CHAIRMAN OF THE COUNCIL