

MINUTES
OF THE
MEETING OF
SIDMOUTH TOWN COUNCIL
IN ITS CAPACITY AS TRUSTEE
HELD ON
MONDAY 19TH JANUARY 2009
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 Councillor J. Turner	(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	

09:01/T1 APOLOGIES

Apologies for absence were received from Councillor Mrs. L.W.A. Kelly.

09:01/T2 MINUTES

The Minutes of the Trustee meeting held on Monday 8th September 2008 were received and signed as a true and accurate record.

09:01/T3 DECLARATIONS OF INTEREST

No Declarations of Interest were received in respect of items on this agenda.

09:01/T4 THE HAM

08:09/T4.1 Attached to the agenda was a copy of the Ham Working Party report dated 8th December 2008.

RESOLVED: That this be noted.

08:09/T4.2 Sidmouth Sailing Club has requested the use of The Ham for the following dates in 2009 :-

30 & 31 May	Scorpion Open
14 June	Topper Open
19 July	Laser Open & South West Grand Prix
12 & 13 Sept	Laser Masters World Championship UK Qualifier

RESOLVED: That these be noted and agreed.

08:09/T4.3 Councillor Pollentine reported on the latest position with regard to the enhancement of the Ham Play Area. Outline plans had been received from various reps; these would be used as a basis for raising funds towards the project. Selina Tallock was also involved with the project with regard to possible 106 funding.

RESOLVED: That this be noted.

09:01/T5 MANSTONE RECREATION GROUND

A letter had been received from Mr Geoffrey West, Secretary, Sidmouth Town Amateur Football Club asking for a meeting with the Council as Trustee for the Recreation Ground (see copy letter attached).

RESOLVED: That Mr. Ralls and Mr. West be invited to attend a future Trustee meeting to discuss their proposals and suggestions.

.....
CHAIRMAN OF THE COUNCIL