

**MINUTES**  
**OF THE**  
**MEETING OF**  
**SIDMOUTH TOWN COUNCIL**  
**IN ITS CAPACITY AS TRUSTEE**  
**HELD ON**  
**MONDAY 9<sup>TH</sup> MARCH 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 C.F.A. Gibbings	
Sidmouth East	Councillor Mrs. F.I. Newth Councillor S.P. Pollentine	
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	
Absent:	Councillor C.H. Wale	

**09:03/T1 APOLOGIES**

Apologies for absence were received from Councillors J.G.T. Dyson, Mrs. M. Jolly, Mrs. L.W.A. Kelly, Mrs. A.E. Liverton and G.K. Liverton.

**09:03/T2 MINUTES**

The Minutes of the Trustee meeting held on Monday 19<sup>th</sup> January 2009 were received and signed as a true and accurate record.

**09:03/T3 DECLARATIONS OF INTEREST**

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

*The Chairman requested that item 09:03/T4 be discussed in Part B and that an additional item be brought forward on the agenda to discuss three issues with regard to The Ham.*

**09:03/T5      THE HAM**

09:03/T5.1      The Ham Play Area – the Chairman asked Members to consider that in order to register with East Devon District Council that the Town Council wished to have Section 106 funds available for the refurbishment of The Ham play area it would be necessary for a resolution to be made stating:

‘Sidmouth Town Council wish to upgrade The Ham play area and prioritise Section 106 funding for the project’

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

09:03/T5.2      Power supply – Councillor Hughes reported that he had attended a meeting with representatives from the Folk Week group and had offered assistance from the County Council Community Fund for the purchase of a 3Phase power supply which would remove the requirement for generators. Following receipt of quotations Councillor Hughes had increased his bid to the Community Fund to £10,000 which would cover both the cost of purchase and installation. If the bid was successful then the County Council would make contact with the Town Clerk to further this project.

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

09:03/T5.3      The Royal British Legion Sidmouth Branch had requested permission to hold a Drum Head Service on The Ham for Veteran’s Day on 27<sup>th</sup> June 2009.

**RESOLVED:** That this 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.**

**09:03/T4      MANSTONE RECREATION GROUND**

The Secretary of Sidmouth Town AFC., Mr Geoffrey West was unable to attend the meeting. However, Club Chairman Mr Ralls, Treasurer Mr Grover and Committee Member Mr Pollard attended the meeting to discuss with the Council as Trustee issues set out in their letter. Mr. Grover introduced each item for discussion as follows:-

- Ban dogs from the Recreation Ground

**RESOLVED:** That a ‘Dogs on Leads’ order be implemented throughout the whole year. An item be placed on the next agenda to discuss a similar order for all Town Council recreation land.

- Enclosure of dead land behind clubhouse to be used for storage instead of the sheds at the other side of the field.

**RESOLVED:** That this be approved subject to planning permission. The existing storage sheds to either be demolished and removed (at the football clubs expense) or to be altered for use by young people as a shelter by the skateboard park.

- Resurfacing of driveway. The car park, although originally provided at the expense of the Club, is used regularly by members of the public.

**RESOLVED:** That as this area was not a public car park; the gates should be locked and access only available during the football club training times and matches. Pedestrian access should be maintained.

- Renewal of fencing behind goal – Lidl’s end.

**RESOLVED:** That the Town Council approve installation of 5 metre high safety fencing behind the football pitch at the Lidl’s end of the recreation ground. The Football Club would liaise with the Town Council with regard to the date of installation.

- Hardstanding to and alongside football pitch.

**RESOLVED:** That this be deferred in order that the Football Club could supply further details.

- Provision of permanent dugouts.

**RESOLVED:** That this be deferred in order that the Football Club could supply further details.

- Provision of fencing around pitch during playing season only.

**RESOLVED:** That no action be taken.

- Possible additional floodlighting for training.

**RESOLVED:** That this be deferred in order that the Football Club could supply further details.

- Mr. Grover also reported that the Football Club were applying for retrospective planning permission for the extension to the club house, which had been built at short notice to store the new football posts that had been necessary to comply with the Football League rules.

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

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CHAIRMAN OF THE COUNCIL