



SIDMOUTH TOWN COUNCIL

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To: All Members of the Town Council
Town Clerk

23 February 2021

Dear Sir/Madam,

**Virtual Meeting of Sidmouth Town Council
in its Capacity as Trustee
Monday 1 March 2021
on the rising of the Council Meeting**

You are called upon to attend the above meeting where it is proposed that the matters set out on the agenda below will be considered and resolution or resolutions passed as the Town Council considers appropriate. Due to the current COVID-19 situation, the Town Council will meet virtually via the Zoom software platform. This is as authorised by the Regulations set out in Clause 78 of the Coronavirus Act 2020.

Those members of the public wishing to view the meeting or speak on an agenda item are required to register by emailing towncouncil@sidmouth.gov.uk at least 24 hours before the start time of the meeting, after which virtual meeting details will be sent out to speakers/attendees.

The Chair of the Council has the right and discretion to control questions to avoid disruption, repetition and to make best use of the meeting time. Individual contributions will be limited to a maximum period of three minutes.

Yours faithfully,

Christopher E Holland
Town Clerk

A G E N D A

PART 'A'

Page/s

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| 1 | Apologies
To receive any apologies for absence. | |
| 2 | Minutes
To confirm the minutes of the Trustee Meeting held on Monday 7 December 2020. | 3 – 4 |
| 3 | Declarations of Interest
To receive any Members' declarations of interest in respect of items on the agenda.

Note: You must also declare the nature of any personal or disclosable pecuniary interests in an item whenever it becomes apparent that you have an interest in the business being considered. | |

4 **Matters of Urgency**

To consider any items that in the opinion of the Chair should be dealt with as matters of urgency because of special circumstances. (Note: such circumstances need to be recorded in the minutes)

5 **Exclusion of the Public**

To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which the Town Clerk recommends should be dealt with in this way.

6 **Manstone Recreation Ground – Fibre Broadband Network Installation**

Daniel Langworthy-Smith, Wayleave Manager for Jurassic Fibre, has written to inform the Town Council that Jurassic Fibre is planning to build a new digital broadband network which will bring full fibre to premises throughout the South West.

Many areas within East Devon are missed on the major fibre rollout that the rest of the country is benefiting from and this type of network would provide business and residential properties the opportunity to get exceptional broadband with dedicated speeds of up to 950mb/s for residential and 10,000mb/s for business.

Jurassic Fibre has expanded its footprint and is now looking at Sidmouth as one of the next areas and would need to build a data centre, requiring space to do this they have identified Sidmouth Football Club carpark and Sidmouth Town Council as Trustee of that land. The compound would be 5 x 5 metres and have security fencing round it to protect the network centre. The reason for this is, most other ISPs have green cabinets located over streets and footways, however, Jurassic Fibre has a passive network which means it would not have need for these types of cabinets, as long as there is one location to house the main fibres.

There is a plan attached for Members consideration.

5

The compound location is best suited for full diversity of the network within the town and the location already has a mast which would, in the future, require fibre upgrades.

As an incentive to the Football Club and Town Council, Jurassic Fibre has offered to provide the club house and Town Council offices with a 3-year free service connection and create the opportunity for future sponsorship of the football club.

The compound requires planning permission and Jurassic Fibre would like to resubmit its application again as soon as possible.

Once the compound has been built, the network distribution build is through multiple avenues such as its own civil dig, using existing Openreach or WPD network and private landowner options. As statutory undertakers with conferred rights granted to them by Ofcom and DCMS (Department for Culture, Media and Sport) Jurassic Fibre has certain rights and powers to allow them to help reach the government target of FTTP by 2025.

SIDMOUTH TOWN COUNCIL
Minutes of the meeting of Sidmouth Town Council
in its Capacity as Trustee
held on Monday 7 December 2020
on the rising of the Council Meeting

(Due to the current COVID-19 situation, the Town Council met virtually
as authorised by the Regulations set out in Clause 78 of the Coronavirus Act 2020.)

Ward	Councillors Present:
Sidmouth North	Stuart Hughes Dawn Manley Jenny Ware
Sidmouth South	Denise Bickley Kelvin Dent Chris Lockyear (Vice Chair)
Sidmouth West	Louise Cole
Primley	Deirdre Housom Jeff Turner
Sidford	Jack Brokenshire Marianne Rixson
Salcombe Regis	Ian Barlow (Chair)
Apologies:	Charissa Evans, Emma Murdoch, John Loudoun

The meeting started at 8.10pm and finished at 8.25pm.

PART 'A'

51 Minutes

The minutes of the Trustee meetings held on Monday 2 November 2020 were signed as a true and accurate record.

52 Declarations of Interest

Name	Item Number	Type	Action Taken	Details
CLlr Louise Cole	54 Use of The Ham Sidmouth Sea Fest 2021	Personal	Remained at the meeting during discussion but did not vote	Trustee Sidmouth Coastal Community Hub

53 Exclusion of the Public

RESOLVED: that the classification given to the documents to be submitted to the Council, be confirmed, and that the reports relating to exempt information, be dealt with under Part B.

54 Use of The Ham – Sidmouth Sea Fest 2021

Members were asked to consider a request from Sidmouth Coastal Community Hub to use The Ham, including set up and take down, from Wednesday 19 to Sunday 23 May 2021. The main Sea Fest event would be held on Saturday 22 May; although it was anticipated that a linked event would be held on Friday 21 May. The event would only go ahead if permissible and in line with government guidance on Covid 19 at the time.

RESOLVED: That permission be granted for Sidmouth Coastal Community Hub to use The Ham for Sidmouth Sea Fest 2021, including set up and take down, from Wednesday 19 to Sunday 23 May 2021.

55 Exclusion of the Public and Press

RESOLVED: That 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.

PART 'B'

56 The Ham - Former Macerator Building

Members were asked to consider background papers; a confidential report which was originally presented to the Trustee meeting held on Monday 2 July 2018, when it was resolved: 'That the Chairman, Vice Chairman and Town Clerk enter into discussions regarding the former macerator building, located on The Ham.'

The Town Clerk gave a verbal update to Members on this matter at the meeting.

RESOLVED: That the Town Council would allocate £20,000 for the purchase of the former macerator building on The Ham from South West Water. This sum would initially be taken from General Reserves to be reimbursed by including this sum in the 2021/22 budget.

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CHAIR OF THE COUNCIL

