



SEATON TOWN COUNCIL

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Town Mayor: Cllr R Palacio

Town Clerk: Mr David Mears

MINUTES OF THE MEETING OF THE CAPITAL PROJECTS & PREMISES COMMITTEE WEDNESDAY 16TH JUNE 2010 AT 10.00AM

PRESENT: Councillors

B Palacio (Town Mayor)
Mrs S Semple
P Burrows
Miss S O'Connell

IN ATTENDANCE:

The Town Clerk Mr David Mears, and two members of the public.

1. Election of Chairman – to elect the Chairman of the Capital Projects and Premises Committee to hold office until such times as a new Chairman is elected.

Cllr Mrs S Semple proposed and Cllr R Palacio seconded Cllr Miss S O'Connell as Chairman of Capital Projects & Premises Committee.

There were no other nominations.

RESOLVED – that Cllr Mrs S O'Connell be elected as Chairman of the Capital Projects & Premises Committee, until such times as a new Chairman is elected.

2. Apologies for absence and to consider whether to approve reasons given.

Apologies were received from Cllr Mrs J Roebuck – family illness

RESOLVED - to accept and approve the reasons given

3. Declarations of Interest. Members to declare any interests they may have in agenda items that accord with the requirements of the Local Authorities (Model Code of Conduct) Order 2007 SI No.1159. *(NB this does not preclude any later declarations).*

Cllr P Burrows declared a personal interest in any item on the agenda relating to EDDC.

RESOLVED

4. Election of Vice-Chairman – to elect the Vice-Chairman of the Capital Projects and Premises Committee to hold office until such times as a new Vice-Chairman is elected.

RESOLVED – This item will be deferred to the next meeting of the Capital Projects & Premises Committee on the 14th July 2010.

5. S106 Contributions Elizabeth Road Playing Fields – Committee to decide the age group and /or type of user for Section 106 contributions to be allocated and note EDDC's summary of consultations and inspections.

RESOLVED – This item will not be discussed until more information from the S106 officer is received.

Proposed Youth Centre –

a) **Report from the Town Clerk** – Although there is, no formal resolution members have expressed an interest in the Underfleet play area as a possible site. The Town Clerk will give a full detailed verbal report on the advantages and disadvantages of this site prior to member discussion.

RESOLVED – to note

b) **Members to raise and discuss possible sites for a Youth Centre within Seaton** – subject to approval by members: Suspension of standing orders to allow public participation on suggested sites for a Youth Centre.

Standing Orders were suspended from 10.25am to 10.56am, for Ruta to present her ideas for the Youth Centre

c) **Members to decide on possible sites for the proposed Youth Centre** – steps to be taken if sites have been identified:-

RESOLVED – possible sites where proposed the Underfleet, Scalwell Lane and Tesco land.

d) **Feasibility study including comprehensive public consultation stakeholder engagement and an options appraisal and on conclusion a Business Plan.**

RESOLVED – Deferred until the preferred site is known

6. Amenities Minutes 3 December 2009 min #25 Underfleet Play area transfer – Town Clerk requires clarification on the proposed use of the site.

RESOLVED – to submit the request for the freehold of the Underfleet play for a possible location for the proposed site for the youth centre.

Meeting closed at 11.10am