



SEATON TOWN COUNCIL

Town Hall
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Devon
EX12 2LD

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Tel: 01297 21388 Fax: 01297 625746

Town Mayor: Cllr B Palacio

Town Clerk: Mr David Mears

Meeting of Seaton Town Council Monday 12th July 2010

All Council Meetings are open to the Public and Press*

* Public Bodies Act 1960 sec1 unless Standing Order 1 (C) is invoked.

30th June 2010

TO: All Members of Seaton Town Council

Dear Councillor,

You are summoned to a Meeting of Seaton Town Council, at the Town Hall, Seaton, in the Main Hall on **Monday 12th July 2010** at **7.30pm**. The meeting will consider the items set out below.

A handwritten signature in blue ink, appearing to read 'David Mears'.

David Mears
TOWN CLERK

7.30pm Public Question Time

Prior to the meeting, there will be a session in public to allow the people of Seaton to ask questions of, and make comments regarding the Town Council. This is not an opportunity to question, criticise, or abuse individual members or employees and any attempts to do so will be resisted. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the public are reminded that this is the only point at the meeting where they are allowed to make comments, and are asked to restrict their comments, and/or questions to three minutes.

This section (at the Chairman's discretion may last up to 15 minutes) is not part of the formal meeting of the Council and therefore no minutes will be produced.

Reports from County and District Councillors

District and County Councillors may give written reports on matters affecting Seaton

Reports from Devon & Cornwall Constabulary

A G E N D A

1. **Apologies for absence and to consider whether to approve reasons given.** (If you cannot attend please telephone or e-mail your apologies to the Town Clerk.
2. **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)*
3. **Mayors Announcements.**
4. **Exclusion of the press and public** – To agree any items to be dealt with after the public, including the press, have been excluded under Standing Order 1 (C).
5. **Council Meeting - Minutes** - To confirm and sign the minutes of the Town Council Meeting held on Monday 21st June 2010.
6. **To discuss with Mr Mark Williams and Mr Diccon Pearce of East Devon District Council aspects of the District Council's budget.**
7. **Appointments to Committees.** To consider appointments of members to committees with the appointed deputies. ([LGA 1972 s101](#))
 - Personnel (2 Councillors)
8. **Appointments of Representatives** – to outside bodies and organisations.
 - The Devon Maritime Forum
9. **Finance – To note the Internal Auditors Reports for the 8th & 16th June 2010.**
10. **Finance – To sign the Financial Statements for the year ending 31st March 2010 in accordance with the Accounting Guidance Notes for Local Councils.**
11. **Notice of Motion from Cllr Mrs Julia Roebuck received Friday 2 July 2010** "That this council discusses the problems facing Seaton Football Club as outlined in their s106 application and how STC can assist them in overcoming their lack of pitches and facilities."
12. **Notice of Motion from Cllr Mrs Claire Wise received Friday 2 July 2010** "That this council permit Sustainable Seaton to take on the replacement of missing trees in Harbour Road as a group project. And that this council provide £500 to enable them to seek additional funding for the project."
13. **Finance – Town Council Year (2010/11) to Date (Y2D) Budget** – To review the budget information.
14. **Finance – Accounts for Payment** –to review and note items of expenditure

15. **Report from Town Clerk.** Town Clerk may make a verbal report on use of delegated powers and any other items that may be of interest to Council.

16. **Representatives to Outside Bodies.** To receive reports (please notify the Town Clerk in advance of the meeting if you will be making report).

In the view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration this item (agenda item 4 above refers)

17. **Commercial in confidence** – Town Clerk to update members on various issues, which are highly confidential, and publicity would prejudice the public interest by reason of the confidential nature of the business. Members please note that no decision will be made under this agenda item.