



## Minutes of the Extraordinary Council Meeting of Seaton Town Council on Monday 18<sup>th</sup> September 2017

### **Present**

**In the chair:** Cllr Martin Pigott

**Councillors:** P Burrows, C. Chadwick, M Hartnell, S Read, K Rye,  
H Sanham, M Shaw, D Squire, R Webster

**Officers:** Town Clerk

### **104. Apologies for absence**

There were apologies for absence from Cllrs Rowland and Beer which were accepted.

### **105. Declarations of Interest**

Cllr Hartnell declared a personal interest as a Councillor with East Devon District Council (EDDC)

Cllr Burrows declared a personal interest as a Councillor with East Devon District Council (EDDC).

Cllr Rye declared a personal interest for item 06 as a trader at the Art at Jubilee Market

Cllr Webster declared a personal interest for item 06 as a trader at the Art at Jubilee Market

### **106. Public Question Time**

There were no member of the public present

### **107. Cycle Fest 2018**

The Council **RESOLVED** to hold the Cycle Fest for 2018 on the 1<sup>st</sup> July 2018.  
(Moved Cllr Sanham; seconded Cllr Rye)

### **108. Confidential Items**

Cllr Pigott moved, and the Council **RESOLVED** that in accordance with the Councils Standing Orders the press and public be excluded from the meeting during the discussion of agenda items 06 and 07 as there was likely to be disclosure of confidential information as matter were being discussed that could identify individual(s).

### **109. Marketing and Events Contract**

The Council **RESOLVED** that:

1. The Council agrees a fixed term contract with a service level agreement for the Marketing role;
2. The Events Management role be brought in house, to focus on all events including the Cycle Fest;

3. Delegated authority be given to the Working Group (in conjunction with the Town Clerk) to do further work on the specification for the Marketing Contract; and
4. The Events Management role be considered by the Personnel Committee before returning to Council for approval

(Moved Cllr Burrows; seconded Cllr Sanham)

**110. Moridunum**

The Council **RESOLVED** that Seaton Town Council enter into discussions with East Devon District Council concerning options for the Moridunum.

(moved Cllr Hartnell; seconded Cllr Sanham)

Councillors Hartnell, Burrows, Sanham and Shaw to be involved in the discussions.

The meeting ended at 6.46pm

**Chairman:** \_\_\_\_\_

**Dated:** \_\_\_\_\_