



To: All Members of the Town Council

**Meeting of Seaton Town Council
on Monday 14th May 2018 at 7.00pm**

9th May 2018

You are hereby summoned to attend the above meeting to be held on Monday 14th May 2018 at Marshlands, Harbour Road, Seaton at 7.00pm. It is proposed that the matters set out on the agenda below will be considered at the meeting and resolution or resolutions passed as the Council considers appropriate.

Yours faithfully,

Amy Tregellas

Town Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

AGENDA

The Chairman will say a prayer at the start of the meeting

- 17/COU/01 Apologies for absence**
To receive any apologies for absence
- 17/COU/02 Declarations of Interest**
To receive any Members' declarations of interest in respect of items on the agenda
- 17/COU/03 Public Question Time**
To allow any questions or reports from members of the public.
- 17/COU/04 Chairman's Announcements**
- 17/COU/05 Police Report**
- 17/COU/06 County Councillor Report**

- 17/COU/07 Town Clerk Report**
- 17/COU/08 Budget Outturn Report 2017/18**
To review and approve the Council's budget outturn position for 2017/18
- 17/COU/09 Annual Governance Statement 2017/18**
To review and approve the Council's Annual Governance Statement for 2017/18
- 17/COU/10 Accounting Statements**
To review and approve the Council's Accounting Statements for 2017/18
- 17/COU/11 General Data Protection Regulations**
To review and approve the report and action plan in respect of the General Data Protection Regulations
- 17/COU/12 Council priorities for 2018/19**
To have a verbal discussion on the Council priorities for 2018/19
- 17/COU/13 Windsor Gardens**
To consider a course of action regarding the wooden shelter in Windsor Gardens
- 17/COU/14 Tourist Information Centre**
To consider the report from Devon Wildlife Trust regarding the Tourist Information Centre and to consider the setting up of a working group to consider the future of the Tourist Information Centre
- 17/COU/15 Seafront Enhancement Scheme**
To have a verbal discussion on the next steps for the Seafront Enhancement Scheme project
- 17/COU/16 Updates on Actions arising**
- 17/COU/17 Confidential Items**
The Chairman will move that in accordance with the Council's Standing Order 1 (c) press and public will be excluded from the meeting during the discussions of items 18 and 20 on this agenda as there is likely to be disclosure of information as matters are being discussed which could identify an individual or are commercially sensitive
- 17/COU/18 Scout Hut Lease**
To consider the paper regarding the Scout Hut lease
- 17/COU/19 Service Level Agreement with East Devon District Council re Town Hall Maintenance**

To consider the options paper regarding the Service Level Agreement with EDDC

17/COU/20 East Devon District Council proposal to rent an area of Marshlands

To consider a proposal from EDDC to rent an area of Marshlands