

15th April 2008

Dear Sir/Madam,

COUNCIL MEETING

I hereby summons you to attend a meeting of Seaton Town Council to be held at the Town Hall, Seaton, on **Monday 21st April 2008 following the Planning Meeting** at which it is proposed to take into consideration the matters set out in the agenda below and to pass such resolution or resolutions as may be deemed expedient.

Yours faithfully,

Mr PJ Higginson
Clerk to the Council

Prior to the commencement of the meeting a period of up to 15 minutes is allocated to permit the public to raise questions on local matters.

AGENDA

1. To accept and approve apologies
2. To receive the Beat Manager's Report
3. To receive County and District Councillor's written reports
4. To confirm the Minutes of the meeting held on 25th March 2008
5. To receive and adopt the following Council Committee Minutes
 - a) Finance and General Purposes dated 10th March 2008
 - b) Planning dated 10th March and 25th March 2008
 - c) Seaton in Bloom and Cliff Field dated 3rd March 2008
 - d) Personnel dated 20th February 2008

6. To receive declarations of interest from Members and Officers
7. To receive the Chairman's report on official engagements
8. To receive the Clerk's report
9. To appoint a Member as the Council's representative on the Board of the Exmouth and Seaton Jurassic Coast Interpretation Centres Trust
10. To consider the need for Council publicity materials (Chairman)
11. To consider a request from the Seaton Development Trust Ltd for a grant of £2000 towards the first phase in establishing a Business Development unit in Seaton*
12. To consider arranging an exploratory meeting with Seaton Traders to discuss the loss of tourism from January 2009 (Chairman)
13. To consider identifying the 'first three topics' for the Council's display board in the Hall foyer. (Chairman)
14. It is proposed with effect May 2008, that the practice of appointing Members to represent the Council on local organisations and groups is replaced by one of appointing Members to specific areas of responsibility.*(Chairman)
15. To consider inviting outside representation onto the TIC Advisory Committee (Chairman)
16. To consider a report by Cllr Mrs Wise dated 3rd April 2008 on 'Climate Change Strategy'*
17. To consider a report by the Chairman, Seaton Development Trust Ltd dated 31st March 2008 entitled 'the Realities of Seaton Regeneration*'
18. To consider the following correspondence
 - a) Notes of a meeting of the Seaton Visitor Centre Trust held on 18th March 2008*
 - b) Devon NHS Primary Care Trust – Report on a Joint Strategic Review of Health and Social Care in Devon (Seaton extracts)
19. To consider any matters raised from Unpresented Material
20. Resolution under Standing order 73
21. To receive a verbal report from the Chairman, Personnel Committee on the work carried out with regard to the appointment of a new Clerk and related other matters, and to make Resolutions as appropriate.

22. To consider a letter dated 11th April 2008 from the Senior Estates Surveyor EDDC regarding Seaton Town Hall
23. To note the date of the next meeting Tuesday 27th May 2008