

SEATON TOWN COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE MINUTES

7TH APRIL 2008

PRESENT: Cllr G Jones (Chairman)
Cllrs P Burrows, Mrs P Collins, L Garner, J Knight, J Meakin,
Miss S O'Connell Mrs S Semple

APOLOGIES: Cllrs M Greenyer (work), Mrs J Roebuck (maternity leave)

1 member of the Public present

636/07 **APOLOGIES**
Apologies were accepted and approved

637/07 **MINUTES**
The Minutes of the meeting held on the 10th March 2008 were confirmed and signed by the Chairman

638/07 **TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS AND OFFICERS**
The Chairman declared a personal interest in item 10 (Seaton and District Twinning Association)

639/07 **TO BEGIN THE PROCESS OF THE PROVISION OF A TEENAGE SHELTER IN THE AREA OF THE SKATEBOARD PARK (MINUTE 612/07)**
A general discussion took place as to how this might best be achieved. The point was made that the shelter should be able to be moved at a future date in case the skateboard land was used as part of the Seaton regeneration process.
It was Resolved:
To seek financial support from DCC, EDDC, Seaton Lions and Axe Valley Runners.
For the Council Chairman to make an Awards for All application.
To involve the youth of the town once funding had been confirmed.
To meet with the Youth Council

Cllr Burrows left the meeting at 1945 hours

640/07 TO CONSIDER GRANT AID APPLICATIONS FROM:

a) Axe Valley and West Dorset Ring & Ride Services Ltd.

It was Resolved to defer this matter until 2009/10 to see what effects the countrywide free senior citizen bus pass facility has upon the call for the Ring & Ride Services.

b) Devon Wheels 2 Work

It was Resolved not to make a grant.

c) Seaton Explorer Carnival Club

Cllr Knight declared an interest. It was Resolved to make a grant of £50 and the Council Chairman stated she would match this from the Chairman's allowance

d) Victim Support Devon

It was Resolved to make a grant of £ 250

e) Shelter Devon Housing Aid Centre

It was Resolved not to make a grant.

641/07 TO APPROVE THE LIST OF PAYMENTS MADE SINCE THE LAST MEETING

It was Resolved to approve the list attached to these Minutes, and for future lists to show a sub-total for TIC expenditure. The Clerk was also to write to the TIC Manager regarding the monies spent to date by the TIC on improving their website.

642/07 TO CONSIDER NOMINATIONS TO THE DESIGN GROUP

Mr David Morgan briefed Members on the work schedule of the Group and acknowledged the need for the Group to consult with the Council prior to public consultation.

It was Resolved to appoint Cllrs Mrs Collins and J Meakin as the Council's representatives on the Design Group

643/07 TO NOTE THE CURRENT BANK BALANCES

Members took note of the list of balances attached to these Minutes

644/07 TO CONSIDER A SUGGESTION BY THE CLERK THAT THE TIC SHOULD OPERATE A SEPARATE BANK ACCOUNT

It was Resolved, and the timing be left to the discretion of the Clerk

645/07 CORRESPONDENCE

- a) Seaton and District Twinning Association – enamelled glass plate
It was Resolved to display this in the Committee Room within a display cabinet to be procured by the Clerk
- b) Annual Aid – Compassionate Charter
Members took note

646/07 LATE ENTRY CORRERSPONDENCE

- a) DCC – copy of a letter sent to Mrs B Dearden-Potter regarding her fall in Fore Street
It was Resolved
To pass a copy of the letter to the press.
To write to DCC to say that the chances of a more serious accident would be greatly reduced were Fore Street (and Queen Street) completely closed to all traffic between 1000 hours and 1600 hours daily.
To write to Sidmouth Scaffolding to remind them of the need to obtain a Contractors Permit from the Council office to allow their vehicles to enter the pedestrian priority zone.
- b) EDDC – Closure of the Esplanade each weekend
Members took note that this was outside the powers of EDDC and that the Clerk has now written to DCC
- c) Axmouth Parish Council – closure of the holiday camp
Members took note

647/07 UNPRESENTED MATERIAL
No matter was raised

648/07 DATE OF NEXT MEETING TUESDAY 6TH MAY 2008

The meeting closed at 2040 hours

These Minutes confirmed thisday of2008

Presiding Chairman