



Michael Lewis
Town Clerk

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Community Plan Implementation Sub-Committee

Notice is given of a meeting of the Community Plan Implementation Sub-Committee to be held in the Guildhall, Bridge Street, Lyme Regis, on Wednesday 13th February 2008 commencing at 7pm when the following business is proposed to be transacted: -

M. LEWIS
Town Clerk
07.02.08

AGENDA

1. Public Forum

Fifteen minutes will be made available for public comment and response in relation to items on this agenda.

Individuals will be permitted a maximum of three minutes each to address the Sub-Committee

2. Apologies

To receive and record any apologies for absence.

3. Minutes

To confirm the accuracy of the minutes of the meeting held on 23rd January 2008 (attached)

4. Declarations of Interest

In accordance with the Code of Conduct, members to declare the existence and the nature of any personal or personal prejudicial interests in the following items as defined in the code and to indicate the action they will be taking when the item is considered.

Guidance note

Members are reminded that under the Code of Conduct it is the responsibility of individual members to declare a personal or prejudicial interest. A member who declares a personal interest may take part in the meeting and vote. If the interest is prejudicial, as defined by the code, the member must leave the room. Members with a prejudicial interest can still participate if a dispensation has been granted by the Monitoring Officer of the District Council.

5. Matters arising from the minutes of the previous meeting held on 23rd January 2008.

15 minutes

- (a) Min. No. 07/57/CP(a) Update from Town Clerk regarding Three Cups Hotel

Town Clerk to report

- (b) Min. No. 07/59/CP(a) Consideration of engaging a planning consultant to produce an Affordable Housing Strategy & Action Plan.

Report from Wendy Davies

- (c) Min. No. 07/59/CP(b) Identification of New Sites for Housing

(i) Town Clerk to report regarding the WDDC Survey

(ii) Wendy Davies to report concerning the proposed Affordable Housing Consultation Day planned for 14th April 2008.

6. Economy

- (a) Sure Start Children's Centre (**Project No. 26**) *20 minutes*

Chris Tozer, Headmaster St Michael's Primary School and Chair Under 12s Forum, to report on project. Cllr questions. Support official opening.

- (b) LymeNET Development (**Project No. 10**) *10 minutes*

Irene Benson to report on first steps in Local Learning Plan.

7. Environment

- (a) Marine Parade Shelters (**Project No. 5**) *10 minutes*

Town Clerk to report on meeting with WDDC to discuss the possibilities for the relocation of the T.I.C.

- (b) Phase IV Coastal Protection (**Project No. 7**) *10 minutes*

Cllr Ms S. Holman to report on Public Consultation Display at the Marine Theatre on 11th & 12th February 2008.

Councillors are invited to add their views and discuss concerns.

- (c) Ban Plastic Carrier Bags (**Project No. H2**) *10/15 minutes*

Ms C. Blaker to report on a meeting with local traders.

8. Health, Well – Being and Safer Communities

No current report

9. Housing

No current report

10. Sports, Culture & Lifelong Learning

No current report

11. Traffic and Transport

- (a) Traffic Forums (**Project No. 23**) *5 minutes*
Town Clerk to report
- (b) Harbour Consultation group (**Project No. T1**) *2 minutes*
Cllr Ms. S. Holman to report

12. Young People

- (a) LR Youth Services (**Project No. 25**) *15 minutes*
Cllr Miss L. Campbell to report on LF Youth Theme Group Meeting
Wendy Davies to report on meeting with Nick Hogan from DCC
- (b) Skatepark Project (**Project No. 19**) *10 minutes*
Cllr Miss L. Campbell to report on the Skateboard Facility Working Group meeting

N.B. Please remember to bring the Project list which was attached to the last agenda.