



John Wright
Town Clerk

Lyme Regis Town Council

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Town Management and Highways Committee

Core Membership: Cllr J. Broom (chairman), Cllr B. Bawden, Cllr R. Doney, Cllr K. Ellis, Cllr M. Ellis, Cllr B. Larcombe MBE, Cllr D. Sarson, Cllr R. Smith, Cllr G. Stammers, Cllr G. Turner, Cllr S. Williams.

Notice is hereby given of a meeting of the Town Management and Highways Committee to be held in the Guildhall, Bridge Street, Lyme Regis, on Wednesday 27 January 2020 commencing at 7pm, when the following business is proposed to be transacted:

John Wright
Town Clerk
23.01.2020

The open and transparent proceedings of Full Council and committee meetings will be audio recorded and recordings will be held for one year by the town council.

If members of the public make a representation to the meeting, they will be deemed to have consented to being audio recorded.

If members of the public have any queries regarding audio recording of meetings, please contact the town clerk.

AGENDA

1. Election of Vice-Chairman

To allow the committee to receive nominations and elect a vice-chairman for the remainder of the council year 2019/20

2. Public Forum

Twenty 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 committee

3. Apologies

To receive and record any apologies and reasons for absence

4. Minutes

To confirm the accuracy of the minutes of the Town Management and Highways Committee meeting held on 4 December 2019 (attached)

5. Disclosable Pecuniary Interests

Members are reminded that if they have a disclosable pecuniary interest on their register of interests relating to any item on the agenda they are prevented from participating in any discussion or voting on that matter at the meeting and to do so would amount to a criminal offence. Similarly, if you are or become aware of a disclosable pecuniary interest in a matter under consideration at this meeting which is not on your register of interests or is in the process of being added to your register you must disclose such interest at this meeting and register it within 28 days.

6. Dispensations

To note the grant of dispensations made by the town clerk in relation to the business of this meeting

7. Matters arising from the minutes of the Town Management and Highways Committee meeting held on 16 October 2019

To update members on matters arising from the previous meeting that are not dealt with elsewhere on this agenda and to allow members to seek further information on issues raised within the minutes of the previous meeting

8. Update Report

To inform members about progress on significant works and issues

9. Trees on Anning Road Playing Field

To allow members to consider the provision of a line of cherry trees in Anning Road playing field running along the fence line of Anning Road

10. Lighting in Haye Lane

To allow members to consider requests from local residents for improved street lighting in the area around the 'top' end of Haye Lane

11. Park and Ride 2020

To allow members to approve the arrangements for the 2020 park and ride

12. Anti-Social Behaviour

To allow members to receive a complaint about an increase in anti-social behaviour on the seafront

13. Electric Vehicle Charging points

To allow members to consider the quotes for installing electric vehicle charging points in Woodmead and Monmouth Beach car parks

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded while members consider **the quotes** in accordance with the Public Bodies (Admission to Meetings) Act 1960*

14. Marine Parade Shelters Lift

To allow members to consider whether to remove or replace the lift at the Marine Parade Shelters

To allow members to consider quotes for a replacement lift at the Marine Parade Shelters

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded while members consider **the quotes** in accordance with the Public Bodies (Admission to Meetings) Act 1960*

15. Church Railings Replacement

To allow members to consider the replacement of the railings to the side of St Michael's Parish Church

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded while members consider **the quotes** in accordance with the Public Bodies (Admission to Meetings) Act 1960*

16. Seasonal Concessions

To allow members to consider applications for the deckchair, trampolines (or similar), and children's games and activities concessions for the 2020 season and beyond

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded while members consider **the tenders** in accordance with the Public Bodies (Admission to Meetings) Act 1960*

17. Complaints and Incidents

18. Exempt Business

To move that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.

- a) **Agenda item 13 – Electric Vehicle Charging points**
- b) **Agenda item 14 – Marine Parade Shelters Lift**
- c) **Agenda item 15 – Church Railings Replacement**



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Please note this meeting has been re-scheduled from Wednesday 22 January 2020 to Wednesday 29 January 2020 due to a power cut on the earlier date.

Please refer to the reports attached to the agenda for Wednesday 22 January 2020, which we do not intend to re-print but are available on the website at <https://www.lymeregistowncouncil.gov.uk/town-management-and-highways-committee> or in hard copy from the town council office.