



**John Wright**  
Town Clerk

**Lyme Regis Town Council**

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Dear Councillor,

You are summoned to attend the meeting of the **Lyme Regis Town Council** to be held in the Guildhall, Bridge Street, Lyme Regis, on **Wednesday 11 July 2018** commencing at 7pm when the following business is proposed to be transacted:

John Wright  
Town Clerk  
06.07.18

**AGENDA**

**Prayers**

A prayer will be offered by the Rev. Jane Skinner

**1. Public Forum**

Twenty minutes will be made available for public comment and response, to include reports from the local county councillor and district councillors.

*Individuals will be permitted a maximum of three minutes each to address the committee*

**2. Questions from Councillors**

**3. Apologies for Absence**

To receive and record any apologies and reasons for absence

**4. 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 as 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.

**5. Dispensations**

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

**6. To confirm the accuracy of the minutes of the Annual Meeting held on 16 May 2018, adjourned until 23 May 2018 (attached)**

**7. To confirm the accuracy of the minutes of the extraordinary Full Council meeting held on 27 June 2018 (attached)**

**8. Matters arising from the minutes of the Annual Meeting held on 16 May 2018, adjourned until 23 May 2018**

To inform members of matters arising from the minutes of the Annual Meeting on 16 May 2018, adjourned until 23 May 2018 that are not dealt with elsewhere on this agenda and to allow members to seek further information on issues in those minutes

**9. Matters arising from the minutes of the extraordinary Full Council meeting held on 27 June 2018**

To inform members of matters arising from the minutes of the extraordinary Full Council meeting on 7 March 2018 that are not dealt with elsewhere on this agenda and to allow members to seek further information on issues in those minutes

**10. Update Report**

There are no updates.

**11. Mayor's Announcements**

**12. Planning Committee**

To receive the minutes of the meetings held on **29 May and 26 June 2018** and note the committee's comments made on planning applications under the power delegated by Full Council.

**13. Human Resources Committee**

To receive the minutes of the meeting held on **6 June 2018** and consider the recommendations therein.

**14. Strategy and Finance Committee**

To receive the minutes of the meeting held on **27 June 2018** and consider the recommendations therein.

**15. Tourism, Community and Publicity Committee**

To receive the minutes of the meeting held on **20 June 2018** and consider the recommendations therein.

**16. Town Management and Highways Committee**

To receive the minutes of the meeting held on **13 June 2018** and consider the recommendations therein.

*N.B. the recommendation under minute 18/13/TMH, Unauthorised Trading on the Seafront was approved at the extraordinary Full Council meeting on 27 June 2018*

**17. Appointments to Council Committees**

To allow the council to receive and approve Cllr P. Ridley's nominations for appointment to the Tourism, Community and Publicity Committee and Planning Committee for the 2018/19 council year

**18. Draft Recommendations for Dorset Council Electoral Arrangements**

To allow members to consider and comment on draft recommendations from The Local Government Boundary Commission for England on new electoral arrangements for Dorset Council

**19. Sidmouth Road Park and Ride Site**

To inform members of the options available to the council in respect of the Sidmouth Road park and ride site and to take instruction, if required, in relation to the wider parking, transport and signage strategy currently being undertaken by Hydrock

**20. Remuneration Panel**

To allow members to consider and approve the minutes and recommendations of the remuneration panel which met on 6 June 2018 to consider the salary of the council's enforcement officers

*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 this item in accordance with the Public Bodies (Admission to Meetings) Act 1960*

**21. Amendment to the Busking Policy**

To allow members to consider a temporary amendment to the Busking Policy to allow B Sharp to administer the allocation of busking permits to its members until June 2019 and that the precise wording of the temporary amendment is delegated to the town clerk

**22. Enforcement Officers' Hut Replacement**

To allow members to consider replacing the enforcement officers' hut at Monmouth Beach car park and highlight the costs involved in commissioning a new hut in three different ways composite, wood with a composite roof, or entirely in wood

## **23. 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 20 – Remuneration Panel**