

LYME REGIS TOWN COUNCIL
DORSET COUNCIL WORKING GROUP

MINUTES OF THE MEETING HELD ON WEDNESDAY 26 FEBRUARY 2019

Present

Members: Cllr Mrs M. Ellis, Cllr B. Larcombe, Cllr S. Miller, Cllr Mrs C. Reynolds

Officers: Mrs A. Mullins (admin officer), Mr J. Wright (town clerk)

1. Terms of reference, including election of chairman

Proposed by Cllr Mrs M. Ellis and seconded by Cllr Mrs C. Reynolds, Cllr S. Miller was **ELECTED** chairman of the Dorset Council working group.

Members accepted the terms of reference.

2. Apologies

Cllr J. Broom
Cllr R. Doney
Cllr J. Scowen

3. Where is Dorset Council at?

The town clerk gave a presentation outlining the following issues in relation to Dorset Council:

- Priorities
- The ongoing issue
- The money
- People

4. Considerations for LRTC

The town clerk gave a presentation outlining the following considerations for the town council:

- The impact on LRTC to-date, including assets and transfers, election costs, and grant funding to community groups
- Tripartite agreement
- WDDC loan
- Monmouth Beach car park – trailer park, accreted land, harbourmaster's store, winter boat storage
- Tourist information centre (TIC)
- LymeForward

5. What next?

Members discussed how best to engage with Dorset Council: officer to officer, councillor to councillor, councillors going to committees, or councillor to officer.

The town clerk said no decisions on relationships with Dorset Council needed to be made at this point; these were early issues for the new administration to consider. He said in the meantime, he could speak to the harbourmaster about the principle of a land swap.

Cllr S. Miller suggested the working group met again on 30 April 2019, with a focus on the land swap at Monmouth Beach and the TIC.

This was agreed by members

The town clerk said he would do some research on how other TICs operated in the meantime.

The meeting closed at 8.19pm.