

HONITON TOWN COUNCIL

Minutes of the Adjourned Meeting of the Town Council held at the Town Council Offices, The Beehive, Dowell Street, Honiton on Monday 24th February 2020 at 7.30 pm

Present

St Michael's Ward

Cllr M Pollington
Cllr J Taylor
Cllr J Zarczynski (Chairman)
Cllr D Sheridan-Shaw
Cllr J Hannay
Cllr J McNally
Cllr N Macve

St Paul's Ward

Cllr C Hattle-Spence
Cllr V Howard
Cllr C Kolek
Cllr P Carrigan
Cllr C Gilson
Cllr T Darrant
Cllr R Coombs
Cllr R Hanratty
Cllr L Dolby

In attendance

Heloise Marlow, Deputy Town Clerk
Cllr T McCollum EDDC
50+ members of the public
1 member of the press

PART A

20/47The Chairman welcomed Councillors and members of the public.

20/48 To receive apologies for absence

Cllr R Hanratty (personal reasons)
Cllr J Wyatt (personal reasons)
Cllr P Twiss DCC/EDDC

20/49 To receive declarations of interest and receipt of requests for new DPI dispensations on items on the agenda

Cllrs J Hannay and N Hannay – Nephew is a member of the Honiton Air Training Corps.

20/50 To note the grant of dispensations made by the Town Clerk in relation to the business of this meeting.

None were made.

20/51 To consider the composition of committees

The Deputy Town Clerk advised that as Cllr Hanratty was not present the motion that he had put forward at the meeting on the 10th February 2020 could not be voted upon and proposed that this item be deferred to the next Full Council meeting.

Members **RESOLVED** by 11 votes for, 4 votes against and 1 abstention to defer this item to the next Full Council meeting.

Proposed by Cllr Zarczynski and seconded by Cllr Howard.

20/52 Youth Grant applications from Honiton Scout Group and Honiton Air Training Corps

Helen Turner spoke on behalf of Honiton Scout Group who are seeking a £3,500 grant to purchase new flags, badges, and plants/bulbs for the planters in Dowell Street and in respect of their work with the Memory Café AGM members.

Members **RESOLVED** unanimously to grant the sum of £3,500.00 to the Honiton Scout Group from the Youth Budget.

Proposed by Cllr Kolek and seconded by Cllr Sheridan-Shaw.

Chris Woods spoke on behalf of the Honiton Air Training Corps who are seeking a £5000.00 grant towards the costs of their proposed trip to Gibraltar in July.

Members **RESOLVED** by a majority vote of 14 for with 2 abstentions to grant the sum of £5000.00 to the Honiton Air Training Corps from the Youth Budget.

Proposed by Cllr Macve and seconded by Cllr Darrant.

20/53 Honiton Town Council to consider being a Fair Trade Council

Cllr Kolek presented the report and reminded Members that Fair Trade fortnight was starting today. In order to achieve all the steps, set out in her report, the Council needs to pass the resolution proposed in Step 1.

Members **RESOLVED** unanimously to support Honiton becoming a Fair Trade town by using Fair Trade products in meetings, events and will encourage staff to use Fair Trade products whilst working. Members of the Town Council to support Fair Trade activities and events in order to raise the profile of Fair Trade.

Proposed by Cllr Kolek and seconded by Cllr Zarczynski.

20/54 Gate2Plate

The Deputy Town Clerk presented the report and advised Members that she would report further on the event following the meeting planned with EDDC and eat:Festivals later in the week.

Members noted the report.

20/55 VE/VJ Day Commemorations

The Deputy Clerk presented the report.

Cllr Coombs queried the joint nature of the event and suggested that there should be separate events for VE and VJ day. VJ day is in August and should be commemorated then as otherwise this belittles the sacrifice made by those who suffered after VE day.

Cllr Kolek agreed and suggested that a working party be put together who could then organise a separate day of events in August for VJ day. She suggested Sunday 16th August noting that Gate to Plate 3 was proposed for the 15th August.

Members **RESOLVED** unanimously for Cllr Kolek to set up a working party to organise a VJ day event on the 16th August 2020.

Proposed by Cllr Kolek and seconded by Cllr Coombs.

20/56 Part B items

It was proposed to take items 18, 19, 20 and 21 into Part B of the meeting that deals with exempt business.

This was **RESOLVED** by a majority vote of 9 for, 6 against, and 1 abstention.

Proposed by Cllr Howard and seconded by Cllr Carrigan.

Cllr Kolek proposed that Standing Orders be set aside to allow public questions.

Cllr Zarczynski responded by saying that the public would be allowed to ask questions at the next Full Council meeting on the 9th March.

The meeting went into confidential session.

PART B

20/57 Allotments report

The Deputy Town Clerk presented the report.

Members **RESOLVED** unanimously to enter into the proposed S106 Grant Funding Agreement offered by EDDC and authorise the Deputy Town Clerk to sign the agreement on behalf of the Council.

Proposed by Cllr J Hannay and seconded by Cllr Sheridan-Shaw.

Members **RESOLVED** unanimously to accept the tender received from Banks Construction Limited dated 22nd March 2019.

Proposed by Cllr N Hannay and seconded by Cllr J Hannay.

20/58 Bailey Partnership Update

The Deputy Town Clerk presented the report.

Members **RESOLVED** by a majority of 15 votes for and 1 abstention to agree to the revised terms of the Deed of Agreement and Indemnity as proposed by HCC and for the Deed to be sealed and signed on behalf of Honiton Town Council.

Proposed by Cllr Hattle-Spence and seconded by Cllr Carrigan.

20/59 Data Access Request

Members **RESOLVED** unanimously for the Deputy Town Clerk to request a one month extension to comply with the Data Access Request submitted.

Proposed by Cllr J Hannay and seconded by Cllr Taylor.

20/60 Emails from Cllr Carrigan

The matter was discussed with no action proposed or resolved.

20/61 Cllr Hattle-Spence advised that he was resigning from the Council with immediate effect. Cllr Zarczynski accepted the resignation on behalf of the Council and thanked Cllr Hattle-Spence for his work since joining the Council in May.

20/62 The meeting was closed at 9.05pm