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**EXMOUTH REGNERATION PROGRAMME BOARD
ACTION POINTS FROM A SPECIAL MEETING
HELD AT ROYAL BEACON HOTEL, EXMOUTH ON THURSDAY 17 NOVEMBER 2011**

Present:

Councillor Andrew Moulding	ATM	EDDC
Graham Godbeer	GG	EDDC
Timothy Wood	TW	EDDC
Jill Elson	JE	EDDC
Pauline Stott	PS	Exmouth Town Council
Bernard Hughes	BH	Devon County Council
Eileen Wragg	EW	Devon County Council
Steve Gazzard	SG	Exmouth Town Council
John Wokersein	JW	Exmouth Town Council
Steve Turner	ST	Devon County Council
Jamie Buckley	JB	Engagement & Funding Officer, EDDC
Neil Downes	ND	Exe Estuary Management Partnership
Richard Cohen	RC	Deputy Chief Executive, EDDC
Donna Best	DB	Principal Estates Surveyor, EDDC
Chris Lane	CL	EDDC
Ed Freeman	EF	Interim Development Manager, EDDC
Nick Stephen	NS	Communications Officer, EDDC

Apologies:

Ian Harrison	IH	Devon County Council
Ian McQueen	IM	Exmouth Chamber of Commerce

The meeting started at 9.15am and finished at 11.15am.

Item	Notes/Decisions	Action
1.Introduction	Councillor Andrew Moulding welcomed all those present to the meeting.	
2. Report of meeting held on 2 June 2011	The report of the meeting held on 9 September 2011, was confirmed as a true record.	To note
3. Matters Arising	There were no matters arising.	
4. Masterplan	<p><u>Consultation</u></p> <p>JB reported on the consultation process that had been happening in Exmouth on the Draft Master Plan prepared by LDA Design. A report was presented with a table of amendments, prepared with EF to the Masterplan. It was noted that there had been 508 responses so far, with 189 submitted on line and 318 on paper. The consultation had been comprehensive and wide spread and included an event at Exmouth Community College which had involved 800 students.</p>	

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A significant number of the responses received had been in favour of all the proposals. AM suggested that the Board consider all the amendments to the Masterplan tabled at the meeting and email any responses to EF by Midday on Monday 21 November at the latest so a report could be prepared for consideration by the Development Management Committee on 6 December 2011.

The following comments were amongst those made:

- There had been a number of objections made to the dual use of pavement for cyclist and pedestrians;
- .Camperdown Creek was allocated as employment land and not for residential use;
- Importance of provision of more facilities for young people in the town;
- Lack of public halls in Exmouth, particularly where hirers could do their own catering. This emphasised the importance of Elizabeth Hall for this purpose;
- Concern raised by Exmouth Fun Park about the possibility of taking away some of the site for car parking;
- Lidl development in Salterton Road had encouraged more out of town shopping and this had increased the need to improve the retail offer in the town centre;
- Importance of focussing on what was deliverable, such as the supermarket on the Imperial Recreation Rugby Ground;
- There were continuing flooding issues with the Rugby Club site and any developer may need to raise the levels at the site to ensure there was no flooding;
- Any replacement site for the Rugby Club would have improved facilities to that which they enjoyed at present.

Action that the members of the Board consider their proposed responses and reply to EF by no later than mid day on Monday 21 November 2011 so that he could prepare a report to the Development Management Committee for consideration at its meeting on 6 December 2011.

JB and EF were thanked for their excellent work on the consultation process.

All

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5. Project Prioritisation	<p>DB presented the Exmouth Regeneration Property Project Prioritisation, which gave list of priority projects for the regeneration of Exmouth. Members noted that there would be a report presented to the Cabinet at its meeting on 30 November 2011 to commit funding to enable some of the projects to come through over a four year period.</p> <p>The seven priority projects were identified as being:</p> <ol style="list-style-type: none">1. Transport interchange. The poor standard and appearance of current facilities was noted.2. Exmouth Splash The importance of having a new attraction on the seafront was noted. There should be an emphasis in Exmouth on outdoors and in particular water sports. The possibility of asking Cabinet for an exception to Standing Orders to work with the architects that the Exmouth Fun Park had already engaged was discussed.3. Camperdown Creek Regeneration This included relocating EDDC and DCC depots and new HQ's for the sea scouts and cadets.4. Elizabeth Hall The importance of public hall space in Exmouth was acknowledged.5. Pierhead & Mamahead Slipway EF to check on the S106 agreement for Mamhead Slipway.6. Foxholes Hub & Car Park Members noted the scope for improvements to the Foxholes site7. London Inn New Quarter It was noted that due to land ownership issues this was difficult to pursue.	
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RECOMMENDED	that the Cabinet at its meeting on 30 November be recommended to support the above list of projects and they be requested to commit the level of funding and officer support for them to go ahead. EEW indicated that she had voted against the inclusion of the Pierhead and Mamhead Slipway project.	
6. Date and time of next meeting	It was noted that the next calendared meeting would be held on Thursday 1 December 2011 – 9.15am in Ballroom, Royal Beacon Hotel, Exmouth.	All