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**EXMOUTH REGENERATION PROGRAMME BOARD
ACTION POINTS FROM A MEETING**

HELD AT ROYAL BEACON HOTEL, EXMOUTH ON THURSDAY 29 NOVEMBER 2012

Present:

Councillor Andrew Moulding	ATM	EDDC
Graham Godbeer	GG	EDDC
Timothy Wood	TW	EDDC
Jill Elson	JE	EDDC
Pauline Stott	PS	Exmouth Town Council
Eileen Wragg	EW	Devon County Council
Angie Drummond	AD	Exmouth Chamber of Commerce
James Harper	JH	EDDC
Chris Rose	CR	Principal Planning Officer, EDDC
Richard Jacobs	RJ	EIC Group
Chris Lane	CL	EDDC
Lisa Timberlake	LT	Development Surveyor, EDDC
Andrew Ardley	AA	Devon County Council
Richard Cohen	RC	Deputy Chief Executive, EDDC
Councillor William Mumford	WM	DCC

Apologies:

Donna Best	DB	Principal Estates Surveyor, EDDC
Colin Poole	CP	Exmouth Town Council
Neil Downes	ND	Exe Estuary Management Partnership
Keri Denton	KD	DCC
Steve Gazzard	SG	Exmouth Town Council
Neil McQueen	NM	Exmouth Chamber of Commerce
Bernard Hughes	BH	Devon County Council

The meeting started at 9.15am and finished at 11.20am.

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Item	Notes/Decisions	Action
1.Introduction	Councillor Andrew Moulding welcomed all those present to the meeting.	
2. Report of meeting held on 6 September 2012	The report of the meeting held on 6 September 2012, was confirmed as a true record.	To note
3. Matters Arising	<p><u>Portas Bid</u> (Minute 3 - 6 September 2012 refers)</p> <p>Members noted that no further information was available on progress on Town Team Partnership funding for Exmouth.</p> <p><u>Bowling Alley</u>(Minute 3 – 6 September 2012 refers)</p> <p>LT reported that progress on finishing the building had slowed. As a result EDDC had issued notice of termination due to breach of contract. The building had to be completed within 60 days, which ended on 13 January 2013.As a result of the notice being issued, work finishing the building was now progressing well. LT was confident that the building would be completed in January 2013.</p> <p><u>The Strand</u> (Minute 7 – 6 September 2012 refers)</p> <p>LT reported that a meeting had been held with DCC who would lead the project designing a bus stop and bus shelter with the capability for occasional use for civic functions in The Strand.</p> <p><u>Rolle College</u> (Minute 10 – 6 September 2012 refers)</p> <p>Members noted that following discussion of the Rolle College project at the Overview & Scrutiny Committee meeting, a ½ day workshop had been held to consider ways to progress the project further. Following this, 2 possible routes would be pursued: 1) Investigating whether it was possible to secure funding for a investment strategy. 2) DCC investigating a bid for ERDF funding. It was reported that the University of Plymouth were increasingly keen to have a resolution to this issue.</p> <p>It was noted that £3m was required to refurbish the buildings and a further £3m to acquire the buildings in three years time. An investment strategy was required to take the project forward.</p>	
4.Elizabeth Hall update	LT reported that Premier Inn had held an initial meeting with Planning Officers at EDDC for the design of the building on the Elizabeth hall site. Public consultation would start on15 December with an	

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	<p>exhibition at the Pavilion. The closing date for consultation was in the first week of January. Members noted that good progress had been made with Premier Inn and contracts were close to exchange.</p> <p>Members were keen that Premier Inn produce a well designed building with good facilities on the site. PS requested that local Councillors should have an input into the design.</p> <p>ACTION CR to request that Premier Inn give Exmouth Town Council a presentation on the design for the building on the Elizabeth Hall site.</p>	CR
<p>5. Mamhead/Pierhead</p>	<p>JH reported that a further meeting had been held with a slipway user group at the end of October. Discussions had been held regarding 1) Location of the redesigned slipway 2) Regeneration and redesign of the area.</p> <p>The Cabinet at its meeting on 28 November 2012 had agreed to appoint Ian Harrison to project manage the slipway project.</p> <p>ACTION that Ward Members and JME & TW be involved in the Mamhead/Pierhead slipway project.</p>	JH/DB
<p>6. Estuaryside Transformation & Camperdown Creek</p>	<p>RC reported that the Rugby Club had made the decision that it would like to relocate to the Rolle College playing fields at Douglas Avenue. However, there were viability issues which EDDC needed to fully investigate. Further discussions with Eagle One would only happen if the relocation was found to be financially viable.</p> <p>LT reported that design work was being undertaken for the co-location of the Sea Scouts/ Cadets on a building on the Imperial Recreation Ground with Kensington Taylor Architects. Discussions had been held with Planning Officers regarding the design of the facilities on the Imperial Recreation Ground as the current design encroached on the Imperial Recreation Ground open space.</p> <p>Members expressed some reservations about the Rugby Club's use of the Douglas Avenue site and the impact it may have on future use of the clubhouse on this site and also impact on neighbours.</p> <p>AA then reported on potential improvements to the transport network in Exmouth, particularly around the train/bus station. Any redesign of the highway in this area was still under discussion and had not yet been costed. Discussions had also been held regarding the</p>	

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<p>7. Queens Drive, Exmouth Splash</p>	<p>relocation of the library.</p> <p>Members noted that a supermarket operator was keen to find a site in this area.</p> <p>Improving the connectivity between buses and rail was also important Provision for the disabled would be an integral part of any new design. It was hoped, that subject to finance being available, improvements and rebuilding of the railway station may be possible.</p> <p>AA emphasised that designs were at a very preliminary stage and all options needed to be considered, including those of a more radical nature. He reported that some funding maybe available in 2013 to undertake some highway improvement work in the area.</p> <p>(AD declared an interest in this item as the Rugby Club book keeper) ACTION AA to email the preliminary highway designs presented at the meeting to members of the Board.</p> <p>LT reported that EDDC had formally started consultation on the design for the 'Exmouth Splash' on 28 November. A small stand would be manned at the Christmas Cracker event in The Strand on Saturday 1 December. Boards and leaflets would be available to inform the public. They would also be able to fill in a consultation questionnaire.</p> <p>The aim of the 'Exmouth Splash' project was to enhance the leisure provision in the town and also improve the economic benefit. LT emphasised that the design was still illustrative.</p> <p>JH reported that the proposals would be available on the EDDC and Exmouth Vision websites. The leaflet would also be sent to 1,000 randomly selected households throughout Exmouth to obtain their comments. Consultation would also be held with students at Exmouth Community College.</p> <p>WM expressed some concerns on the affordability of the scheme and particularly moving the highway. LT confirmed that relocation of the highway had been costed and was considered to be affordable.</p> <p>JH emphasised the need to consult with as many people as possible, including visitors. The possibility of having leaflets and questionnaires available at Tesco's, WH Smiths, Post Offices and the Telford Centre at Exmouth Community College was</p>	<p>AA</p>
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