



## **PUBLIC MINUTES**

### **Minutes of the Extraordinary Meeting of Seaton Town Council held on Thursday 19<sup>th</sup> September 2019 at 7pm at Marshlands Centre, Harbour Road, Seaton**

**Present:** Cllr Read (Chairman),  
Cllrs Antoniou, Ledger, Read, Sanham and Singh

**111. Election of Chairman**

In the absence of Cllrs Beer and Rowland, Cllr Read was elected to take the Chair.

**112. Apologies for Absence**

Apologies for absence were received from Cllrs Beer, Rowland and Davies who were on holiday, Cllr Shaw who had a previous meeting, and Cllr Squire who had work commitments.

**113. Declarations of Interest**

Cllr Ledger declares a personal interest as a Councillor with East Devon District Council (EDDC)

**114. Public Question Time**

There were no members of the public present.

**115. Confidential Items**

**Cllr Read moved, and the Committee RESOLVED, that in accordance with the Council's Standing Order 1c the press and public be excluded from the meeting during the following discussions as there was likely to be a disclosure of confidential information.**

116.

**To discuss the website contract proposals from Blaze Concepts Ltd and the methodology of managing the inputting of data and change orders required of Blaze Concepts Ltd**

The purpose of the meeting was to discuss the tender submitted by Blaze Concepts Ltd to undertake the construction of a new website in order to display information for two key areas: Council and Tourist information.

Cllr Read reported that following negotiations he had with Blaze Concepts Ltd a revised document was agreed.

It was **RESOLVED** that a copy of the site map would be presented at the next full council meeting for review and confirmation. This would be used as a comparison benchmark to compare against the final sitemap to be adopted by STC which would not include the TIC website.

A query was raised concerning 'on-line' payments as envisaged for this website and it was **RESOLVED** that if Council agreed to such a facility, a proposal to amend STC Financial Regulations be put before the full Council for approval.

It was unanimously **RESOLVED** to accept the quotation submitted by Blaze Concepts Ltd.

**Chairman**.....

**Date**.....