



Town Council Offices
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2nd September 2015

COUNCIL MEETING

You are hereby summoned to attend a Meeting of the
TAVISTOCK TOWN COUNCIL
to be held at the Council Chamber, Drake Road, Tavistock
on **TUESDAY 8th SEPTEMBER 2015** at **6.45pm**

Note:- Prior to the Commencement of the Meeting there will be opportunity at:-

6.00pm – for Councillors to receive a presentation on Internal Audit, and ask questions of, the Internal Auditor to the Council (Mr K Rose)

6.30pm for Councillors and the Public:-

QUIET REFLECTION

Those who wish to do so may prepare themselves for the Meeting by a few moments of quiet reflection led by Father John Greatbatch of Our Lady of the Assumption and St Mary Magdalen Church, Tavistock

POLICE REPORT

The local Police to make a report to the Council.

COUNTY COUNCILLOR REPORT

The Devon County Councillor to make a report to the Council.

BOROUGH COUNCILLOR REPORT

There will be an opportunity to receive a report from a West Devon Borough Councillor for Tavistock – Councillor N Jory.

PUBLIC QUESTION TIME

Members of the Public to ask questions of the Council.

COMMENCEMENT OF THE MEETING -

THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence

2 DECLARATIONS OF INTEREST

To receive disclosures of unregistered other interests from Councillors on matters to be considered at the meeting. The disclosure shall include the nature of the interest. If a Member becomes aware, during the course of a meeting, of an interest that has not been disclosed under this item they must immediately disclose it.

Under the Code of Conduct Councillors with a registerable interest must leave the room for the duration of consideration of the Item to which the interest relates. Those with a "other" interest, must apply the tests set out in the Code of Conduct as to whether or not there are circumstances which might enable them to remain.

3 MINUTES OF COUNCIL MEETINGS

- a) To confirm the Minutes of the Meeting of Tavistock Town Council held on Tuesday 4th August 2015 (enclosed)
- b) Appointments to Outside Bodies (to make outstanding appointments to Outside Bodies Minute No 56(b) refers).
- c) Matters arising.

4 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the confidential nature of the business to be transacted to consider that the Press and Public be excluded from the Meeting for the following items of business.

5 PROPERTY MATTER

(**CONFIDENTIAL** by virtue of relating to legal/commercially sensitive matters and/or the financial or business affairs of a person or persons other than the Council)

To receive the report of the Town Clerk (enclosed) and a related presentation from the Solicitor to the Council.

On conclusion of the above to readmit the Press and Public

6 COMMITTEES

To receive the reports of the following Committees and to pass such resolutions thereon as may be deemed necessary:-

- a) **Plans Committee** 18th August, 2015
(previously circulated)
- b) **Properties Committee** 7th September, 2015
(to be circulated at the Meeting)
- c) **Finance & General Purposes Committee** 1st September, 2015
(to follow)

NOTE - Any Minutes included within the above reports which relate to matters for which it will be necessary to Exclude the Press and Public from the Meeting will be considered at Agenda Item No 10 below.

7 TO RECEIVE SUCH COMMUNICATIONS OR REPORTS AS MAY BE SUBMITTED BY THE TOWN MAYOR

8 URGENT MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE TOWN MAYOR

9 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the confidential nature of the business to be transacted to consider that the Press and Public be excluded from the Meeting for the following items of business.

10 COMMITTEES (CONTINUED)

(CONFIDENTIAL by virtue of relating to legal matters and/or the financial or business affairs of a person or persons other than the Council)

To receive the Confidential Reports of the following Committees and to pass such resolutions thereon as may be deemed necessary:

- a. **Finance & General Purposes Committee** 1st September, 2015
(to follow)

11 TO ORDER THAT THE SEAL BE AFFIXED TO THE FOREGOING ACTS AND PROCEEDINGS AND TO ALL DEEDS AND DOCUMENTS NECESSARY TO GIVE EFFECT THERETO

NOTE - Councillors are reminded that if a matter has not been specified on the Agenda no formally binding decision can be made on it.

COUNCIL MEMBERSHIP

Councillor Mrs S Bailey (Mayor)
Councillor Mrs M Ewings (Deputy Mayor)

Councillors T Gibbins, Mrs A Johnson, A Lewis, J Moody, P Palfrey, Mrs L Roberts, C Rogers, E Sanders, P Sanders, J Sheldon, H Smith, A Venning, P Ward, Mrs J Whitcomb, P Williamson.

2nd September, 2015

Town Clerk.....

USE OF TELEVISED & SOUND RECORDINGS
AT COUNCIL & COMMITTEE MEETINGS

Televised, vision and sound recordings or live broadcastings by members of the press or public at Council or Committee debates are permitted and anyone wishing to do so is asked to inform the Chairman of the respective Committee of their intention to record proceedings.