



2nd September 2014

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** the **9th** of **SEPTEMBER 2014** at **7.00pm**

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

6.30pm:- To receive a presentation from Mr Kevin Rose (Internal Auditor to the Council)

6.45pm for:

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 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

A West Devon Borough Councillor for Tavistock (Cllr Philip Sanders) to make a report to the Council.

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 an interest – whether or not it is a disclosable pecuniary interest, or other interest, must leave the room for the duration of consideration of the Item to which the interest relates.

3 MINUTES OF COUNCIL MEETINGS

- a) To confirm the Minutes of the Special Meeting of Tavistock Town Council held on Tuesday 29th July 2014 (enclosed)
- b) Matters arising

4 COMMITTEES

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

- a) **Plans Committee** 5th August 2014
(previously circulated)

26th August 2014
(enclosed)
- b) **Properties Committee** 2nd September 2014
(to follow)
- c) **Finance & General Purposes Committee** 2nd September 2014
(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 8 below

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

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

7 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.

8 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. **Properties Committee** 2nd September 2014
(to follow)

b. **Finance & General Purposes Committee** 2nd September 2014
(to follow)

9 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 H Smith (Mayor)
Councillor Mrs S Bailey (Deputy Mayor)

Councillors R Eberlie, Mrs M Ewings, A Fleet, Mrs A Johnson, Mrs J Metcalf, J Moody, C Rogers, E Sanders, P Sanders, J Sellis, J Sheldon, E Sherrell, B Trew, D Whitcomb, Mrs J Whitcomb.

2nd September 2014

Town Clerk.....