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5th February 2020

COUNCIL MEETING

You are hereby summoned to attend a **SPECIAL MEETING** of the **TAVISTOCK TOWN COUNCIL**

to be held at the Council Chamber, Drake Road, Tavistock on **TUESDAY 11th FEBRUARY, 2020** at **6.45pm**

COMMENCEMENT OF THE COUNCIL 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 or 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 that might enable them to remain.

3. MINUTES OF COUNCIL MEETING

- a) To confirm the Minutes of the Meeting of Tavistock Town Council held on Tuesday 14th January, 2020 (enclosed).
- b) Matters arising.

4. **PUBLIC REPRESENTATIONS & QUESTIONS***

To receive any representations or previously submitted questions from Members of the Public in attendance. (None Submitted)

ITEMS REQUIRING A DECISION

5. COUNCIL BUDGET & PRECEPT 2020-2021*

Further to the consideration of the Budget & Policy Committee and previous decisions of Council to consider and agree:

- a) The Tavistock Town Council Budget 2020-2021 (Minute No. 299 refers) (Appendix 1);
- b) The Tavistock Town Council Precept 2020-2021 in the sum of £728,255 or £166.24 per Band D equivalent property (Minute No. 299 refers);
- c) and receive the Rolling Capital Programme (Appendix 2).

*Note - If there are any detailed questions concerning the Budget proposals/Precept or other matters of a detailed financial nature they should be passed to the General Office well in advance of the Meeting in order that enquiries may be undertaken and an informed response prepared.

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 A Johnson (Mayor) Councillor A Hutton (Deputy Mayor)

Councillors Ms L Crawford, J Ellis, Mrs M Ewings, A Fey, A Lewis, Mrs U Mann, J Moody, Mrs G Parker, G Parker, B Smith, H Smith, P Squire, A Venning, P Ward, P Williamson

TOWN	CLERK.	 •••••	 	•••••

5th February, 2020

USE OF TELEVISED & SOUND RECORDINGS AT COUNCIL & COMMITTEE MEETINGS

The open proceedings of this Meeting will be filmed and audio recorded. The cameras are focused on the area in the Council Chamber where Councillors and Officers sit. However, they may also capture part images of those who stand or sit in some front parts of the public area.

If Members of the Public make a representation to the Meeting, they will be deemed to have consented to being filmed and audio recorded. By entering the body of the Chamber, attendees are also consenting to being filmed and audio recorded.

If Members of the Public have any queries regarding filming or audio recording of Meetings, please contact the Town Council on 01822 613529 or at info@tavistock.gov.uk

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.

*Members of the Public who wish to address the Council are requested to contact the Council Office either by phone 01822 613529, or by e-mailing info@tavistock.gov.uk

regarding the necessary requirements for participation not less than 24 hours in advance of the Meeting.

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