



16<sup>th</sup> March 2020

## **COUNCIL MEETING**

You are hereby summoned to attend a **SPECIAL MEETING** of the  
**TAVISTOCK TOWN COUNCIL**  
to be held at the **TOWN HALL, BEDFORD SQUARE\*** Tavistock  
on **FRIDAY 20<sup>th</sup> MARCH, 2020** at **6.30pm**

\*Please Note Venue

### **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 3<sup>rd</sup> March, 2020 (to follow).
- b) Matters arising.

### **EXCLUSION OF PRESS & PUBLIC**

**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 item of business.

**CONFIDENTIAL ITEMS  
REQUIRING A DECISION**

**5. CONTINGENCY PLANNING**

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

To consider the Report of the Town Clerk (enclosed)

**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.....**

16<sup>th</sup> March, 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](mailto: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.

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