



# Tavistock Town Council

*Working for the local community*

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17<sup>th</sup> February 2016

Dear Councillor

I hereby give you notice that a Meeting of the **PROPERTIES COMMITTEE** will be held at the Council Chamber, Drake Road, Tavistock on **TUESDAY 23<sup>rd</sup> FEBRUARY, 2016** at **6:30pm**.

Yours faithfully

Carl Hearn  
**Town Clerk**

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## **MEMBERSHIP OF COMMITTEE**

Councillor C Rogers (Chairman)  
Councillor Mrs L Roberts (Vice Chairman)

Councillors T Gibbins, E Sanders, A Venning, P Ward, Mrs J Whitcomb

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

Councillor H Smith (Chairman Finance & General Purposes Committee)

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## **AGENDA**

### **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. CONFIRMATION OF MINUTES**

- a) To confirm the Minutes of the Meeting of the Properties Committee held on Tuesday 12<sup>th</sup> January, 2016 as a correct record (previously circulated)
- b) Matters arising – to review the Log of outstanding actions for the Properties Committee (circulated separately)

### **4. ITEM REQUIRING A DECISION**

- a) Tavistock Community Sensory Garden – to consider a request from the Rotary Club of Tavistock for Tavistock Town Council support for TAP Funding to develop a community resource (correspondence enclosed)

### **5. ITEMS FOR INFORMATION**

To note the following matters which are circulated for information only:-

- a) **Service Reports** – to receive the following reports:
  - i. General Manager's Report (to follow);
  - ii. Works Department Report (to follow);
  - iii. Pannier Market Report (enclosed);
  - iv. Town Hall Report (enclosed).

### **6. URGENT BUSINESS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN**

Matters which the Chairman decides are urgent and the reasons relating thereto.

### **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/Public be excluded from the Meeting for the following item(s) of business

### **8. PROPERTY UTILISATION**

**(CONFIDENTIAL)** by virtue of relating to confidential and commercial matters affecting persons other than the Council).

Note - Members are requested to bring with them, to the Meeting, the Agenda for and Minutes of the Meeting of the Forward Planning, Policy and Programme Sub-Committee held on 15<sup>th</sup> February, 2016.

### **9. COUNCIL CONTRACTS**

**(CONFIDENTIAL)** by virtue of relating to commercially sensitive information

To receive any update on, and to consider if necessary, any matters arising in connection with the letting of Council Consultancy Contracts in connection with the Guildhall WHS Gateway Centre Scheme.

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

**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.