



COUNCIL SUMMONS

You are hereby summoned to attend the **ANNUAL MEETING** of the **TAVISTOCK TOWN COUNCIL** to be held in the Council Chamber, Drake Road, Tavistock on **TUESDAY** the **19th** day of **MAY 2015** at **6.45pm**

NOTE – Prior to the commencement of the Meeting there will be opportunity at:

- **6.15pm** for Members to assemble in order that the Annual Council photograph may be taken
- **6.30pm** for
 - a) Quiet Reflection - those who wish to do so may prepare themselves for the Meeting by a few moments of quiet reflection led by Major Dawn McGarvey of the Salvation Army
 - b) To receive a welcome from the Retiring Mayor
 - c) To bid farewell to the Mayor's Cadet – Corporal Ali Cox

COMMENCEMENT OF THE MEETING –

THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED

1. TO ELECT THE TOWN MAYOR FOR THE ENSUING CIVIC YEAR

To Elect the Mayor of Tavistock Town Council for the 2015-16 Civic Year.

2. TO ELECT THE DEPUTY TOWN MAYOR FOR THE ENSUING CIVIC YEAR

To Elect the Deputy Mayor of Tavistock Town Council for the 2015-16 Civic Year.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence

4. DECLARATIONS OF INTEREST

To receive any declarations of interest

5. CONFIRMATION OF MINUTES

To confirm the Minutes of the Meeting of Tavistock Town Council held on 14th April, 2015 (enclosed)

6. OTHER MATTERS TO BE CONSIDERED AT THE ANNUAL MEETING

a. Co-option

To agree the advertisement of 5 vacancies on Tavistock Town Council and any associated requirements.

b. Order of Business

To Consider the suspension of Standing Order Nos. 5(j) (iv)-(x) and (xiii) - (xviii) to enable the following business to be transacted.

7. MAYOR'S EXPENSES

To consider the payment of an allowance of £2,000 to the Town Mayor to defray the expenses attached to this Office in pursuance of Section 15(5) of the Local Government Act 1972.

8. APPOINTMENT OF COMMITTEES

To consider and endorse deferring the appointment of Committees and Sub-Committees until co-options have taken place.

9. CALENDAR OF MEETINGS

To formally approve the Calendar of Meetings for the 2015-2016 Civic Year as endorsed by Council at its Meeting on 14th April, 2015 (as amended). (Annex B refers)

10. APPOINTMENT OF REPRESENTATIVES TO CHARITIES AND OTHER BODIES

To consider adopting the Appointments shown at (Annex C refers)

11. GENERAL POWER OF COMPETENCE

Having met the criteria for eligibility for the General Power of Competence (GPC) relating to the Electoral Mandate (66%), and the relevant training of the Clerk, to re-adopt the General Power of Competence.

12. RECORD OF ATTENDANCES

To note the record of attendances at Meetings and events held during May 2014 to May 2015 at (Annex D refers)

13. MAYOR'S CADET

To receive the Mayor's Cadet for the ensuing Civic Year (to be confirmed)

14. TO ORDER THAT THE SEAL BY AFFIXED TO THE FOREGOING ACTS AND PROCEEDINGS AND TO ALL DEEDS AND DOCUMENTS NECESSARY TO GIVE EFFECT THERETO

COUNCIL MEMBERSHIP

Councillor H Smith (Retiring Mayor)
Councillors Mrs S Bailey, Mrs M Ewings, T Gibbins, Mrs A Johnson, J Moody,
E Sanders, P Sanders, J Sheldon, B Trew, D Whitcomb, Mrs J Whitcomb.

.....
Town Clerk

Date 13th May, 2015.