



# Tavistock Town Council

*Working for the local community*

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1<sup>st</sup> April 2025

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held on **TUESDAY 8<sup>th</sup> APRIL, 2025** at **6.30pm** in the **COUNCIL CHAMBER, DRAKE ROAD, TAVISTOCK.**

Should Members of the Committee have any detailed questions concerning any financial matters, or the accompanying reports, they should be passed to the General Office sufficiently in advance of the Meeting in order that enquiries may be undertaken and an informed response prepared.

Yours sincerely

Carl Hearn  
**TOWN CLERK**

## **MEMBERSHIP OF THE COMMITTEE**

Councillor S Hipsey	<b>Chairman &amp; Deputy Mayor – ex officio</b>
Councillor Mrs A Johnson	<b>Vice Chairman</b>

Councillor P Ward	<b>Mayor – ex officio</b>
Councillor A Hutton	<b>Immediate Past Mayor – ex officio</b>

Councillors Ms M Ewings, U Mann, R Poppe.

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2. CONFIRMATION OF MINUTES**

To confirm the Minutes of the Meeting of the Budget & Policy Committee held on Tuesday 4<sup>th</sup> March, 2025 (previously circulated).

### **3. DECLARATIONS OF INTEREST**

To receive any Declarations of Interest.

**ITEMS CIRCULATED FOR INFORMATION ONLY**

**4. DEVOLUTION/REORGANISATION OF LOCAL GOVERNMENT IN DEVON**

To receive any update in connection with the above, following the submission to Government by principal authorities in the County, of various proposals for the reorganisation of local government in Devon.

**5. TAVISTOCK TOWN COUNCIL WEBSITE**

To note that construction of the WCAG 2.2AA compliant website, of similar configuration to previously as been commissioned by Council, has now been completed and will be implemented shortly.

**URGENT ITEMS**

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

Matters which the Chairman decides are urgent and the reasons relating thereto. Councillors are reminded that if a matter has not been specified on the Agenda no formally binding decision can be taken on it.

**EXCLUSION OF PRESS AND PUBLIC**

**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 associated item(s) of business.

**CONFIDENTIAL ITEMS FOR RECOMMENDATION TO COUNCIL**

**8. HEARINGS PANEL**

(**CONFIDENTIAL** - by virtue of relating to matters of a legal, financial, staffing or contractual nature and/or affecting persons other than the Council)

To receive:

- a) To note/receive for information – the Minutes of the Meeting of the Hearings Panel held on 5<sup>th</sup> March, 2025 (enclosed); and
- b) then consider the resultant report of the Town Clerk/General Manager pursuant to the recommendation of the Hearings Panel in connection with associated Establishment/resource issues(enclosed).

**9. TENANCY MATTER(S)**

(**CONFIDENTIAL** - by virtue of relating to matters of a legal, financial, staffing or contractual nature and/or affecting persons other than the Council)

To receive any oral update on tenancy matters, and consider any next steps as/if necessary.

**CONFIDENTIAL ITEMS CIRCULATED FOR INFORMATION ONLY**

The following items are circulated for information only.

**10. LAND AT SANDY PARK**

(**CONFIDENTIAL** - by virtue of relating to matters of a legal, financial, staffing or contractual nature and/or affecting persons other than the Council)

To receive an oral update in connection with progress regarding the above.

**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 they are entitled to attend are permitted and anyone wishing to do so is asked to inform the Chairman of the respective Meeting of their intention to record proceedings.