



15<sup>th</sup> January, 2014

## **COUNCIL MEETING**

You are hereby summoned to attend a Meeting of the  
**TAVISTOCK TOWN COUNCIL**  
to be held at the Council Chamber, Drake Road, Tavistock  
on **TUESDAY** the **21<sup>st</sup>** day of **JANUARY 2014** at **6.45pm**

**Note:-** Prior to the commencement of the Meeting there will be an opportunities at:

**6.30pm** for:

### **QUIET REFLECTION**

Those who wish to do so may prepare themselves for the Meeting by a few moments of quiet reflection led by Reverend Sean Brassil, of the St Andrews Parish Church, Whitchurch.

### **POLICE REPORT**

The local Police to make a report to the Council.

### **COUNTY COUNCILLOR REPORT**

The Devon County Councillor to make a report to the Council.

### **BOROUGH COUNCILLOR REPORT**

A West Devon Borough Councillor for Tavistock (Councillor J Moody) to make a report to the Council.

### **PUBLIC QUESTION TIME**

Members of the Public to ask questions of the Council.

## **COMMENCEMENT OF THE 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 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 an interest – whether or not it is a disclosable pecuniary interest, or other interest, must leave the room for the duration of consideration of the Item to which the interest relates.

**3 MINUTES OF COUNCIL MEETINGS**

- a) To confirm the Minutes of the Meeting of Tavistock Town Council held on Tuesday 10<sup>th</sup> December, 2013 (Enclosed)
- b) Matters arising.

**4 APPOINTMENT TO COMMITTEE MEMBERSHIP**

To consider the appointment of Councillor A Fleet to

- i. one or other of the Properties Committee or Finance and General Purposes Committee (please note Councillor Fleet has indicated a preference for the latter)
- ii. the Plans Committee.

**5 COMMITTEES**

To receive the reports of the following Committees and to pass such resolutions thereon as may be deemed necessary:-

- a) Plans Committee 7<sup>th</sup> January, 2014 (enclosed)
- b) Properties Committee 14<sup>th</sup> January, 2014 (to follow)
- c) Finance & General Purposes Committee 14<sup>th</sup> January, 2014 (to follow)

**NOTE** - Any Minutes included within the above reports which relate to matters for which it will be necessary to Exclude the Press and Public from the Meeting will be considered at Agenda Item No 10 below.

**6 COUNCIL BUDGET AND PRECEPT 2014-15**

To endorse the recommendation, of the Finance and General Purposes Committee namely:

- i. the proposed Draft Budget for 2014/15 be adopted.
- ii. The Precept charge for a Band D Property be held unchanged at £112.08 in 2014-15 equating to a total Precept figure for the Council of £522,885.

**7 TO RECEIVE SUCH COMMUNICATIONS OR REPORTS AS MAY BE SUBMITTED BY THE TOWN MAYOR**

**8 URGENT MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE TOWN MAYOR**

**9 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 items of business.

**10 COMMITTEES (CONTINUED)**

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

To receive the Confidential Reports of the following Committees and to pass such resolutions thereon as may be deemed necessary:

- a. **Properties Committee** 14<sup>th</sup> January, 2014 (to follow)
- b. **Finance & General Purposes Committee** 14<sup>th</sup> January, 2014 (to follow)

**11 TO ORDER THAT THE SEAL BE AFFIXED TO THE FOREGOING ACTS AND PROCEEDINGS AND TO ALL DEEDS AND DOCUMENTS NECESSARY TO GIVE EFFECT THERETO**

**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 H Smith (Mayor)  
Councillor J Sheldon (Deputy Mayor)

Councillors Mrs S Bailey, R Eberlie, Mrs M Ewings, A Fleet, Mrs A Johnson, Mrs J Metcalf, J Moody, C Rogers, E Sanders, P Sanders, J Sellis, E Sherrell, B Trew, D Whitcomb, Mrs J Whitcomb.

15<sup>th</sup> January 2014

Town Clerk.....