



7th April 2015

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 14th APRIL 2015** at **6.45pm**

Note:- Prior to the Commencement of the Meeting there will be an opportunity 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 Pam Stranks, of Tavistock Methodist Church

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

There will be an opportunity to receive a report from a West Devon Borough Councillor for Tavistock.

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

- a) To note the resignation of Councillor A Fleet from Tavistock Town Council
- b) 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 3rd March, 2015 (enclosed)

b) Matters arising

4 COMMITTEES

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

a) **Plans Committee** 10th March, 2015
(previously circulated)

31st March, 2015
(enclosed)

b) **Properties Committee** 7th April, 2015
(to follow)

c) **Finance & General Purposes Committee** 7th April, 2015
(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 8 below

5 REQUESTS/OTHER ITEMS REQUIRING A DECISION

a) **Calendar of Meetings 2015-16** – to consider and endorse, in principle, the draft Tavistock Town Council Calendar of Meetings 2015-2016 (enclosed).

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

7 URGENT MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE TOWN MAYOR

8 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.

9 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** 7th April, 2015
(to follow)
- b. **Finance & General Purposes Committee** 7th April, 2015
(to follow)

10 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 Mrs S Bailey (Deputy Mayor)

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

7th April, 2015

Town Clerk.....

**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.