



13<sup>th</sup> January 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** the **20<sup>th</sup>** of **JANUARY 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 Sean Brassil of St Andrew's 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 2<sup>nd</sup> December 2014 (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** 9<sup>th</sup> December 2014  
(previously circulated)

6<sup>th</sup> January 2015  
(enclosed)\*

\*Note further to the provisions of Minute No 320 (a) to consider and determine the view of the Council in respect of application number 01468/2014 (available for inspection during office hours or on the WDBC planning portal).

- b) **Properties Committee** 13<sup>th</sup> January 2015  
(to follow)

- c) **Finance & General Purposes Committee** 13<sup>th</sup> January 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 TO RECEIVE SUCH COMMUNICATIONS OR REPORTS AS MAY BE SUBMITTED BY THE TOWN MAYOR**

### **6 URGENT MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE TOWN MAYOR**

### **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 following items of business.

**8 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** 13th January 2015  
(to follow)
  
- b. **Finance & General Purposes Committee** 13th January 2015  
(to follow)

**9 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, A Fleet, 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.

13<sup>th</sup> January 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.