



17th June 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 23rd JUNE 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.

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

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 2nd June, 2015 (enclosed)
- b) Matters arising

MAJOR POLICY ITEMS REQUIRING DETERMINATION BY COUNCIL

4. CO-OPTION

i) To consider applications for co-option to post-election vacancies on Tavistock Town Council (North Ward (1), South East Ward (2), South West Ward (1)) (Applications enclosed). Details of the applicants are as follows;

North Ward

- a) Mrs Marjorie Corner
- b) Mr Allen Lewis
- c) Mr Neil Maidman
- d) Mr Paul Williamson
- e) Mr Philip Palfrey

South East Ward

- f) Mr Lawrence Brodley
- g) Dr Paul Ward
- h) Mrs Susan Hammond

ii) to note arrangements in respect of other outstanding vacancies

ITEMS REQUIRING A DECISION

PROPERTIES

5. Bedford Square

Use of Bedford Square (Minute No.20 refers, the view of Devon County Council will be reported, if available)

6. Tavistock Guildhall – update

(report enclosed)

PLANS

7. Applications for Planning Permission:- (a schedule setting out in more detail the following applications is enclosed)

- a) 00520/2015 Full Application
- b) 00541/2015 Full Application
- c) 00550/2015 Full Application
- d) 00538/2015 Full Application
- e) 00542/2015 Full Application

- f) 00540/2015 Full Application
- g) 00539/2015 Full Application
- h) Applications in respect of Trees – 00545/2015 and 00544/2015.

- i) Any other planning applications requiring urgent attention and received subsequent to publication of the Agenda and prior to the Meeting

Note

- all Members are requested to familiarise themselves with the submitted planning applications prior to the meeting. Plans may be inspected on-line at <http://www.westdevon.gov.uk/article/2291/Planning> or at the Council offices during normal working hours. They will also be available for inspection immediately prior to the meeting commencing at 5.30pm;
- The Monitoring Officer of the Borough Council has confirmed that Members who serve on the Borough Council Planning Committee are not prevented from participating in the deliberations of the Town Council on planning applications.

8. Other Matters

- a) DALC – Nominations to Executive Committee (correspondence enclosed)

ITEMS CIRCULATED FOR INFORMATION ONLY

Note - the following items are circulated for information only.

PROPERTIES

9. Service Reports

- i. General Management (enclosed)
- ii. Works Department (enclosed)

Members are requested to note that a summary of the routine/scheduled work of each service area is included in the new Member information packs.

PLANS

- 10.** Planning Decisions of the Local Planning Authority (schedule enclosed)

FINANCE & OTHER MATTERS*

11. Other Matters

- i) ICT – to note progress in discussions with WDBC (Minute No. 24(d) refers) (WDBC have indicated that the current pilot arrangements for Councillor ICT conclude at the end of June and they will therefore be better placed to discuss TTC options next month)

ii) Tavistock Heritage – Terms of Reference (enclosed)

iii) DALC Larger Councils’ Sub-Committee – Minutes of the Meeting held on the 11th June 2015 (enclosed)

*Note the next (June) Phased Budget Report and Schedule of Payments made will be circulated after month end with the Agenda for the next Meeting.

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

13. URGENT MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE TOWN MAYOR

14. 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.

15. ITEMS REQUIRING A DECISION

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

i) **Debtors**

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

Report enclosed

16. 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 Mrs S Bailey (Mayor)

Councillor Mrs M Ewings (Deputy Mayor)

Councillors, T Gibbins, Mrs A Johnson, J Moody, E Sanders, P Sanders, H Smith, J Sheldon, A Venning, Mrs J Whitcomb.

17th June, 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.