



## **COUNCIL SUMMONS**

You are hereby summoned to attend the **ANNUAL MEETING** of the **TAVISTOCK TOWN COUNCIL** to be held in the Council Chamber, Drake Road, Tavistock on **TUESDAY** the **23<sup>rd</sup>** day of **MAY 2017** at **6.45pm**

NOTE – Prior to the commencement of the Meeting there will be opportunity at:

**6.15pm** for the annual photograph of Council to be taken

**6.30pm** for

- a) Quiet Reflection - those who wish to do so may prepare themselves for the Meeting by a few moments of quiet reflection led by Father John Greatbatch of Our Lady of The Assumption Roman Catholic Church, Tavistock
- b) To receive a welcome from the Retiring Mayor
- c) To bid farewell to the Mayor's Cadet – Sergeant Robbie Langton

## **COMMENCEMENT OF THE MEETING –**

### **THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED**

#### **1. TO ELECT THE TOWN MAYOR FOR THE ENSUING CIVIC YEAR**

To Elect the Mayor of Tavistock Town Council for the 2017-18 Civic Year.

#### **2. TO ELECT THE DEPUTY TOWN MAYOR FOR THE ENSUING CIVIC YEAR**

To Elect the Deputy Mayor of Tavistock Town Council for the 2017-18 Civic Year.

#### **3. APOLOGIES FOR ABSENCE**

To receive any apologies for absence

#### **4. DECLARATIONS OF INTEREST**

To receive any declarations of interest

**5. CONFIRMATION OF MINUTES**

To confirm the Minutes of the Special Meeting of Tavistock Town Council held on 22<sup>nd</sup> May, 2017 (to follow)

**6. OTHER MATTERS TO BE CONSIDERED AT THE ANNUAL MEETING**

**a. Order of Business**

To consider the suspension of Standing Order Nos. 5(j) (iv)-(vi), (viii)-(x) and (xiii) - (xviii) to enable the following business to be transacted.

**7. MAYOR'S EXPENSES**

To consider the payment of an allowance of £2,000 to the Town Mayor to defray the expenses attached to this Office in pursuance of Section 15(5) of the Local Government Act 1972.

**8. APPOINTMENT OF COMMITTEES & CONSULTATIVE GROUPS**

To consider the appointment of Committees and Consultative Groups and make such further appointments as are required (Annex A)

**9. CALENDAR OF MEETINGS**

To formally approve the Calendar of Meetings for the 2017-2018 Civic Year as endorsed by Council at its Meeting on 9<sup>th</sup> May, 2017 (Annex B).

Please note the date of the June 2017 Council Meeting, now scheduled for Wednesday 21<sup>st</sup> June 2017

**10. APPOINTMENT OF REPRESENTATIVES TO CHARITIES AND OTHER BODIES**

To consider adopting the Appointments shown at (Annex C) and make such further appointments as are required

**11. GENERAL POWER OF COMPETENCE**

Having met the criteria for eligibility for the General Power of Competence (GPC) relating to the Electoral Mandate (66%), and the relevant training of the Clerk, to re-adopt the General Power of Competence.

**12. RECORD OF ATTENDANCES**

To note the record of attendances at Meetings and Civic events held between May 2016 and May 2017. This will be distributed at the Meeting due to Plans and Budget & Policy Meetings scheduled for 16<sup>th</sup> May, 2017 (Annex D)

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

**COUNCIL MEMBERSHIP**

Councillor Mrs E Ewings (Retiring Mayor)  
Councillors T Gibbins, Mrs A Johnson, A Lewis, J Moody, P Palfrey, Mrs L  
Roberts, C Rogers, E Sanders, P Sanders, J Sheldon, H Smith, P Squire, A  
Venning, P Ward, Mrs J Whitcomb and P Williamson.

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**Town Clerk**

**Date 12<sup>th</sup> May, 2017**