



# Tavistock Town Council

*Working for the local community*

Town Council Offices  
Drake Road Tavistock  
Devon PL19 0AU

Tel 01822 613529

Fax 01822 618300

E-mail: [office@tavistock.gov.uk](mailto:office@tavistock.gov.uk)

Website [www.tavistock.gov.uk](http://www.tavistock.gov.uk)

25<sup>th</sup> September 2017

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held at the **Council Chamber, Drake Road, Tavistock** on **TUESDAY 3<sup>rd</sup> October, 2017** at **6.30pm**.

Yours sincerely

Carl Hearn  
**Town Clerk**

---

## **MEMBERSHIP OF THE COMMITTEE**

Councillor P Sanders (Mayor),  
Councillor P Ward (Deputy Mayor)

Immediate Past Mayor – Councillor Mrs M Ewings  
Councillors Mrs A Johnson, P Palfrey, H Smith and P Williamson.

---

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE**  
To receive any apologies for absence.
- 2. CONFIRMATION OF MINUTES**  
To confirm the Minutes of the Meeting of the Budget and Policy Committee held on 29<sup>th</sup> August, 2017 (previously circulated).
- 3. DECLARATIONS OF INTEREST**  
To receive any declarations of interest.

## **ITEMS FOR RECOMMENDATION TO COUNCIL**

- 4. BUDGET PREPARATION AND PRECEPT SETTING 2018-19**  
To consider the report of the Town Clerk in connection with the above (enclosed).

**5. TAVISTOCK TOWN COUNCIL GRANTS POLICY - REVIEW**

To review and, as necessary, make recommendations for amendment to the Grants Policy for Tavistock Town Council (copy enclosed).

**ITEMS FOR INFORMATION ONLY**

**6. CAPITAL SCHEMES – PROGRESS REPORT**

To receive an oral update in connection with the progress of Council contracts for major works.

**7. NEIGHBOURHOOD PLAN**

To consider any oral update from the Members appointed to lead in connection with the development of a Neighbourhood Plan for Tavistock.

**8. URGENT BUSINESS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN**

**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 & Public be excluded from the Meeting for the following item(s) of business

**CONFIDENTIAL ITEMS FOR INFORMATION ONLY**

**10. MOLLY OWEN CENTRE**

**(CONFIDENTIAL)** by virtue of relating to information of a commercially sensitive nature)  
To receive any oral update

**11. LEGAL MATTERS**

**(CONFIDENTIAL)** by virtue of relating to information of a commercially sensitive nature and/or legal proceedings)  
To receive any oral update as may be available in connection with the above.

Re-admission of the Press & Public

Councillors are reminded that:-

- If a matter has not been specified on the Agenda, no formally binding decision can be taken upon it.
- All Members of Council may attend the Full Meetings of Council, Committees and Sub-Committees and speak (but not vote) with the consent of the Chairman.

**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 they are entitled to attend are permitted and anyone wishing to do so is asked to inform the Chairman of the respective Meeting of their intention to record proceedings.