



Tavistock Town Council

Working for the local community

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TO ALL MEMBERS OF TAVISTOCK TOWN COUNCIL

9th October 2018

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 16th OCTOBER, 2018** at **6.30pm.**

Yours sincerely

Carl Hearn
Town Clerk

MEMBERSHIP OF THE COMMITTEE

Councillor Mrs A Johnson (Chairman)
(Deputy Mayor)
Councillor P Ward (Vice-Chairman)
(Mayor)

Immediate Past Mayor – Councillor P Sanders
Councillors Mrs M Ewings, A Hutton, P Palfrey, 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 & Policy Committee held on 4th September, 2018 (previously circulated).
- 3. DECLARATIONS OF INTEREST**
To receive any declarations of interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

- 4. BUDGET PREPARATION AND PRECEPT SETTING 2019-20**
To consider the report of the Town Clerk in connection with the above (enclosed).
- 5. SERVICE PLANS (COMMUNITY SERVICES)**
To consider the draft 2018/19 Community Services Plan and Annual Summary (to follow).
- 6. FILMING OF PRE-MEETING ACTIVITIES**
To consider an item raised on social media by former Councillor J Moody, and included on the Agenda at the request of Councillor J Sheldon, that the Council consider whether or not to webcast the period of quiet reflection and public/police/principal authority contribution which precedes the commencement of each Council Meeting.
- 7. URGENT BUSINESS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN**

ITEMS CIRCULATED FOR INFORMATION ONLY

- 8. UPDATES**
To receive any oral update in connection with:-
 - a) Guildhall Gateway Centre;
 - b) Audit 2017-18.

EXCLUSION OF PRESS & PUBLIC

- 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 CIRCULATED FOR INFORMATION ONLY

- 10. LEGAL MATTERS**
(CONFIDENTIAL by virtue of relating to information of a commercially sensitive nature and/or legal proceedings and/or relating to identifiable individuals)

To receive any oral update as may be available in connection with the following legal matters:

- a) Meadowlands;
- b) Cemetery Matters;
- c) Other Matters.

Re-admission of the Press & Public

Councillors are reminded that:-

- If Members have any questions requiring detailed commentary or investigation in connection with the matters listed above they are requested to forward them in advance of the Meeting in order that an informed response can be made;
- 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 Meetings of 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.