



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: info@tavistock.gov.uk
www.tavistock.gov.uk

21st March 2023

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held on **TUESDAY 28th MARCH, 2023** at **5.30pm** in the **COUNCIL CHAMBER, DRAKE ROAD, TAVISTOCK.**

Should Members have any detailed questions concerning any financial matters, or the accompanying reports, they should be passed to the General Office sufficiently in advance of the Meeting in order that enquiries may be undertaken and an informed response prepared.

Yours sincerely

Carl Hearn
TOWN CLERK

MEMBERSHIP OF THE COMMITTEE

Councillor H Smith

Vice Chairman

Councillor P Ward

Mayor - ex officio

Councillor A Hutton

Deputy Mayor - ex officio

Councillors Ms M Ewings, Mrs A Johnson, B Smith.

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 Tuesday 24th January, 2023 (previously circulated).

- 3. DECLARATIONS OF INTEREST**
To receive any Declarations of Interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

- 4. NEIGHBOURHOOD DEVELOPMENT PLAN: PROGRESS REPORT & REQUEST FOR FUNDING**
To consider the Report of the Town Clerk in connection with the above (enclosed).

- 5. BETSY GRIMBAL'S TOWER**
To consider the Briefing Note of the Town Clerk in connection with the above (enclosed).

ITEMS CIRCULATED FOR INFORMATION ONLY

- 6. ENERGY CONSUMPTION**
To receive the update report of the Town Clerk in respect of recent energy usage across the organisation (enclosed).

- 7. URGENT BUSINESS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN**
Matters which the Chairman decides are urgent and the reasons relating thereto. Councillors are reminded that if a matter has not been specified on the Agenda no formally binding decision can be taken on it.

EXCLUSION OF PRESS AND PUBLIC

- 8. 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 item(s) of business.

CONFIDENTIAL ITEMS CIRCULATED FOR RECOMMENDATION TO COUNCIL

- 9. PANNIER MARKET SURROUND (PUBLIC REALM) USAGE**
(**CONFIDENTIAL** by virtue of relating to legal and/or commercial matters, staffing and/or the financial or business affairs of a person or persons other than the Council)

To consider the Report of the Town Clerk in connection with the above (enclosed).

10. MARKET ROAD COTTAGE

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

To consider the oral update of the General/Works Manager in connection with the above.

CONFIDENTIAL ITEMS CIRCULATED FOR INFORMATION ONLY

11. INSURANCE

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

To receive any oral update in connection with the above.

12. MARKET ROAD RETAINING WALL

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

To consider any oral update from the General Manager in respect of matters in connection with the letting of the contract for works.

13. GUILDHALL GATEWAY CENTRE

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

To receive any oral update in connection with the above.

Readmission of the Press and Public

**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 which 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.