



# 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](mailto:info@tavistock.gov.uk)  
[www.tavistock.gov.uk](http://www.tavistock.gov.uk)

17<sup>th</sup> January 2023

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held on **TUESDAY 24<sup>th</sup> JANUARY, 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 13<sup>th</sup> December, 2022 (previously circulated).

**3. DECLARATIONS OF INTEREST**

To receive any Declarations of Interest.

**ITEMS FOR RECOMMENDATION TO COUNCIL**

**4. MARKET ROAD RIVERBANK**

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

**5. RURAL SERVICES NETWORK (RSN) SURVEY**

To consider whether to respond (as/if appropriate), and if so how, to the RSN's 'Market Town and Town Activities' Survey (enclosed).

**6. WYNNE MAP**

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

**ITEMS CIRCULATED FOR INFORMATION ONLY**

**7. ENERGY CONSUMPTION**

To receive the report of the Town Clerk in respect of recent energy usage across the organisation (enclosed).

**8. ON-STREET PARKING**

To consider any information received from Devon County Council in response to requests for information regarding anticipated proposals for on-street parking &/or on street parking permits in the Town.

**9. 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**

**10. 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**

**11. GUILDHALL GATEWAY CENTRE ADVISORY FORUM**

(**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 Notes of the Meeting of the Guildhall Gateway Centre Advisory Forum held on Wednesday 18<sup>th</sup> January, 2023 (to follow).

**12. VIREMENT FOR RECRUITMENT PURPOSES**

(**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 & consider the Report of the General Manager in respect of a recruitment related virement request (enclosed).

**13. MARKET ROAD RETAINING WALL**

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

**CONFIDENTIAL ITEMS CIRCULATED FOR INFORMATION ONLY**

**14. BANNAWELL PARK FLOODING**

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To consider the report of the General Manager (enclosed) outlining the current position in relation to the above, and connected matters regarding appropriate remedial works from the facility operator (Devon County Council).

**15. PROPERTY, LEGAL & FINANCE MATTERS**

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To receive any oral updates in connection with outstanding property or legal matters not previously listed (for information only).

**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.

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