

Town Council Offices Drake Road Tavistock Devon PL19 0AU Tel 01822 613529 Fax 01822 618300 E-mail tavistocktc@aol.com Website www.tavistock.gov.uk

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 **17th** day of **MAY 2016** at **6.45pm**

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

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 Major Dawn McGarvey of the Salvation Army
- b) To receive a welcome from the Retiring Mayor
- c) To bid farewell to the Mayor's Cadet Lance Corporal Aaron Kirby

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 2016-17 Civic Year.

2. <u>TO ELECT THE DEPUTY TOWN MAYOR FOR THE ENSUING CIVIC</u> <u>YEAR</u>

To Elect the Deputy Mayor of Tavistock Town Council for the 2016-17 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 Meeting of Tavistock Town Council held on 10th May, 2016 (to follow)

6. <u>OTHER MATTERS TO BE CONSIDERED AT THE ANNUAL</u> <u>MEETING</u>

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 $\pounds 2,000$ 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

To consider the appointment of Committees and Sub-Committees

9. CALENDAR OF MEETINGS

To formally approve the Calendar of Meetings for the 2016-2017 Civic Year as endorsed by Council at its Meeting on 10^{th} May, 2016 (to follow)

10. <u>APPOINTMENT OF REPRESENTATIVES TO CHARITIES AND</u> <u>OTHER BODIES</u>

To consider adopting the Appointments shown at (Annex A refers – amended version to follow)

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 2015 and May 2016 (will be distributed at Meeting due to Plans Meeting scheduled for 16^{th} May 2016)

13.MAYOR'S CADET

To receive the Mayor's Cadet for the ensuing Civic Year

14.<u>TO ORDER THAT THE SEAL BY AFFIXED TO THE FOREGOING</u> <u>ACTS AND PROCEEDINGS AND TO ALL DEEDS AND DOCUMENTS</u> <u>NECESSARY TO GIVE EFFECT THERETO</u>

COUNCIL MEMBERSHIP

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

Town Clerk

Date 11th May, 2016.