



# Tavistock Town Council

*Working for the local community*

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5<sup>th</sup> September 2017

## **COUNCIL MEETING**

You are hereby summoned to attend a Meeting of the  
**TAVISTOCK TOWN COUNCIL**  
to be held at the Council Chamber, Drake Road, Tavistock  
on **TUESDAY 12<sup>th</sup> SEPTEMBER, 2017** at **6.45pm**

**Note:** Prior to the Commencement of the Meeting there will be an opportunity at:-

**6.25pm** for Members and the Public:-

### **QUIET REFLECTION**

Those who wish to do so may prepare themselves for the Meeting by a few moments of quiet reflection led by Anne De Looy, Reader at St Andrews Church, Whitchurch.

### **POLICE REPORT**

The local Police to make a report to the Council

### **COUNTY COUNCILLOR REPORT**

The Devon County Councillor to make a report to the Council

### **BOROUGH COUNCIL REPORT**

West Devon Borough Councillor for Tavistock Neil Jory has been invited to provide this report

### **PUBLIC QUESTION TIME**

Members of the Public to ask questions of the Council

### **COUNCIL FINANCE**

To receive a brief presentation on Council Finance from the Accountant to the Council, Mr D Kemp and an opportunity for Members to ask questions either of a general financial nature or upon the financial statements of the Council (previously circulated).

## **COMMENCEMENT OF THE MEETING -**

### **THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED**

#### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

#### **2 DECLARATIONS OF INTEREST**

To receive disclosures of unregistered other interests from Councillors on matters to be considered at the meeting. The disclosure shall include the nature of the interest. If a Member becomes aware, during the course of a meeting, of an interest that has not been disclosed under this item they must immediately disclose it.

Under the Code of Conduct Councillors with a registerable interest must leave the room for the duration of consideration of the item to which the interest relates. Those with a 'other' interest must apply the tests set out in the Code of Conduct as to whether or not there are circumstances that might enable them to remain.

#### **3 MINUTES OF COUNCIL MEETINGS**

- a) To confirm the Minutes of the Meeting of Tavistock Town Council held on Tuesday 25<sup>th</sup> July, 2017 (enclosed)
- b) Matters arising

#### **4 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 of business.

### **CONFIDENTIAL ITEMS REQUIRING A DECISION**

#### **5 PROPERTY & FINANCE MATTERS**

(**CONFIDENTIAL** by virtue of relating to legal and/or commercial matters and/or the financial or business affairs of a person or persons other than the Council) The Solicitor to the Council will be in attendance at the Meeting for the following items of business.

To consider and determine how to proceed with regard to the following confidential matters (a)-(c):

- a) Cornmarket;
- b) Meadowlands;
- c) Proposed arrangements governing the relationship between Tavistock Heritage Trust and the Town Council in relation to the Guildhall Project.

- d) To receive any legal update, for information, in relation to other outstanding legal matters.

Re-admission of the Press and Public

### **ITEMS REQUIRING A DECISION**

#### **6 GENERAL FINANCE**

- a) **Schedule of Payments** – to consider and endorse the Monthly Accounts as at 30<sup>th</sup> June and 31<sup>st</sup> July, 2017 (schedules of all payments enclosed);
- b) **Budget Monitoring Report** – to consider and endorse the phased Budget Monitoring Report as at 31<sup>st</sup> July 2017 (enclosed);
- c) **Audit Report** – to consider and receive the Report of the Internal Auditor.

Note - Should Members have any detailed questions concerning any payments or other financial matters they should be passed to the Internal Auditor or the General Office well in advance of the Meeting in order that enquiries may be undertaken and an informed response prepared.

#### **7 BUDGET & POLICY COMMITTEE**

To consider the Minutes of the Meeting of the Budget & Policy Committee held on 29<sup>th</sup> August, 2017 (enclosed)

Note -

- i) Members are requested to bring to the Meeting the Agenda and associated documents relating to the foregoing Meeting;
- ii) Should further deliberations be required on any of the matters arising as appertain to matters subject to the 'Exclusion of the Press & Public' addressed at the above Meeting it will be necessary to take same in the corresponding section of this Agenda.

#### **8 PLANS COMMITTEE**

To receive and consider the Minutes of the Meeting of the Plans Committee held on:

- a) Plans Committee – 8<sup>th</sup> August, 2017 (previously circulated);
- b) Plans Committee – 29<sup>th</sup> August, 2017 (enclosed);

### **ITEMS CIRCULATED FOR INFORMATION ONLY**

The following items are circulated for information only:-

#### **9 SERVICE REPORTS**

To receive, for information, the following Service Reports:-

- i. General Manager (enclosed);
- ii. Works Department (enclosed);
- iii. Town Hall (enclosed);

iv. Pannier Market (enclosed)

**10 FINANCE & OTHER MATTERS**

To receive, for information, the following:-

- a) Report of the Assistant to the Town Clerk (enclosed);
- b) Tavistock Business Improvement District – Minutes of the Meeting held on 19<sup>th</sup> July, 2017 (enclosed);
- c) Destination Okehampton – Minutes of the Meeting held on 10<sup>th</sup> May, 2017 (enclosed)
- d) Town Hall & Pannier Market Consultative Group – Notes of the Meeting held on 5<sup>th</sup> September, 2017 (to follow)
- e) Any update from or questions to Council representatives serving on other outside bodies in connection with the work of those bodies.

**11 TO RECEIVE SUCH COMMUNICATIONS OR REPORTS AS MAY BE SUBMITTED BY THE TOWN MAYOR**

**12 URGENT MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE TOWN MAYOR**

**13 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 items of business.

**CONFIDENTIAL ITEMS REQUIRING A DECISION**

**14 PROPERTY & FINANCE MATTERS**

(**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)

- i) **Budget & Policy Committee** – cont'd
- ii) **Debtors**  
Report (enclosed)
- iii) **Updates**  
To receive any oral updates in connection with outstanding legal matters not previously listed (for information only).

Re-admission of the Press & Public.

**15 TO ORDER THAT THE SEAL BE AFFIXED TO THE FOREGOING ACTS AND PROCEEDINGS AND TO ALL DEEDS AND DOCUMENTS NECESSARY TO GIVE EFFECT THERETO**

**NOTE** - Councillors are reminded that if a matter has not been specified on the Agenda no formally binding decision can be made on it.

**COUNCIL MEMBERSHIP**

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

Councillors Mrs M Ewings, T Gibbins, A Hutton, Mrs A Johnson, A Lewis, J Moody, P Palfrey, Mrs L Roberts, E Sanders, J Sheldon, H Smith, P Squire, A Venning, Mrs J Whitcomb, P Williamson

**Town Clerk.....**

5<sup>th</sup> September, 2017

**USE OF TELEVISED & SOUND RECORDINGS  
AT COUNCIL & COMMITTEE MEETINGS**

The open proceedings of this Meeting will be filmed and audio recorded.

The cameras are focused on the area in the Council Chamber where Councillors and Officers sit. However, they may also capture part images of those who stand or sit in some front parts of the public area.

If members of the public make a representation to the Meeting, they will be deemed to have consented to being filmed and audio recorded.

By entering the body of the Chamber, attendees are also consenting to being filmed and audio recorded.

If members of the public have any queries regarding filming or audio recording of Meetings, please contact the Town Council on 01822 613529 or at [office@tavistock.gov.uk](mailto:office@tavistock.gov.uk)

Televised, vision and sound recordings or live broadcastings by members of the press or public at Council or Committee debates are permitted and anyone wishing to do so is asked to inform the Chairman of the respective Committee of their intention to record proceedings.