



Tavistock Town Council

Working for the local community

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29th September, 2021

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held on **TUESDAY 5th OCTOBER, 2021** at **5.30pm** in **BUTCHERS' HALL, TAVISTOCK** (please note change of venue).

**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.

CORONAVIRUS ANNOUNCEMENT – For admission a face mask is requested to be worn (unless a current valid exemption applies) at times other than when seated. A one-way system will be in operation within the premises and Government recommended hygiene measures are expected to be followed.

Yours sincerely

Carl Hearn
TOWN CLERK

MEMBERSHIP OF THE COMMITTEE

Councillor H Smith **Chairman**
Councillor Mrs U Mann **Vice Chairman** (& Deputy Mayor)

Councillor A Hutton (Mayor)
Councillor Mrs A Johnson (Immediate Past Mayor)
Councillors J Ellis, Mrs M Ewings, Mrs G Parker.

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 31st August, 2021 (previously circulated).

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

4. TAVISTOCK TENNIS CLUB – REQUEST FOR PRACTICE BOARD

To consider the oral feedback of those Members who attended at the demonstration held in connection with the above and consider any recommendations to Council arising therefrom.

ITEMS CIRCULATED FOR INFORMATION ONLY

5. DEVON AIR AMBULANCE TRUST

To receive an update on a request for assistance regarding a prospective night landing site (enclosed).

6. GOOSE FAIR 2022

To receive the report of the Town Hall & Events Manager in respect of prospective arrangements for Tavistock Goose Fair 2022 (enclosed).

7. GUILDHALL GATEWAY CENTRE - PROGRESS REPORT

To receive an oral update from the General Manager in connection with the above.

URGENT ITEMS

8. 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

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 and Public be excluded from the Meeting for the following item(s) of business.

CONFIDENTIAL ITEMS FOR RECOMMENDATION TO COUNCIL

10. WORKS DEPARTMENT

(**CONFIDENTIAL** – by virtue of relating to matters of a legal, financial, staffing or contractual nature affecting persons other than the Council)

To consider a report in connection with the above (enclosed).

CONFIDENTIAL ITEMS CIRCULATED FOR INFORMATION ONLY
11. PROPERTY MATTERS

(**CONFIDENTIAL** – by virtue of relating to matters of a legal, financial, staffing or contractual nature affecting persons other than the Council)

To receive and note a preliminary oral briefing in connection with the Market Road river frontage.

**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.

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