



Tavistock Town Council

Working for the local community

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22nd August 2017

Dear Councillor

I hereby give you notice that a Meeting of the **BUDGET & POLICY COMMITTEE** will be held at the **Council Chamber, Drake Road, Tavistock** on **TUESDAY 29th AUGUST, 2017** at **6.45pm** or on the rising of the Plans Committee, whichever is the later.

Yours sincerely

Carl Hearn
Town Clerk

MEMBERSHIP OF THE COMMITTEE

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

Immediate Past Mayor – Councillor Mrs M Ewings
Councillors Mrs A Johnson, P Palfrey, H Smith and P Williamson.

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 and Policy Committee held on 11th July, 2017 (previously circulated).
- 3. DECLARATIONS OF INTEREST**
To receive any declarations of interest.

ITEMS FOR RECOMMENDATION TO COUNCIL

- 4. TAVISTOCK HERITAGE TRUST GRANT APPLICATION**
To consider an application for a Grant received from the above organisation (correspondence enclosed)
- 5. NEIGHBOURHOOD PLAN**
To consider the report of the Assistant to the Town Clerk regarding the next steps to be undertaken for the drafting of a Neighbourhood Plan for Tavistock (enclosed)
- 6. ONE COUNCIL FOR WEST DEVON & SOUTH HAMS**
To consider and make recommendation in respect of a consultation document in connection with the above (consultation document enclosed).

ITEMS FOR INFORMATION ONLY

- 7. CAPITAL SCHEMES – PROGRESS REPORT**
To receive an oral update in connection with the letting of Council contracts for works.
- 8. URGENT BUSINESS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN**
- 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 & Public be excluded from the Meeting for the following item(s) of business

CONFIDENTIAL ITEMS FOR RECOMMENDATION TO COUNCIL

- 10. CAPITAL SCHEMES – PANNIER MARKET**
(CONFIDENTIAL) by virtue of relating to information of a commercially sensitive nature)

To consider the report of the General Manager (enclosed) and determine next steps with regard to the scope of the contract insofar as items of expenditure not eligible for HLF funding are concerned.

CONFIDENTIAL ITEMS FOR INFORMATION ONLY

- 11. MOLLY OWEN CENTRE**
(CONFIDENTIAL) by virtue of relating to information of a commercially sensitive nature)
To receive an oral update

12. GUILDHALL – ACTIVITY/LEARNING PROGRAMME

(CONFIDENTIAL by virtue of relating to information of a commercially sensitive nature)

To receive an oral update

Re-admission of the Press & Public

Councillors are reminded that:-

- If a matter has not been specified on the Agenda, no formally binding decision can be taken upon it.
- All Members of Council may attend the Full Meetings of Council, Committees and Sub-Committees and speak (but not vote) with the consent of the Chairman.

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.