



**Bitton House  
Teignmouth**

**17<sup>th</sup> January 2019**

**To the Chairman and Members of the Teignmouth Town Council**

I have to request your attendance at a meeting of the Town Council to be held at the Council Offices, Bitton House, Teignmouth on Tuesday, 22<sup>nd</sup> January 2019 at 6.30pm to transact the business as specified in the Agenda below.

**Please note;**

Under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

The public are welcomed at Teignmouth Town Council meetings. Members of the public are invited to ask questions or raise issues relevant to the work of the Town Council. 15 minutes is set aside for public participation and individual speakers are restricted to 3 minutes. Public participation is not part of the formal business of the Town Council however, a note will be made of matters raised and recorded within the minutes of the meeting.

Members of the public wishing to speak are to submit questions or statements in writing to the Town Clerk no less than 3 days before the date of the meeting.

**T. Higgs  
Town Clerk**

**A G E N D A**

**Council not in formal session**

**For Councillors and Members of the Public**

Prior to the commencement of the Full Council meeting, for those who wish to do so, there will be a short period of reflection or prayer given by the appointed Mayoral Chaplain to which all are invited

**Questions and Statements Public Time**

In accordance with Standing Order No. 1e, the Town Mayor will invite members of the public present to ask questions or make statements.

**Police Report**

To receive a report from our local Policing team.

### **County Councillor Reports**

To receive reports from our Devon County Councillors.

### **District Councillor Reports**

To receive reports from our Teignbridge District Councillors.

### **Town Councillor Reports**

To receive reports from Town Councillors

### **Reports from Outside Bodies**

To hear reports from any outside bodies including those of which the member is the Town Council nominated representative.

### ***Presentations from Outside Bodies***

## **Council in formal session – Part 1**

### **1 Use of Mobile Phones**

In accordance with Minute 30, mobile phones be limited to personal use only (in case of emergencies) and in which case the Councillor is to leave the room to respond. Mobile phones are to be switched to silent during the meeting to avoid disruption.

### **2 The Freedom of Information Act 2000**

Deems that all information held by this Council should be freely available to the public unless it falls under one of 23 exemptions.

### **3 Apologies for Absence**

Members are reminded that they have a duty to notify the Town Clerk that they will be absence from a Town Council meeting

### **4 Declarations of Interest and Consider Requests for Dispensation(s)**

Members are reminded that they are to declare any interest in the items to be transacted and that the timescale to alter stated interests with the Districts Monitoring Officer is 28 days.

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 'other' interest must apply the tests as set out in the Code of conduct as to whether or not there are circumstances that might enable them to remain.

A request for a dispensation is to be made to the Town Clerk, no less than 5 working days before Council meetings. The Council may grant a member(s) a dispensation(s) to participate in a discussion and vote on a matter at a meeting even if he/she has an interest.

### **5 Town Clerk's report**

**6 Business (if any) especially brought forward by the Mayor**

- a) **Presentation** – presentation to the Chairman of the Teignmouth Remembrance Committee for his services

**7 Mayor's Announcements**

**Items requiring Approval**

**8 Schedule of Payments**

To receive and approve the monthly accounts as presented for November and December 2018

**9 To receive, approve as a correct record and sign the Minutes of the Town Council meeting held on 14<sup>th</sup> November 2018**

**10 Committee – Extraordinary Finance and General Purposes Committee**

To receive the minutes of the meeting held on 14<sup>th</sup> November 2018 and resolve to adopt. *(previously presented and approved on 11<sup>th</sup> December 2018)*

**11 Committee – Finance and General Purposes Committee**

To receive the minutes of the meeting held on 27<sup>th</sup> November 2018 and resolve to adopt. *(previously presented and approved on 11<sup>th</sup> December 2018)*

**12 Committee – Finance and General Purposes Committee**

To receive the minutes of the meeting held on 11<sup>th</sup> December 2018 and resolve to approve and adopt. *(previously presented and approved on 8<sup>th</sup> January 2019)*

**13 Committee – Finance and General Purposes Committee**

To receive the minutes of the meeting held on 8<sup>th</sup> January 2019 and resolve to approve and adopt.

**14 Budget and Precept 2019-2020**

To receive a report and approve the recommendation