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4th November 2024

*\* The Town Council invites members of the public to ask questions or raise issues relevant to the work of the Council. The overall time available for this session is restricted to 15 minutes, unless the Chairperson decides otherwise.* ***Please note:*** *questions to be submitted in writing, to arrive via email at the Council Office* ***by 12 noon on the day of this meeting****.*

Dear Councillor,

You are hereby summoned to attend a meeting of Bovey Tracey Town Council on **Monday 11th November 2024** at **7.00pm** at the **Riverside Community Centre** for the purpose of transacting the business as set out on the agenda below.

**AGENDA**

**FC.24/55 Apologies for absence:**

To **receive** apologies for inability to attend.

**FC*.*24/56Declarations of Interest and Requests for Dispensations:**

To **declare** any disclosable pecuniary interests or any other interest which members may have in the following agenda items and **consider** any dispensation requests.

**FC.24/57 Minutes:**

i) To **receive** and **resolve** as a correct record the minutes of the Council meeting held on 16.09.24 *(*[*\*copy enclosed*](https://www.dropbox.com/scl/fi/phjt8n8lv8ntd4d5kd3u2/11.11.24-DRAFT-Full-Council-minutes-of-16.09.24.docx?rlkey=rd6ev6ob82b0wk4a6rjh4m9ia&dl=0)*).*

ii) To **receive** any update on any matters arising from the previous Council meeting (*if any*).

**FC.24/58 Standing Item – Climate and Ecology Emergencies:**

To **note** the Council Declaration and to embed the Climate and Ecology Emergency Declaration across all Council services, activities, plans and other relevant work, considering the environmental impact of decisions, ensuring a fully integrated approach to mitigating the impact of climate change.

***The meeting will go out of session***

**FC.24/59** **Reports from Key Bodies on Parish related matters:**

To **receive** reports from key bodies (*if received*), including:

i) Churches Together

ii) Police ([*\*copy enclosed*](https://www.dropbox.com/scl/fi/a9j7p5znlirs2uitvse19/11.11.24-Police-Report.docx?rlkey=pj5mx4m58tbvorm82xvzihw3a&dl=0))

iii) Devon County Councillor (Cllr Gribble)

Teignbridge District Councillors (Cllrs Morgan, Smith ([*\*copy enclosed*](https://www.dropbox.com/scl/fi/uyhu7yydryabtfy4kkbcp/11.11.24-Report-to-Bovey-Tracey-Town-Council-Cllr-Martin-Smith.pdf?rlkey=hjo0jv4jrld0f165fv8ymg2tw&dl=0)) and Webster)

iv) Town Mayors Interests ([*\*copy enclosed*](https://www.dropbox.com/scl/fi/mrzm2c3sd0s86j3ihew25/11.11.24-Mayors-Activities-Nov-2024.docx?rlkey=k4abypfqzjxe8j0lugkdpqg9m&dl=0))

v) Other outside bodies or interests (all Councillors)

**FC.24/60** **Questions and Statements by the Public**

The Town Mayor will invite Members of the Public to give their views and question the Town Council on issues on this agenda, or raise issues for future consideration (*maximum 3 minutes per person*).

***The meeting will go back into session***

**FC.24/61 Business raised by the Public:**

To **resolve** to refer any business raised by the public in public discussion and any other matters or items of information from Councillors, to the appropriate Committee or to resolve to agree on any other action.

**FC.24/62 Recreation, Parks & Property Committee (RP&P) Committee**:

To **receive** and **adopt** the minutes of the meeting held on 14.10.24 *(*[*\*draft copy enclosed*](https://www.dropbox.com/scl/fi/i3f6lddh8z6ygjnbrv2l0/11.11.24-RP-P-Minutes-of-Meeting-held-on-14.10.24.docx?rlkey=uoigtjll5lcl4azxwwuoyh133&dl=0)*).*

**FC.24/63 Finance, Resources & General Purposes (FR&GP) Committee:**

i) To **receive** and **adopt** the minutes of the meeting held on 28.10.24 *(*[*\*draft copy enclosed*](https://www.dropbox.com/scl/fi/nmbnzpod3vyvvgsmfwimt/11.11.24-Minutes-of-FR-GP-Committee-Meeting-of-28.10.24.docx?rlkey=xzlnbfytfccklaj463m375gg3&dl=0)*).*

ii) To **consider** the following committee recommendations:

1. to **minute** the CiL Award amount granted to Bovey Paradiso Arts of £93,000 (FR&GP.24/71)
2. to **adopt** the Information Technology/Device Policy for Councillors (FR&GP.24/73) ([*\*copy enclosed*](https://www.dropbox.com/scl/fi/ni4zgaeyi3imgwg1oewxs/11.11.24-Information-Technology-Device-Policy-for-Councillors.docx?rlkey=cd5ydx08c26aev3d0e51962ui&dl=0)).

**FC.24/64 Planning & Environment Committee**:

To **receive** and **adopt** the minutes of the meetings held on [30.09.24](https://www.dropbox.com/scl/fi/0iq9gm5w17un421tdw68i/11.11.24-Planning-and-Environment-Committee-Minutes-of-30.09.24.docx?rlkey=w9ku35j4uapu1younhtagttj3&dl=0), [14.10.24](https://www.dropbox.com/scl/fi/wr8f8z3ajwljj30z9vepj/11.11.24-Planning-and-Environment-Committee-Minutes-of-14.10.24.docx?rlkey=yyf8uaxzsn4xgulv1yl1so0ru&dl=0) and 28.10.24 *(*[*\*draft copy enclosed*](https://www.dropbox.com/scl/fi/hh6zofzie8jtxijts5p2y/11.11.24-Planning-and-Environment-Committee-Minutes-of-28.10.24.docx?rlkey=ru5euihvmcswv55d52pg2gixh&dl=0)*).*

**FC.24/65 Personnel Committee:**

To **receive** and **adopt** the minutes of the meeting held on 20.09.24 ([*\*copy enclosed*](https://www.dropbox.com/scl/fi/sz1xrpylo5owzeqhzv69h/11.11.24-Personnel-Committee-Minutes-20.09.24.docx?rlkey=azxouo8gjmojssmc3dx70jqnq&dl=0)).

**FC.24/66 Committee Membership Review:**

To **review** and **approve** committee membership, following Councillor co-option.

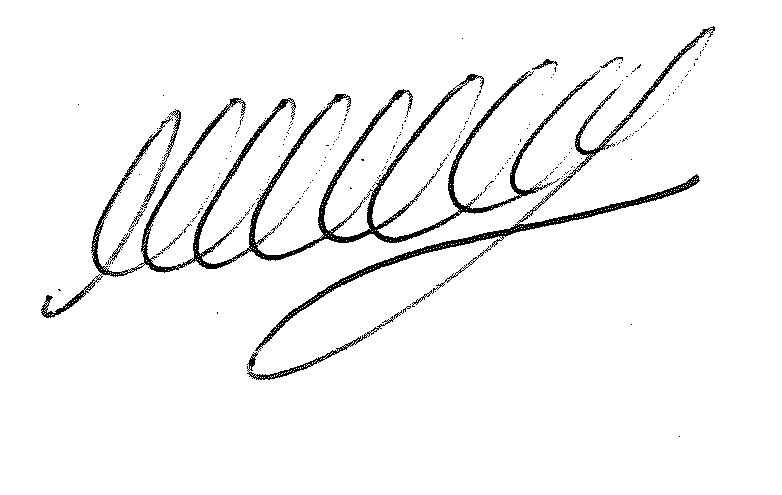
**FC.24/67 Representation on Outside Bodies:**

To **consider electing** representative(s) on the following external bodies:

* Bovey Paradiso (one member) ([*\*copy enclosed*](https://www.dropbox.com/scl/fi/398h499kyr2jhir0j75kz/11.11.24-Bovey-Paradiso-Board-Member-or-Observer-Role.docx?rlkey=6h256188gyj8jgt4btdackwud&dl=0))
* Bovey Tracey Youth Action (one member)

**FC.24/68 Consultation on the future of Public Toilet Provision:**

To **receive** notification of the District Council’s Consultation and to **consider** issuing any response (or any other action as appropriate), prior to 11th December ([*\*copy enclosed*](https://www.dropbox.com/scl/fi/6kab3rjv5c7hvxzuhurcw/11.11.24-Public-Toilet-Consultation-Letter-TDC.pdf?rlkey=idmkj1ib80zxk3i3ai0agipxq&dl=0)).

**SIGNED…………………………………………………… DATE 4th November 2024**

**M WELLS - TOWN CLERK**

***\*Copies of any correspondence circulated to Councillors with this agenda, which will be considered at this meeting.***

**Reminder for Members:**

* **You must declare the nature of any disclosable pecuniary interests (under the Localism Act 2011, this means the interests of your spouse, or civil partner, a person with whom you are living with as husband and wife or a person with whom you are living as if you are civil partners). You must also disclose any personal interest.**
* **You must disclose your interest in an item whenever it becomes apparent that you have an interest in the business being considered.**
* **Make sure you say what your interest is, as this has to be included in the minutes. (For example, ‘I have a disclosable pecuniary interest because this planning application is made by my husband’s employer’).**
* **If your interest is a disclosable pecuniary interest, you cannot participate in the discussion, cannot vote and must leave the room unless you have obtained a dispensation from the Clerk.**