



**AGENDA FOR THE MEETING OF TOTNES TOWN COUNCIL**  
**TUESDAY 9<sup>TH</sup> MAY 2017 AT THE GUILDHALL TOTNES**

You are hereby SUMMONED to attend the Meeting of the Council, which is to be held in the Guildhall, Totnes on **Tuesday 9<sup>th</sup> May 2017 at 6pm** for the purpose of transacting the following business:

No	Subject	Comments
1	To receive apologies.	
2	The Mayor will request confirmation that all Members have made any amendments necessary to their Declaration of Interests, if appropriate.	
3	<p><i>The Council will adjourn for the following items:</i></p> <p><u>Public Question Time</u>: A period of 15 minutes will be allowed for members of the public to ask questions or make comment regarding the work of the Council or other items that affect Totnes.</p> <p><u>Reports from County and District Councillors</u></p> <p><u>Police Report if submitted</u></p> <p><i>The Council will convene.</i></p>	Enclosure from Cllr Green
4	To approve and sign the Minutes of the following Meetings : <ul style="list-style-type: none"> <li>a. Full Council 3<sup>rd</sup> April 2017</li> <li>b. Personnel Committee 6<sup>th</sup> April 2017 (Part 2 Confidential)</li> <li>c. Planning and Place Committee 6<sup>th</sup> April and 27<sup>th</sup> April 2017</li> <li>d. People Committee 13<sup>th</sup> April 2017</li> </ul>	5 Enclosures
5	To consider the revised settlement boundaries arising from the JLP	Verbal update from the Town Clerk
6	To consider recommendations from Working Groups on allocation of funds under the Community Projects budget in the current 17/18 financial year	Enclosure
7	To confirm Councillors to propose and second the Mayor and Deputy May at 18 <sup>th</sup> May Mayoral Choosing ceremony	
8	To consider amendments to the Civic/Mayoral expenditure Policy	Enclosure
9	To note the raising of the Rainbow Flag over the Civic Hall from Monday 28th August 2017 for a week to celebrate the Proud2Be event.	
10	<p>To elect the Personnel Committee councillors from 18<sup>th</sup> May 2017 as set out in the procedure below - nominations are</p> <ul style="list-style-type: none"> <li>• Cllr Rosie Adams (<i>Mayor Elect</i>) not included in the voting process</li> <li>• Cllr Judy Westacott</li> <li>• Cllr Margie Barker</li> <li>• Cllr Andy Simms</li> <li>• Cllr Marion Adams</li> <li>• Cllr Jacqi Hodgson</li> <li>• Cllr Tony Whitty</li> </ul> <p><b><i>Voting on appointments</i></b> - Where more than 2 persons have been nominated for a position or positions to be filled by the Council, the appointment(s) will be determined using a transferable vote system. This process shall continue until a majority of votes is given in favour of one person or the places are filled where multiple positions are available. Any tie may be settled by the Chairman's casting vote.</p>	

11	To consider a proposal for a Participatory Budgeting process to engage the community in Town Council decisions.	Enclosure will be emailed out prior to the meeting.
12	To note the March 2017 Tourism Marketing Report	Enclosure
	<i>The Council will be asked to <b>RESOLVE</b> to exclude the press and public "by reason of the confidential nature of the business" to be discussed and in accordance with the Public Bodies (Admission to Meetings) Act 1960.</i>	
13	To discuss and matters arising or recommendations from CONFIDENTIAL minutes (ONLY IF REQUIRED).	
14	To confirm the date of the next meeting as Monday 5 <sup>th</sup> June at 7pm with a Paige Adams Trust meeting held directly beforehand at 6pm	

Catherine Marlton

Town Clerk