## AGENDA FOR THE MEETING OF TOTNES TOWN COUNCIL MONDAY 2<sup>ND</sup> SEPTEMBER 2019 AT THE GUILDHALL, TOTNES



You are hereby SUMMONED to attend a Meeting of the Council, which is to be held in the Guildhall, Totnes on **Monday 2**<sup>nd</sup> **September at 7pm** for the purpose of transacting the following business: Please note that public question time will be held prior to Full Council from 6.30pm

No	Subject	Comments
1.	To receive apologies.	
2	The Mayor will request confirmation that all Members have completed or made any necessary amendments to their Declaration of Interests.	
3	The Council will adjourn for the following items:	
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	Reports from County and District Councillors	a) Clir Birch b) Clir Sweett
	The Council will convene.	
4	To approve and sign the Minutes of the following Meetings:	
	(Please note confidential minutes can be agreed but any discussion must be held in Part 2):	
	a. Full Council 1 <sup>st</sup> July 2019	Enclosures
	b. Council Matters 8 <sup>th</sup> July 2019	
	c. Town Matters 15 <sup>th</sup> July 2019	
	d. Planning 18 <sup>th</sup> July 2019	
	e. Recess Committee 30 <sup>th</sup> July 2019	
	f. Planning 19 <sup>th</sup> August 2019	
5	To consider any matters arising from the Minutes and to approve any recommendations	
	from Committees	
	(Please note confidential recommendations can be agreed but any discussion must be held	
	in Part 2):	
	a. Full Council 1st July 2019	Enclosures
	b. Council Matters 8 <sup>th</sup> July 2019	
	c. Town Matters 15 <sup>th</sup> July 2019	
	d. Planning 18 <sup>th</sup> July 2019	
	e. Recess Committee 30 <sup>th</sup> July 2019	•
	f. Planning 19 <sup>th</sup> August 2019	
6	To co-opt a new member to the Town Council. Three applications have been received.	Enclosure
7	To review the Committee and Link Councillor roles including a request from Cllr Allford for	Enclosure
•	the addition of the Totnes Carnival Committee.	
8	To consider an update on the Climate Emergency Report and proposed Action Plan and	Cllr Hodgson
	how best to integrate further discussion into the Town Council committee structure.	í
9	To consider a budget and priority setting workshop date for all Councillors on Monday 30 <sup>th</sup>	
	September 2019.	
10	To receive an update on the Neighbourhood Plan process (standing item) and to minute	Cllr Luker
	any agreed actions, delegation and expenditure.	
11	To consider how best to authorise the use of the Town Crest including:	Verbal update
	a. noting that those who are awarded grants from the Community Grant Scheme are	Town Clerk
	asked to use the logo in publicity materials;	
	b. a current request from St Mary's Church in relation to using the crest on a floor map	
	being produced for installation in the Church.	Cllr Allen request

12	To note an update from Citizens Advice.	Enclosure	
13	To consider a response to the SHDC consultation on the Council Tax Support Grant.	Enclosures	
14	To note the SHDC consultation on Polling Districts and Polling Stations.	Enclosures	
15	To note the SHDC consultation on BT telephone boxes	Enclosures	
	Council will be asked to <b>RESOLVE</b> to exclude the press and public "by reason of the confidention ness" to be discussed and in accordance with the Public Bodies (Admission to Meetings) Act 19		
16	To consider the updated budget and entertainment list for the December 2019 Christmas Festival and to minute any agreed actions, delegation and expenditure.	Enclosure	
17	To note the date of the next meeting: Monday 7 <sup>th</sup> October 2019. Public session from 6.30pm in The Guildhall.		
	Paige Adams Trust will be held for Trustees only from 5.30pm on Monday 7 <sup>th</sup> October		

Catherine Marlton

Town Clerk