## AGENDA FOR THE MEETING OF TOTNES TOWN COUNCIL MONDAY 2<sup>ND</sup> DECEMBER 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> **December 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 and vote on whether to agree.	
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:	
	Reports from County and District Councillors	a) Cllr Hodgson b) Cllr Birch
	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 4 <sup>th</sup> November 2019  b. Council Matters 11 <sup>th</sup> November 2019  c. Town Matters 18 <sup>th</sup> November 2019  d. Planning 21 <sup>st</sup> November 2019	Enclosure Enclosure Enclosure Enclosure
5	To consider any matters arising from the Minutes <u>and to approve any recommendations</u> from Committees (Please note confidential recommendations can be agreed but any discussion must be held in Part 2):	
	a. Full Council 4 <sup>th</sup> November 2019	Enclosure
	b. Council Matters 11 <sup>th</sup> November 2019	Enclosure
	c. Town Matters 18 <sup>th</sup> November 2019	Enclosure
	d. Planning 21 <sup>st</sup> November 2019	Enclosure
6	To note any update on the NP (standing item).	Verbal update Town Clerk
7	To note any update on the Christmas Festival nights (standing item).	Verbal update Town Clerk
8	Councillors are asked to urgently share and forward the community budgeting survey - 5th December 2019 deadline.	Verbal update Town Clerk
9	To note that the 9 <sup>th</sup> December Council Matters committee will start at the earlier time of 6.30pm and all Councillors are encouraged to attend to discuss the draft budget for 2020/21.	
10	To update on Totnes Town Council Climate & Ecological Emergency Action Plan and the outcomes from the TC Climate & Ecological Emergency Action Planning week 3 <sup>rd</sup> – 9 <sup>th</sup> November.	Cllr Hodgson Enclosure to follow
11	To consider a proposal to put out for 6 weeks of public consultation the draft Totnes Community Climate & Ecological Emergency Action Plan.	Enclosure to follow
12	To consider a proposal to support Transition Town Totnes' funding bid to the Lottery Fund for Climate Emergency measures and pilot projects including a revised and updated Transition Streets programme. For details of the Community Fund see <a href="https://www.tnlcommunityfund.org.uk/funding/programmes/climate-action-fund#section-2">https://www.tnlcommunityfund.org.uk/funding/programmes/climate-action-fund#section-2</a>	Enclosure to follow
13	To note the annual Guildhall visitor and income figures.	
	Council will be asked to <b>RESOLVE</b> to exclude the press and public "by reason of the confidential ness" to be discussed and in accordance with the Public Bodies (Admission to Meetings) Act 1960	
14	To discuss any confidential items from the Council Matters minutes.	

To note the date and time of the next meeting: Monday 6<sup>th</sup> January 2020. Public session from 6.30pm in The Guildhall.

Catherine Marlton

Town Clerk