

# **AGENDA FOR THE FULL COUNCIL MEETING OF TOTNES TOWN COUNCIL**

# **MONDAY 6TH FEBRUARY 2023 IN THE GUILDHALL**

**Please note that public question time will be held prior to Full Council from 6.30pm.**

There are stairs to the Council Chamber but if any member of the public has mobility issues the Council can relocate

to the lower Guildhall.

## You are hereby **SUMMONED** to attend a meeting of the Council, on **Monday 6th February 2023** at **7.00pm** for a maximum of 120 minutes the purpose of transacting the following business:

### **WELCOME TO ALL ATTENDING AND OBSERVING**

The Chair will read out the following statement:

Welcome to everyone attending and observing the meeting.

A reminder that open proceedings of this meeting will be video recorded. If members of the public make presentations, they will be deemed to have consented to being recorded. By entering the Council Chamber attendees are also consenting to being recorded.

This meeting is limited to 120 minutes and therefore members are asked to raise their points succinctly and not repeat the same view expressed by colleagues if it does not add to the debate.

### **APOLOGIES FOR ABSENCE AND DECLARATION OF INTERESTS**

To receive apologies and to confirm that any absence has the approval of the Council. The Mayor will request confirmation that all Members have completed or made any necessary amendments to their Declaration of Interests.

*The Committee will adjourn for the following items:*

Reports from County and District Councillors.

1. County Cllr Hodgson – no document.
2. District Cllr Birch – no document.
3. District Cllr Rose – no document.
4. District Cllr Sweett – no document.

*The Council will convene to consider the following items:*

### **CONFIRMATION OF MINUTES**

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)*

1. Full Council 9th January 2023 – document attached.

To note the following minutes:

b. Council Matters Committee 16th January 2023 – document attached.

c. Planning Committee 23rd January 2023 – document attached.

d. Town Matters Committee 30th January 2023 – document attached.

### **CONSIDERATION OF ANY MATTERS ARISING REQUIRING A DECISION**

To consider any matters arising from the Minutes and to approve any recommendations from Committees (document to follow):

*(Please note confidential minutes can be agreed but any discussion must be held in Part 2)*

1. Full Council 9th January 2023.

b. Council Matters Committee 16th January 2023 – document attached.

c. Planning Committee 23rd January 2023 – document attached.

d. Town Matters Committee 30th January 2023 – document attached.

### **BUDGET SAVINGS FOR 2023/24**

To consider budget saving of £90K for financial year 2023/34. Document attached.

### **TRANSPORT SCHEMES**

To consider an update of the transport schemes in the Traffic & Transport Policy and Strategy. Document attached.

### **COMMITTEE MEMBERSHIP**

To consider the following (no document):

a. Cllr Allen and Cllr Peters’ appointment to the Council Matters Committee.

b. Cllr Smallridge’s appointment to the Planning and Town Matters Committees.

### **LIST OF MEETING DATES**

To note a list of upcoming meeting dates. Document attached.

### **NEXT MEETING**

To note the next meeting date of Monday 6th March 2023, 6.30pm public session, 7.00pm formal meeting in the Guildhall.

*The Council will be asked to RESOLVE 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.*

### **CONFIDENTIAL ITEMS FROM COMMITTEE (Standing Item)**

To consider any recommendations or matters arising that are considered confidential in nature.

### **GROUNDS MAINTENANCE TENDER**

To consider grounds maintenance tenders received for Totnes cemetery and Castle Meadow (commercially sensitive). Document to follow.

### **TRESOC ENERGY CLUB PROPOSAL**

To reconsider the Totnes Renewable Energy Society’s (TRESOC) energy club proposal for use of the solar panels on the Civic Hall (commercially sensitive). Document attached.

### **ELMHIRST PROJECT (Standing Item)**

To consider any update on the Elmhirst Site project (commercially sensitive). Verbal update.

Agenda produced by:

Catherine Marlton

Town Clerk

1st February 2023

**USE OF SOUND RECORDINGS AT COUNCIL & COMMITTEE MEETINGS**

**The open proceedings of this Meeting will be audio and video recorded. If members of the public make a representation, they will be deemed to have consented to being recorded. By entering the Council Chamber or Zoom meeting, attendees are also consenting to being recorded.**

**Televised, vision and sound recordings or live broadcastings by members of the press or public at Council or Committee debates are permitted and anyone wishing to do so is asked to inform the Chairman of the respective Committee of their intention to record proceedings.**