

**To all Members of Honiton Town Council**  
**PREMISES AND FINANCE REVIEW SUB-COMMITTEE**

You are hereby summoned to attend a meeting of **The Premises and Finance Review Sub-Committee** to be held at Town Council offices, The Beehive, Dowell Street Honiton on

**Monday 25 March 2019 commencing at 7.00 pm**  
to transact the following business

Dated this 19 March 2019



Mark Tredwin  
**Town Clerk**

**AGENDA**

1. **Apologies for absence**

To receive and record any apologies and reasons for absence

2. **Disclosable Pecuniary Interests**

Members are reminded that if they have a Disclosable Pecuniary Interest on their register of interest relating to any item on the agenda they are prevented from participating in any discussion or voting on that matter at the meeting as to do so would amount to a criminal offence. Similarly, if you are or become aware of a Disclosable Pecuniary Interest in a matter under consideration at this meeting which is not on your register of interests or is in the process of being added to your register you must disclose such interest at this meeting and register it within 28 days.

3. To note the grant of dispensations made by the town clerk in relation to the business of this meeting.

*The meeting will go out of session*

**Public Question Time for items on the agenda - adjournment for 15 minutes.**

Questions relating to items on the agenda may be asked at the meeting at the discretion chair. No more than 3 minutes will be allowed for any person speaking. The council may respond verbally at the meeting or subsequently in writing. **Persons wishing to ask a question should notify the Clerk before the meeting so that they can be called and should fill out a Public Question form which will be available at the meeting, giving name, agenda item to be addressed and contact details in the event of a written response.**

*The meeting will go back into session*

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded while members consider these items in accordance with the Public Bodies (Admission to Meetings) Act 1960.*

## **PART B**

### **Exempt Business**

**4. To discuss the SLA and the lease for The Beehive.**

A summary report to be distributed ahead of the meeting

**5. To provide an update regarding The Bailey Partnership.**

A summary report to be distributed ahead of the meeting

*To move that under section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraph 1 and 8 of schedule 12A to the Local Government Act 1972 (see section 1 and part 1 of schedule 1 to the Local Government (Access to Information) Act 1985, as amended by the Local Government (Access to Information ) (Variation) Order 2006.*