

**To all Members of Honiton Town Council  
Premises and Finance sub-committee**

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

**Wednesday the 23 January 2019 commencing at 7.00pm**

to transact the following business. Please note that due to the confidential nature of the business being discussed members of the press and public will not be admitted.

Dated this 18 January 2019



Mark Tredwin  
**Town Clerk**

**AGENDA**

1. **To receive 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.**

## **PART B MATTERS FOR CONSIDERATION**

4. **To update members and consider current progress on the Bailey Partnership Legal case**
5. **To update and consider the arbitration advice from Foot Anstey in respect of the SLA and Lease**
6. **To update members of the current position with regards to DCC and the Community Use Building**

*If members wish to move any items into exempt business then in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be temporarily excluded while members consider this item in accordance with the Public Bodies (Admission to Meetings) Act 1960.*

## **PART B EXEMPT MATTERS FOR DECISION**

*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.*

7. **To close the meeting.**

### **Reminder for Members**

- You must declare the nature of any disclosable pecuniary interests. (Under the Localism Act 2011, this means the interests of your spouse, or civil partner, a person with whom you are living with as husband and wife or a person with whom you are living as if you are civil partners). You must also disclose any personal interest.
- You must disclose your interest in an item whenever it becomes apparent that you have an interest in the business being considered.
- Make sure you say what your interest is as this has to be included in the minutes. (For example, 'I have a disclosable pecuniary interest because this planning application is made by my husband's employer'.)
- If your interest is a disclosable pecuniary interest you cannot participate in the discussion, cannot vote and must leave the room unless you have obtained a dispensation from the Clerk or Deputy Clerk.
- Confidential information can be viewed at the Town Council Office during public opening hours of 10am – 1pm or by pre-arranged appointment for outside office hours.

**Copies of this document are available in large print on request**

**COPIES OF ALL RELEVANT PAPERS MAY BE ACCESSED PRIOR TO THE  
MEETING AT [www.honiton.gov.uk](http://www.honiton.gov.uk)  
OR VIA THE TOWN COUNCIL OFFICE**