


**To all Members of Honiton Town Council**

You are hereby notified of a meeting of **Honiton Town Council** to be held at the Town Council Offices, The Beehive, Dowell Street, Honiton on **Monday 11 June 2018 commencing at 7.00pm** to transact the following business

**Students from Honiton Community College will be presented with awards at 6.30pm prior to the meeting**

**A Honiton Honoured Citizen Award will be presented after the Students Awards**

Dated this 6 June 2018



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 of the Mayor or meeting chairman. 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*

4. **The Mayor's announcements**
5. **To confirm the accuracy of the minutes of the Full Council meeting held on 14 May 2018**
6. **Reports from District and County Councillors**
7. **Reports from the Police (recorded crimes and logs)**  
  
Report to be provided at the meeting.
8. **Reports from Councillors with Special Responsibilities**  
Only written reports submitted for the agenda will be discussed and noted
  - a. **Open Arms East Devon Report from Councillor Jones**
9. **Update Report**  
  
To update members on matters previously reported to this committee

## **PART A MATTERS FOR DECISION**

### **Planning Committee**

10. To receive minutes of the Planning Committee held on 8 May and 22 May 2018

### **Reports**

11. **To consider the co-option of a member of the public onto the Town Council to represent the St. Michael's Ward**

For members to consider the co-option on to Honiton Town Council of Mr R Hanratty.

**12. List of receipts and Payments**

To inform members of the [receipts and payments](#) made in May 18

**13. Internal auditor report for financial year 2017-2018**

To inform members of the result of the [Internal Auditors report](#) into the financial year 2017/18

**14. Financial Regulations**

Members to consider the revised [Financial Regulations](#)

**15. Committee Restructuring**

For members to consider the [committee structure](#) they wish to have in the year 2018/2019.

**16. Membership of committees, Committees Terms of Reference and Members roles within the council**

For members to consider which committee they wish to be part of in the 2018-2019 and who will represent the council at various meetings of outside organisations as well as the areas of Special Responsibility. Also to agree the [Terms of Reference](#) for Committees and agree signatories for the Councils Banking requirements.

**17. Neighbourhood plan**

To [update](#) members following the public meeting held on 18<sup>th</sup> April 2018 and to consider the way forward following the Committee restructuring.

**18. Honiton Craft Fair request**

To inform members of a [request to use the Beehive Car-Park](#) on 10 November 2018

**19. Footpaths and Open Spaces**

To pursue [claims for eight pedestrian routes](#) that have been used by the public as of right for more than twenty years and one (claim e) provided for public use by the developer of residential housing soon after 2003. Also the grassland adjoining Claim a and the play area at Biddington Way.

**20. River Gissage Walk Proposed New Section from Oaklea to the High Street**

Council to consider authorising negotiations with the Environment Agency to take place with a view to providing a [new section of the walk](#) from the southern end of the EDDC open space at Oaklea to the High Street.

## 21. **Beehive Café and Kitchen Project**

For Honiton Town Council to give support and authority to Honiton Community Complex to alter facilities in the Beehive.

*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 temporarily excluded while members consider this item in accordance with the Public Bodies (Admission to Meetings) Act 1960.*

## 22. **Community Use Building**

To update members on the progress of negotiations and to seek council's approval to move onto the next stage.

*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 temporarily excluded while members consider this item in accordance with the Public Bodies (Admission to Meetings) Act 1960.*

## **PART B**

## 20. **Exempt Business**

*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.*

### **a. Agenda Item 21 Beehive Café and Kitchen Project**

For Honiton Town Council to give support and authority to Honiton Community Complex to alter facilities in the Beehive.

### **b. Agenda item 22 Community Use Building**

To update members on the progress of negotiations and to seek council's approval to move onto the next stage.

## 21. **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.

**PLEASE NOTE THAT MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING AS OBSERVERS**

**Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the office know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public.**

**If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.**

**Members of the public exercising their right to speak during Public Question Time may be recorded.**

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

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