

To all Members of Honiton Town Council

Notice is hereby given of a meeting of **Honiton Town Council** to be held at the Mackarness Hall, High Street, Honiton on **Tuesday 27 February 2018 commencing at 7.00pm** to transact the following business

Dated this 20 February 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 [2 January 2018](#) and the Extraordinary Town Council meeting held on [23 January 2018](#)**
6. **Reports from District and County Councillors**
7. **Reports from the Police (recorded crimes and logs)**
Members to note the [December](#) and [January](#) figures.
8. **Reports from Councillors with Special Responsibilities**
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 [9 January 2018](#) and [23 January 2018](#)
11. To receive minutes of the Planning Committee held on the [6 February 2018](#).

Beehive Overview Sub-Committee

12. To receive a report of the Beehive Overview Committee meeting on [30 January 2018](#), and resolve to accept the following proposal;
 - (a) To resolve that Councillor Taylor be appointed Honiton Town Council's representative as per the Service Level Agreement dated 9 December 2015 (Section 4.1 (b)).
 - (b) To resolve that Councillor Taylor examine the invoices relating to the Service charge for the 2017 – 2018 financial year with Honiton Community Complex's representative appointed as per the Service Level Agreement dated 9 December 2015 (Section 3.4).

Five Year Financial Investigation Working Group

13. To receive the minutes from the meeting of Five Year Financial Investigation Working Group held on 25 January 2018

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.

Neighbourhood plan

14. To receive minutes of the Neighbourhood Plan meeting held on [31 January 2018](#).

Reports

15. **Councillor Taylor:** To consider the introduction of [carpark charges](#) behind the Beehive Community Complex
16. **Councillor Edwards:** Honiton Health Matters - To inform Council of a meeting held on [18 January 2018](#) and the next steps forward.
17. **Telephone and Broadband contract provider**

To allow members to consider a replacement telephone service provider

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.

18. **Baileys Partnership report**

For members to receive information on the recent letter to Baileys Partnership

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.

19. **List of Payments**

To inform members of the payments made in the months of [December 2017 and January 2018](#)

20. **Closure of the church of Honiton St Michael**

To allow members to decide how they wish to respond to the [closure of the Church](#).

21. **Parishes together funding 2017-2018**

To provide Members with information regarding the [Parishes Together Funding application](#) submitted for 2017/18

22. **Twinning event**

To inform members of the [Twinning event](#) between Honiton and Gronau from 19 May to 20 May

23. **Membership of committees, Special Responsibilities and representation on Outside Bodies**

For members to be appraised of their current [committee memberships](#) and for members to be given the opportunity to take on any new roles.

PART B

24. **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 13 – Five Year Financial Investigation Working Group

b) Agenda item 17 - Telephone and Broadband contract provider

c) Agenda item 18 - Baileys Partnership report

25. **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 OR VIA THE TOWN COUNCIL OFFICE