



BARNSTAPLE TOWN COUNCIL

Mr W Austin BA (Hons)
Town Clerk

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A Pre-meeting for Chairman of Committees will be held at 6.30pm in the Mayor's Parlour.

Prayers will be held at 6.55pm in the Council Chamber for anyone wishing to attend.

There will be a meeting of **BARNSTAPLE TOWN COUNCIL** on **MONDAY 26TH FEBRUARY 2018** at **7.00pm** in the **Guildhall, Butchers Row, Barnstaple**, to which you are summoned for the transaction of the undermentioned business.

There will be a period for questions by the public at a time to be determined by the Chairman. Anyone wishing to ask questions is requested to notify the Town Clerk by 12 noon on the day of the meeting.

Recording, photographs and filming

In accordance with the Council's Protocol for the Recording or Reporting of Council and Committee Meetings, the press or public may audio-record, photograph or film meetings, or report from the meeting using social media. As such, members of the public may be recorded or photographed during the meeting. Anyone wishing to record or photograph the meeting must notify the Town Clerk before the commencement of the meeting.

Will Austin, Town Clerk
20th February 2018

AGENDA

- 1. Apologies for absence.**
All apologies must be notified to the Town Council offices by 5pm on the day of the meeting.
- 2. To receive any dispensations and disclosable pecuniary or other interests.**
- 3. Minutes.**
To approve as a correct record the minutes of the Town Council meeting held on 22nd January 2018.
- 4. Mayor's Announcements.**
- 5. To receive a report (if any) from Devon & Cornwall Constabulary.**

6. **To receive reports (if any) from Devon County and North Devon District Councillors.**
7. **To receive and adopt the minutes of committees and the resolutions contained therein:**

Committee	Date
Environment	4 th Dec 2017
Buildings Review	14 th Dec 2017
Heritage, Culture & Community	25 th Jan 2018
Planning & Transportation	1 st Feb 2018
Environment	12 th Feb 2018
Planning & Transportation	15 th Feb 2018
Finance & General Purposes	19 th Feb 2018
Finance & General Purposes	22 nd Feb 2018

8. **To consider any questions on the work of the Council and its committees, asked by members of the Council in accordance Standing Orders 25 and 26.**
9. **To select the Mayor Elect for the 2018/2019 municipal year.**
One nomination has been received:
 - Cllr I Roome – proposed by Cllr J Phillips, seconded by Cllr A Rennles.
10. **To select the Deputy Mayor Elect for the 2018/2019 municipal year.**
One nomination has been received:
 - Cllr A Rennles – proposed by Cllr Mrs J Hunt, seconded by Cllr I Roome.
11. **To receive and consider nominations for the RAF Community Plate.**
Two nominations have been received:
 - Mr Ken Blackmore – nominated by Cllr Miss M Lovering
 - Mrs J Isaac – nominated by Cllr Mrs J Hunt
12. **To consider revised Standing Orders as recommended by Corporate Governance Working Party.**
13. **To consider a request from the Museum of Barnstaple & North Devon for Mayoral membership of the Museum’s Community Panel.**
14. **To consider reports (if any) from Town Council representatives to outside bodies and determine any actions arising.**
15. **To consider any questions asked by public registered electors in the town in accordance with Standing Order 83.**