



**This Meeting is open to the Public and Press**

**2<sup>nd</sup> January, 2019**

**To: All Members of Exmouth Town Council**

Dear Councillors

A Meeting of Exmouth Town Council, to which you are summoned, will be held at Exmouth Town Hall, Exmouth, EX8 1AB on **Monday 7<sup>th</sup> January, 2019 at 7.15 pm** to consider the matters detailed on the Agenda below.

Yours faithfully

**Lisa Bowman**

**TOWN CLERK**

## **A G E N D A**

### **1. Apologies for absence**

The meeting will adjourn for the Public Forum.

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#### **PUBLIC FORUM**

- Public speaking is limited to a maximum of 3 minutes per person and to a total of 15 minutes;
  - Questions should be submitted one clear working day before the meeting to enable them to be answered more fully and precisely;
  - The Chairman will usually invite speakers in the order in which requests to speak were lodged. Only if time allows will further speaking from the floor be accepted;
  - Where several speakers wish to make similar points, the chairman has the right to request one spokesperson;
  - As the formal meeting stands adjourned for the Forum, questions or statements from the public are not recorded in the meeting minutes but in an appendix attached to those minutes. This will not be a verbatim report of the Forum, but will record the name of the speaker, brief synopsis of the topic or question and outline of any immediate response or copy of a written reply.
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The meeting will reconvene.

2. **Council Meeting Minutes** - To confirm and sign as a correct record the minutes of the meeting of the Town Council held on Monday 17<sup>th</sup> December, 2018 (circulated)
3. **Matters arising from the Council Meeting Minutes** (for information only).
4. **Declarations of Pecuniary Interest and Dispensations** – Members to declare any interests they may have on the agenda and agree any dispensations to stay
5. **To receive a presentation from Gill Smith, Chief Officer of Age Concern Exmouth & District**
6. **To receive and consider reports and minutes of committees, working parties, other local bodies and the Town Clerk / Deputy Town Clerk as appropriate.**
  - **Planning Committee** – To receive the minutes of the meetings held on 10<sup>th</sup> December 2018, and consider any recommendations therein
  - **Town Clerk’s Report**
  - **Deputy Town Clerk’s Report**
  - **NPSG** – notes of meeting held on 21<sup>st</sup> December 2018 – see Agenda item 8
  - **District Councillors’ Reports**
  - **County Councillors’ Report**
7. **To note the meetings dates of Council meetings including Committees and Working Parties for 2019**
8. **To receive the Independent Examiner’s report on Exmouth Neighbourhood Plan and to note the policy modifications as highlighted in the report in order for the Plan to meet the Basic Conditions; and to approve delegated authority to NPSG to submit the modified Plan to East Devon District Council**
9. **To ratify the 2019/20 budget and associated precept**

Date of next meeting: Monday 4<sup>th</sup> February 2019.