

21st November 2018

Full Council

Dear Sir / Madam

You are hereby summoned to attend the meeting of Full Council, to be held in the Council Chamber, Bere Alston on Tuesday the 27th November 2018 **7.00pm**

Yours faithfully

P. M. Taylor

P.M.Taylor (Mrs)

Clerk to the Council

AG E N D A

1. Apologies.
2. Fire Officer to speak about Fire Cover for Bere Alston Fire Station...
3. Declaration of Interest
Members are invited to declare any personal interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.
If Councillors have any questions relating to predetermination, bias or interests in items on this Agenda, then please contact the Clerk in advance of the meeting.
4. Chairman's Report
5. Notification of items for information at the discretion of the Chairman. No action can be taken on these items.
6. To approve and adopt the minutes of the Plans meeting held on the 30th October and taken as read, deal with matters arising.
7. To approve the minutes of Full Council held on 30th October as a true record and taken as read.
8. To approve the minutes of the Special Full Council meeting held on the 6th November and taken as read.
9. To approve and adopt the minutes of the Open Spaces meeting held on the 6th November and taken as read, to deal with matters arising.
10. To approve and adopt the minutes of the Open Spaces Precept meeting held on the 13th November and taken as read, to deal with matters arising.
11. To approve & adopt the minutes of the Finance & General Purposes Precept meeting held on the 13th November and taken as read, to deal with matters arising.
12. To approve & adopt the minutes of the Plans meeting held on the 20th November and taken as read, to deal with matters arising.
13. To approve & adopt the minutes of the Finance & General Purposes meeting held on the 20th November and taken as read, to deal with matters arising.
14. Acceptance of 2 Amendments to Standing Orders as follows;
 - 1) The proposal is to amend Paragraph 9b in Standing Orders from 7 days to 4 days.
Proposed by Cllr. Lamb, seconded by Cllr. Boot-Handford. Three signatories are Cllr Page-Bailey, Cllr. Maycock, Cllr. Crozier.

2) The proposal is to amend Standing Order 19i and j at the end of 19i we add; In the case of the same Councillor filling two positions, Council will appoint a third member to sit on this committee Proposed by Cllr. Hanson, seconded by Cllr. Dennis. Three signatories Cllr. Boot-Handford, Cllr. Page-Bailey, Cllr. Reed.

15. Acceptance of 3 Policies as follows,
16. Internal Audit to be carried out by Cllr. Maycock and Cllr. Page-Bailey
17. Report from Cllr. Lamb on West Devon Borough Council.
18. Format of December 18th reception for Neighbourhood Plan.
19. Correspondence.
20. Questions from any member of the public present at the discretion of the Chairman.

ANY MEMBER OF THE PUBLIC IS INVITED TO ATTEND ANY COUNCIL MEETING.