5th December 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 11th December 2018 at 7.30pm. Yours faithfully *P. M. Taylor* P.M. Taylor (Mrs) Clerk to the Council

<u>AGENDA</u>

- 1. Apologies.
- 2. 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.

- 3. Notification of items for information at the discretion of the Chairman. No action can be taken on these items.
- 4. To approve the minutes of Full Council held on 27th November as a true record and taken as read.
- 5. To approve and adopt the minutes of the Plans meeting held on the 4th December and taken as read, to deal with matters arising.
- 6. To approve & adopt the minutes of the Finance & General Purposes meeting held on the 4th December and taken as read, to deal with matters arising.
- 7. To propose an amendment to Standing Order 19 l. The Staff Sub-Committee will formulate the policies and procedures for these Committees. In a case of conflict of interest with regard to any procedure or investigation, the Council may replace any position on any Committee mentioned in sections i to k with another suitable Councillor. Proposed by Cllr. Boot-Handford, seconded by Cllr. Page-Bailey and agreed by the following three Councillors, Cllr. Lamb, Cllr. Maycock and Cllr. Crozier.
- 8. Report from Super Links meeting.
- 9. Report from Cllr. Lamb on West Devon Borough Council.
- 10. To discuss Cllr. Maycock's offer of ceramic Poppies to go at the base of the Silent Soldier
- 11. Correspondence.
- 12. 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.