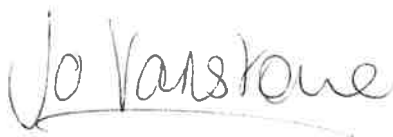


BUDLEIGH SALTERTON TOWN COUNCIL
Council Offices, Station Road, Budleigh Salterton, EX9 6RJ

17 July 2019

You are hereby summoned to attend a Meeting of the Town Council to be held in the Council Offices on Monday 22 July 2019 on the rising of the Planning Committee. The Agenda is set out below.



Mrs J E Vanstone
Town Clerk

AGENDA

1. **Public Speaking Time** (15 minutes max)
Members of the public are invited to address the Council.
 - Each individual person exercising the right to speak during this public time is restricted to speaking for a total of 3 minutes.
 - Any questions put to the Council must be put through the Chairman.
 - The Chairman has the right and discretion to control speaking time to avoid disruption, repetition and to make best use of the meeting time.
2. **To receive any Apologies for Absence**
3. **Declarations of Interests in Items on the Agenda**
NB!! You must declare any personal and/or disclosable pecuniary interest in an item before it is discussed. Make sure you say the reason for your interest, as this has to be noted. If your interest is of a disclosable pecuniary nature you must leave the room. You must also declare any gifts/hospitality you have accepted in excess of £25.
4. **Minutes**
To confirm the Minutes of the Meeting of the Town Council held on 24 June 2019.
5. **Reports of Committees**
To note the Minutes of the following Meetings:
 - (i) the Foreshore & Footpaths Committee held on 8 July 2019
 - (ii) the Community Gardens Committee held on 8 July 2019
6. **Chairman's Report**
7. **Clerk's Report**
8. **Reports of Council Representatives on Other Bodies**
9. **Reports of County and District Councillors**
10. **Finance Inspection**
 - (i) To approve payment of cheques for the month of July 2019, in accordance with Appendix A.
 - (ii) To note that the Chairman of the Finance Committee has carried out the internal finance inspection for July 2019.
11. **Arrangements for Making Payments**
To approve that payments, wherever possible, will, in future, be made by BACS or internet banking transfer, as per Paragraphs 6i and 6j of the Town Council Financial Regulations adopted on 23 July 2018.

- 12. Office Security**
To receive and consider quotations for the provision and installation of an Intruder Alarm for the offices plus annual monitoring costs.
- 13. Brook Road Toilets**
To receive and consider a quotation for the cleaning and maintenance of the Brook Road toilets.
- 14. Mayor's Board**
To receive and consider a quotation for a replacement Honours Board for the Council Chambers.
- 15. Request for Grant Aid: St Peter's Burial Ground**
(i) To agree whether to make a donation towards the creation of a Wildlife and Wild Flower Sanctuary in the Burial Ground.
(ii) To agree the amount of any donation.
- 16. Committee Membership**
To agree that Cllr H L Riddell may sit the following Committees:
- Foreshore & Footpaths
 - Finance
- To appoint an additional Member to sit on the Budleigh Salterton Traffic Group.
- 17. Climate Emergency**
To consider a suggestion from Cllr P W R Duke that the Town Council declares a Climate Emergency and also creates a Climate Emergency Task Force.
- 18. Correspondence Received**
Otter Valley Association: Letter of thanks for donation
Budleigh Salterton Festival of Jazz and Blues: Letter of thanks for donation
Lieutenancy Office of Devon: Letter with details of Queens Award for Voluntary Service
Letter (sent to Cllr Mrs M P Lewis and Cllr Mrs M L Kenneally-Stone) with concerns about the introduction of 5G
Devon County Council: Temporary Prohibition of Through Traffic & Parking (1) Knowle Road – 23.9.19 to 4.10.19 (2) Dalditch Lane – 30.9.19 to 4.10.19
St Peter's Mini Mag: July 2019
Otter Valley Association Newsletter: Summer 2019
The Clerk: July 2019
Clerks & Councils Direct: July 2019
- 19. Any Other Business at the Chairman's Discretion**
NB!! No decisions may lawfully be made under this Agenda item.
- 20. Dates of Next Meetings**
- | | |
|---------------------|---|
| Planning Committee: | 12 August 2019 at 7.00pm |
| Town Council: | 12 August 2019 on the rising of the
Planning Committee |
| Planning Committee: | 2 September 2019 at 7.00pm |