

AXMINSTER TOWN COUNCIL

The Guildhall,
Axminster,
Devon.

7 January 2021

Dear Councillor,

You are hereby summoned to attend a virtual meeting of the Town Council which will take place on Monday, 11th January 2021 at 7.00 p.m using remote conferencing technology as authorised by the regulations set out in Clause 78 of the Coronavirus Act 2020.

The meeting will be held using Zoom technology.

Details on how to join the meeting are on the relevant Committee Page on our website, should you be unable to access the meeting, please contact us on 01297 32088

This meeting will be recorded and recordings will be held for one year by the town council. If members of the public make a representation to the meeting, they will be deemed to have consented to being audio recorded. If you wish to speak, please raise your hand and you will be invited to speak by the chairman, at which point your microphone will be unmuted. Voting will also take place by show of hands and the chairman will indicate the votes have been noted.

Members and the public are reminded that **remarks must be addressed through the person chairing the meeting**. To assist in this process, please have a piece of card or something similar that you can raise to show that you wish to speak, then wait to be invited to speak by the Mayor.

Members are reminded:

- a) Of their obligation to **declare the existence and nature of any personal interests** they may have in any items to be considered at this meeting and to **withdraw if it is a pecuniary** one. In virtual meetings, if members have a pecuniary interest, they will be placed in the ‘waiting room’ where they cannot hear or participate in discussion and voting.
- b) That in reaching decisions they should take into consideration the Town Council’s decision to reduce its carbon footprint in the light of the **climate/environment emergency**.
- c) To ensure that their discussions include full consideration of the points set out in the Town Council’s **risk management** strategy.

Before the formal business of the meeting there will be an opportunity for:

TRIBUTES TO THE LATE COUNCILLOR ANNI YOUNG, MAYOR OF AXMINSTER

1. TO ELECT A MAYOR.
2. TO RECEIVE AND APPROVE APOLOGIES.
3. DECLARATIONS OF INTEREST.
4. TO RECEIVE AND IF THOUGHT FIT APPROVE AND ADOPT MINUTES OF MEETING HELD ON 7TH DECEMBER 2020: To be presented by the Town Mayor – i) approve for accuracy. ii) adopt as policy.
5. TO RECEIVE AND IF THOUGHT FIT APPROVE AND ADOPT MINUTES OF MEETING HELD ON 14TH DECEMBER 2020: To be presented by the Town Mayor – i) approve for accuracy. ii) adopt as policy.
6. ROBIN CROSS CITIZEN OF THE YEAR AWARD: Cllr. Farrow to speak.
7. FINANCIAL MATTERS:
 - a. To approve payments for December.

- b. To receive report from Responsible Financial Officer.
 - c. Insurance Matters
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- 8. TO CONSIDER PROPOSAL FOR RESTRUCTURING OF COMMITTEES: Cllr. Adamson-Drage or Town Clerk to speak.
 - 9. TO UPDATE/REVISE COMMITTEE MEMBERSHIPS: Town Clerk to speak.
 - 10. TO APPROVE MEETING DATES FOR COMING YEAR: Town Clerk to speak.
 - 11. COVID 19 RELATED MATTERS: Cllr. Farrow to speak.
 - 12. OPENING AND CLOSING OF OLD COURTHOUSE GARDEN: Cllr. Sedgewick to speak.
 - 13. TOWN FORUM: The duration of this to be at the discretion of the Town Mayor.
 - 14. TO CONSIDER MATTERS ARISING FROM MINUTES OF 7TH DECEMBER 2020
 - 15. TO CONSIDER MATTERS ARISING FROM MINUTES OF 14TH DECEMBER 2020
 - 16. MATTERS OF URGENCY: To consider matters not detailed on the agenda but agreed by the Presiding Chairman as being matters of urgency.
 - 17. COMMITTEE REPORTS: To receive and, if thought fit, approve and adopt the reports, copies herewith, of the following committees:
 - a. PLANNING: Dated 9th November 2020, to be presented by the Chairman of the Committee, Cllr. Mrs. Leat. – i) approve for accuracy. ii) adopt as policy.
 - b. Matters arising from above meeting.
 - c. PLANNING: Dated 10th December 2020, to be presented by the Chairman of the Committee, Cllr. Mrs. Leat. – i) approve for accuracy. ii) adopt as policy.
 - d. Matters arising from above meeting.
 - e. BUILDINGS AND FINANCE: Dated 30th November 2020, to be presented by the Deputy-Chairman of the Committee, Cllr. Farrow. - i) approve for accuracy. ii) adopt as policy.
 - f. Matters arising from above meeting.
 - 18. CORRESPONDENCE:
 - a. Police Commissioner's December Newsletter.
 - b. Various re proposed road closures.
 - c. Various re COVID 19

If appropriate, a Councillor to propose that under the provisions of the Public Bodies (Admission to Meetings) Act 1960, (as amended by the Local Government Act 1972 the public, (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

To be taken In Committee:

THIS SECTION OF THE MEETING WILL HAVE A DIFFERENT CODE AND WILL START AT THE CONCLUSION OF THE OPEN MEETING.

Yours sincerely,

Hilary Kirkcaldie
TOWN CLERK

