



HOLSWORTHY TOWN COUNCIL

Clare Dalley
Town Clerk and Responsible Financial Officer
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4 The Square
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EX22 6DL

28th January 2010

To: All Members of Holsworthy Town Council

Dear Councillor

You are hereby summoned to attend a **Meeting of Holsworthy Town Council**, to be held in the Council Chamber, Market Hall, Holsworthy, **on Wednesday 3rd February, 2010 commencing at 7:00pm** for the purpose of transacting the business detailed below.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

Yours faithfully

Clare Dalley
Town Clerk

AGENDA

1. **Apologies for absence.** (Please make any apologies known to the Town Clerk).
 2. **Declaration of Interests** – To receive declarations of personal and prejudicial interests in respect of Items on this Agenda.
 3. **Public Open Question Time** – To receive questions from the Public. Each member of the Public may have up to 2 minutes time, the session to last no more than 10 minutes in total. Standing Orders will be suspended during this session.
 4. **Police Report** – The Police will provide a Report and Councillors will have the opportunity to ask any questions.
 5. **Council Meeting Minutes** – To approve and sign the Minutes of the Council Meeting held on 13th January, 2010 as a correct record. (Copies enclosed, except for those Cllrs. receiving electronic mail).
 6. **Matters Arising** – To consider matters arising from the Minutes of 13th January, 2010 Meeting not already covered by the Agenda. For information only.
 7. **Mayor's Announcements** – To receive a Report from the Mayor.
 8. **County Councillor's Report** – To receive a Report from the County Councillor.
 9. **Accounts Due for Payment & Budget Review** – To receive and approve the accounts due for payment and review the budget year to date. (The payment list and budget sheet will be distributed at the Meeting).
 10. **To Receive, and to Ratify the Decisions Therein, the Minutes of the Following Committee Meetings: -**
 - a) **Market's** 20th January 2010
 - b) **Parks'** 20th January 2010
 - c) **Finance & General Purposes** 27th January 2010
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d) **Planning** 2
2nd February 2010

(Copies of the Minutes are enclosed, except for those Cllrs. receiving electronic mail, and with the exception of Planning which will be issued at the meeting.)

11. **To Discuss the Draft Core Strategy Issued by Torridge District Council To Receive any Recommendations regarding the Strategy, by the Planning Committee and to Agree a Course of Action.** (The documentation relating to this Item was circulated to all Councillors on 18th January, 2010)
 12. **To Receive a Proposal from the Parks' Committee to Turn Off the Unmetered Electricity Supply to the Street Light, owned by Holsworthy Town Council, in Stanhope Park.** (Councillors' attention is drawn to Item 7 of the January Parks' Committee Minutes)
 13. **To Receive a Proposal from the Finance and General Purposes Committee that Holsworthy Town Council Support Devon County Council in their Endeavours to Reduce Street Lighting and Carbon Emissions Providing it Does Not Endanger Public Safety.**
 14. **To Receive a Proposal from the Parks' Committee to Appoint the Grounds' Maintenance at Stanhope Park for the Financial Year 2010/2011 to Plandscape.** (Councillors' attention is drawn to Item 6 of the Parks' Committee Minutes)
 15. **To Receive Correspondence** – To receive a list of correspondence for January and make decisions on and actions to be taken on matters arising from these.
 16. **Clerk's Report** – To receive a Report from the Clerk for information only.
 17. **District Councillors' Reports** – To receive Reports from the District Councillors.
 18. **Exchange of Information** – With prior permission of the Mayor, to exchange information only on any other subject.
 19. **Close.**
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