



HOLSWORTHY TOWN COUNCIL

Clare Dalley
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EX22 6DL

7th 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 13th January, 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. **To Discuss with Mr. Ian Parkinson of Western Power Distribution the Problems Experienced by Residents of The Vineyards.**
6. **Council Meeting Minutes** – To approve and sign the Minutes of the Council Meeting held on 2nd December, 2009 as a correct record. (Copies attached).
7. **Matters Arising** – To consider matters arising from the Minutes of 2nd December, 2009 Meeting not already covered by the Agenda. For information only.
8. **Mayor's Announcements** – To receive a Report from the Mayor.
9. **County Councillor's Report** – To receive a Report from the County Councillor.
10. **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).
11. **To Discuss the Boundary Committee's Recommendation for a Unitary Devon and Agree a Course of Action**
12. **To Receive the Contract for the Transfer of the Strip of Land at Parsons Close and Agree Who will Sign It in Order to Complete the Matter.**

13. **To Receive, and to Ratify the Decisions Therein, the Minutes of the Following Committee Meetings: -**
 - a) **Finance & General Purposes** **16th December 2009**
(Copies of the minutes have already been circulated.)
14. **To Receive Correspondence** – To receive a list of correspondence for December and make decisions on and actions to be taken on matters arising from these.
15. **Clerk’s Report** – To receive a Report from the Clerk for information only.
16. **District Councillors’ Reports** – To receive Reports from the District Councillors.
17. **Exchange of Information** – With prior permission of the Mayor, to exchange information only on any other subject.

In view of the special or confidential nature of the following business to be transacted, it is advisable, in the public interest, that the public and press be temporarily be excluded and they will be instructed to withdraw.

18. **To consider the appointment of an independent organisation to advise on Council expenses.**
19. **Close.**

