



IVYBRIDGE TOWN COUNCIL

Town Clerk
Jonathan Parsons

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Dear Councillor

You are summoned to attend a meeting of the Town Council to be held at The Watermark, Ivybridge on **Monday 23rd May 2022 at 7pm**. The business that is to be transacted at this meeting is set out below. If you are unable to attend this meeting, or will be late in arriving, please inform the Town Clerk as soon as possible.

The meeting is open to the public and press. Any members of the public who wish to participate in the meeting are requested to contact the Town Clerk in advance of the meeting if possible.

AGENDA

- 22/001 **ELECTION OF TOWN MAYOR 2022 – 2023:** To receive the nominations for Town Mayor and then to elect a Member to this position.
- 22/002 **DECLARATION OF ACCEPTANCE OF OFFICE:** After signing by the Town Mayor, to receive this document.
- 22/003 **CO-OPTION TO UNFILLED VACANCY:** To consider the co-option of a Councillor to the vacancy in Ivybridge West Ward.
- 22/004 **DECLARATION OF ACCEPTANCE OF OFFICE:** After signing by the co-opted member, to receive this document.
- 22/005 **ELECTION OF DEPUTY TOWN MAYOR 2022-2023:** To receive nominations for Deputy Town Mayor and then to elect a Member to this position.
- 22/006 **DECLARATION OF ACCEPTANCE OF OFFICE:** After signing by the Deputy Mayor, to receive this document.
- 22/007 **ELECTION OF REPRESENTATIVES FOR OUTSIDE INTERESTS:** To review the list of current representatives for outside interests and to consider if any changes are required (copy attached).

22/008 **ELECTION OF MEMBERS TO COMMITTEES:** To consider Committee nominations and confirm membership (nominations received to date attached).

PUBLIC PARTICIPATION SESSION (15 minutes):

To receive any reports from the County and District Councillors and a public question session.

22/009 **APOLOGIES:** To receive any apologies for absence.

22/010 **INTERESTS TO BE DECLARED:** In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Town Clerk within 28 days of the change.

22/011 **MINUTES:** To confirm the Minutes of the previous meeting of the Town Council held on 11 April 2022 (copy attached).

22/012 **PLANNING & INFRASTRUCTURE:** To confirm the Minutes of the meetings held on 4 April and 25 April 2022 (copy attached).

22/013 **POLICY & RESOURCES COMMITTEE:** To confirm the Minutes of the meeting held on 9 May 2022 (copy attached).

22/014 **PARKS AND OPEN SPACES COMMITTEE:** To confirm the Minutes of the meeting held on 12 April 2022 (copy attached).

22/015 **PERSONNEL COMMITTEE:** To confirm the Minutes of the meeting held on 6 May 2022 (copy attached).

22/016 **TOWN MAYOR'S AND DEPUTY TOWN MAYOR'S INTERESTS:**
To receive a list of functions and activities attended by the Town Mayor and Deputy Town Mayor during the period 5th April 2022 – 15th May 2022 (copy attached).

22/017 **REVIEW OF DOCUMENTS:** To note that in accordance with Standing Order 5j documents not included on the agenda have previously been issued to Councillors and, where necessary, brought for further review at relevant meetings of the Council over the coming year.

- 22/018 **CALENDAR OF MEETINGS:** To confirm dates for future Town Council and Committee Meetings, 2022-2023 (copy attached).
- 22/019 **INVESTMENT STRATEGY:** To approve the strategy (copy attached).
- 22/020 **POLICY UPDATES:** To adopt the following policies recommended by the Personnel Committee:
 a. Stress Policy
 b. Training Policy
 c. Equality and Diversity Policy
- 22/021 **MOTION:** To consider the motion from Cllr T Rea
- 22/022 **PLANNING:** To consider the following planning application (copy to follow):

 1059/22/FUL Delivery of a new A1 food retail store circa. 1950m2 (shell only), associated 2-tiered carpark, highway works, pedestrian, cyclist and public realm enhancements

 <http://apps.southhams.gov.uk/PlanningSearchMVC/Home/Details/21059>
- 22/023 **UPDATES AND INFORMATION:** To receive updates on Councillor, Officer and Community activity (copy attached).

Signed:

Town Clerk

Date 17th May 2022