



Tiverton Town Council

Town Hall, St Andrew Street, Tiverton, Devon, EX16 6PG
Town Clerk: J F Vanderwolfe FILCM Chartered MCIPD

Tel 01884 253404

E.mail: townclerk@tivertontowncouncil.gov.uk

I hereby give notice of a meeting of the Town Council, to be held in the Council Chamber of the Town Hall on *Monday 24th January 2022 at 6.15pm* to which you are summoned to attend to deal with the business on the attached agenda

J Vanderwolfe

18th January 2022

J.F Vanderwolfe

- 1. Apologies for absence**
- 2. Declarations of Interest under the Code of Conduct-** Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 3. Minutes:** To adopt the Minutes of the Council Meeting held on the 29th November 2021 as a true record
- 4. Matters arising from the above**
- 5. Democratic Period:** Opportunity for members of the public to ask questions or make statements.
- 6. Items recommended to be taken in Part B:**The Town Clerk does not recommend any items on this agenda be taken in Part B
- 7. Mayor's Announcements**
- 8. Motions by Cllr D Knowles:**
 - 1. That this Council provides a grant of £50,000 (Fifty Thousand Pounds) to Mid Devon District Council (MDDC) for the sole purpose of upgrading the Town Centre CCTV system. These funds to be taken from the Council's reserves.*
 - 2. That this Council increases its 2022/23 financial contribution to MDDC for the operation of the Town CCTV system from £6,000 to £10,000. This amount is already in the agreed budget for 2022/23*

3. That this Council resolves that MDDC should be requested to operate the Town Centre CCTV system for the financial year commencing 1st April 2022, but fully involve this Council in all progress of the system during that period, including the reinstatement of quarterly meetings to discuss CCTV issues. TTC to review the situation towards the autumn of 2023 as to whether it wishes to take over the CCTV system from April 2024; or continue to financially contribute towards its operation.

9. Finance

- a) Balance Sheet as at 31st December 2021
- b) Income & Expenditure November & December 2021**
- c) Accounts paid for November & December 2021**

10. Consultative Meetings: To discuss, and if applicable agree the options of having consultative meetings rather than face to face meetings at the discretion of the Mayor, Chairman of the committee and the Clerk.

11. Next Meeting: Monday 28th March 2022 at 6.30pm.