

BUCKFASTLEIGH TOWN COUNCIL

Notice is hereby given that a Town Council Meeting at which your attendance is summoned will be held on Wednesday 24th January 2024 at 7.00pm

Room 3 Buckfastleigh Town Hall

The press and public are welcome to attend

To Members of Buckfastleigh Town Council:

Sue Clarke (Acting Chair), John Bailey, Ron Fox, Paul Georghiades, Sylvee Phillips, and Leigh Walker-Haworth

AGENDA

- 1. Appointment of Chair and Deputy Chair following the death of Councillor Huw Cox
- 2. To receive and approve any apologies for absence
- 3. To receive any declaration of members' interests in respect of items on the agenda and in accordance with the Council's Code of Conduct
- 4. Newly co-opted Town Councillor welcome
- 5. To approve and sign the minutes from the Town Council Meeting held on 20th December 2023 and review actions from these meetings (Appendix 1)
- 6. Questions and comments from the public
- 7. 'Explore Buckfastleigh' a community led web app presentation by Barbara Greenway and Ruth Chadwick of The Wool Hub CIC (see email circulated to Members on 08.01.24)
- 8. Questions to District and County Councillors and comments on reports relevant to this meeting
- 9. To review the Police Report for December 2023 (Appendix 2)
- 10. Review of Interim Audit Report 2023/24 (Appendix 3)
- 11. Appointment of new bank signatory.

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- 12. Budget Analysis Report 01.12.23 31.12.23 (Appendix 4)
- 13. Bank Payments Report and Bank Statement 01.12.23 31.12.23 (Appendix 5)
- 14. Multi-Pay Card Statements October to December 2023 (Appendix 6)
- 15. Quarterly Bank Reconciliation October 2023 to December 2023 (Appendix 7)
- 16. Chair's Announcements
- 17. Councillor updates relevant to this meeting
- 18. Summary of Key Messages
- 19. Motion to move into a Part II (private) session to discuss one item of confidential business in accordance with Schedule 12A of the Local Government Act 1972

Judith M. Hart Town Clerk

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