

# NORTH TAWTON TOWN COUNCIL

Town Clerk:  
Mrs R Rice

14a The Square North Tawton  
EX20 2EP  
Tel 01837 880121

Minutes of the Extraordinary Meeting of North Tawton Town Council held at the Council Offices on **Tuesday 17<sup>th</sup> JULY 2012 at 7.30 pm.**

Present: Cllr Dr P Brickley Cllr Mrs C Burrow  
Cllr K Hodge Cllr Mrs G Hoggins  
Cllr N Morgan (Chairman) Cllr Mrs J Morgan  
Cllr I MacLeod Cllrs Mrs D Rice  
Cllr Mrs J Rosser

Four members of the public were present.

## **AGENDA**

**Open Forum** There were no members of the public who raised any issues.

1. **Apologies for Absence** – Apologies were received from Cllr Mrs A Ponsford
2. **Declarations of Interest** – None were made at this stage.
3. **Minutes of the Previous Meetings**  
3.1 The minutes of the Ordinary Meeting of the Council held in the Council Offices on 3<sup>rd</sup> July 2012, previously circulated to Members, were agreed and signed by Cllrs Mrs G Hoggins. A typographical error on Minute 4.4 changing the word “that” to “than” was made.
4. **Code of Conduct**  
After some discussion regarding the two options available it was resolved to adopt the West Devon Borough Council’s Code of Conduct as set out in annex A attached to the Agenda.

Accordingly Members were asked to complete the West Devon Borough Council’s Register of Members’ Interest Parts 1 and 2 as set out in annex C attached to the Agenda.

5. **Standing Orders**  
After some discussion it was resolved to agree to amend the Standing Order 1r from:

Unless standing orders provide otherwise, voting on any question shall be by a show of hands. At the request of a Councillor, the voting on any question shall be recorded so as to show whether each councillor present and voting gave his vote for or against that question.

### **To read:**

Unless standing orders provide otherwise, voting on any question shall be by a show of hands. (See 1r(i)). At the request of a Councillor, the voting on any

question shall be recorded so as to show whether each councillor present and voting gave his vote for or against that question.

1r(i) Co-Option of Councillors

Voting in relation to Co-option of Councillors shall not be by a show of hands but by voting papers.

**6. Co-Option of Councillor**

The Clerk reported that Cllr P Ward had tendered his resignation from the Town Council. After some discussion it was resolved to defer the Co-Option until the 7<sup>th</sup> August 2012 meeting. This would allow time for the statutory notice for the new vacancy stating that if ten electors from the Parish give notice in writing to the Returning Officer requiring that an election be held expires on the 3<sup>rd</sup> August 2012.

- 7. Urgent matters at discretion of Chairman** – The Chairman reported that West Devon Borough Council Planning and Licensing Committee had at their meeting on 17<sup>th</sup> July 2012 resolved to carry out a Site Inspection which would be on Thursday 26<sup>th</sup> July 2012. The matter would then be reported back to the Planning and Licensing Committee on the 14<sup>th</sup> August 2012. The Clerk reported that she has received clarification from West Devon Borough Council that should permission be granted and a Section 106 agreement entered into, and subsequently a Deed of Variance be received amending this Section 106 Agreement, that the Town Council would be consulted.

**15. Date of next meeting**

The next meeting of the Council shall be 7<sup>th</sup> August 2012.

The meeting closed at 7.55 am.