



Barnstaple Town Council
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Mr R Ward, Town Clerk

There will be a meeting of the **ENVIRONMENT COMMITTEE** on **MONDAY, 5th NOVEMBER 2018** at **7.00PM** in **THE GUILDHALL, BUTCHERS ROW, BARNSTAPLE** to which you are summoned for the transaction of the under mentioned business. Members of the public are invited to attend.

Mr R Ward
Town Clerk
19 October 2018

Members of the committee:

Cllr A Windsor (Chairman)
Councillors Mrs V Elkins, I Roome (Mayor Ex Officio), Mrs J Hunt
Mrs E Davies, M Chamings, F Jefferies, M Kennaugh,
I Williams, A Rennles (Deputy Mayor Ex Officio), Ms M Lovering
and Mrs L York (Vice Chairman).

Public Participation *In accordance with Standing Order 84 a period not exceeding 15 minutes will be set aside immediately prior to the start of the meeting for members of the public to ask a question of the Chairman, providing that notice of such question has been given to the Committee Clerk or Town Clerk by 12 noon on the day of the meeting.*

Recording, photographs and filming *In accordance with the 'Protocol for the recording or reporting of Council and Committee meetings' policy, the press or public may audio-record, photograph or film meetings, or report from the meeting using social media. As such, members of the public may be recorded or photographed during the meeting. Anyone wishing to record or photograph the meeting notifies the Town Clerk at the earliest convenience.*

AGENDA

- 1. Apologies for absence.**
To receive any apologies for absence.
- 2. Declarations of Interest and Dispensations**
To receive any declarations of interest and note any Dispensations granted.
- 3. Minutes**
To receive and confirm as a correct record the Minutes of the meeting held on Monday, 25th June 2018. (attached)
- 4. Co-opted Advisor**
To consider Mrs R being a co-opted Advisor.

5. Budget Monitoring Statement

To receive the committee's budget monitoring statement up to September 2018. (attached)

6. Budget 2019/2020

To receive the draft committee's budget for 2019/20 and consider a recommendation to the Finance and General Purposes Committee. (to be tabled)

7. Plastic Free Barnstaple

To receive a plan of action for the Town Council's Plastic Free initiative and consider any actions therefrom.

8. One Barnstaple/Health and Wellbeing Project

To consider Min no: TC31 and approve any involvement in the project.

9. Defibrillator

To receive report from Cllr Jefferies on a possible Defibrillator placement.

10. Bench Improvement Programme

To receive report from the Deputy Town Clerk on a partnership with Town Centre Management to complete a bench improvement programme and consider any actions therefrom.