

AXMINSTER TOWN COUNCIL

The Guildhall,  
Axminster,  
Devon.

16 January 2019

Dear Councillor,

A meeting of the Pippins Committee will be held at the Guildhall on Monday, 21<sup>st</sup> January 2019 at 7.30 p.m..

Members are reminded of their obligation to **declare the existence and nature of any personal interests** they may have in any items to be considered at this meeting and to **withdraw if it is a pecuniary** interest before any discussion takes place.

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES OF MEETING HELD ON 4<sup>th</sup> JUNE 2018 AND MATTERS ARISING THEREFROM

4. PUBLIC FORUM

5. FINANCIAL UPDATE.

6. UPDATE ON POSITION IN RELATION TO DEVON COUNTY COUNCIL LEASE.

7. TO PROPOSE THAT A MORATORIUM BE INTRODUCED ON ANY NON-ESSENTIAL SPENDING RELATING TO PIPPINS PENDING THE OUTCOME OF DISCUSSIONS ON THE LEASE: Cllr. Young to speak.

8. TO CONSIDER MAINTENANCE ISSUES:

- a) Internal - Emergency Lighting
- b) External – Lighting

9. MATTERS OF URGENCY

Deputy Chairman to propose that where appropriate under the provisions of the Public Bodies (Admission to Meetings ) Act 1960, (as amended by the Local Government Act 1972 the public, (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

Yours sincerely,

*Hilary Kirkcaldie*

Town Clerk