

Tiverton Town Council Town Hall, St Andrew Street, Tiverton, Devon, EX16 6PG Town Clerk: J F Vanderwolfe FILCM Chartered MCIPD Tel 01884 253404

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I hereby give notice of an Extraordinary Meeting of the Town Council to be held in the Council Chamber of the Tiverton Town Hall on <u>Monday 3rd June 2019 at 7pm</u>; to which you are summoned to attend to deal with the business as shown on the attached agenda.

J Vanderwolfe Town Clerk 28th May 2019

AGENDA

- 1. To receive any apologies for absence
- 2. Annual Governance Statement: To agree the Annual Governance Statement as circulated
- 3. To receive, and agree the Internal Auditor's Report
- 4. To agree the 2018/19 Accounting Statements
- 5. Motion from Cllr A Perris: That following the declaration of a climate emergency by Devon County Council this Council moves to follow their example, and that of the UK Parliament; and declares a climate emergency. As an action; we will create a new Environment Committee to work with local businesses and community groups in order to reduce Tiverton's carbon footprint and to increase awareness of, and action on, climate change and the environment within the parish area. The Environment Committee to consist of elected members, members of the public and representatives of business and community groups with an interest in environmental matters.
- 6. **Co-option of a Councillor to the Lowman Ward**: To co-opt one eligible person to fill the vacant position on the Lowman Ward