

**Minutes of an extraordinary meeting of Okehampton Town Council held on
Thursday 29th March 2018 at 8.35pm in the Council Chamber,
Town Hall, Okehampton**

Members Present: Councillor Mrs J Goffey (Mayor)
Councillor Dr M Ireland (Deputy Mayor)
Councillor Miss C Holt
Councillor A Leech (Chairman, Planning)
Councillor Mrs J Yelland (Chairman, Policy & Resources)
Councillor P Vachon
Councillor Mrs C Marsh (Chairman, Parks)
Councillor T Cummings
Councillor Mrs V Cushing
Councillor B Rush

In Attendance: Mrs E James (Town Clerk)

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| 619 | <u>Expressions of Interest</u> – None | Action |
| 620 | <u>Apologies for Absence</u> – Cllr's Tolley and Carpenter | |
| 621 | <u>Deferment of Business</u> – None | |
| 622 | <u>Civic Dinner</u> – Cllr Goffey outlined a proposal for an informal Mayors fundraising event in aid of Force in place of the cancelled Civic Dinner. A TENS license for the sale of alcohol would not be purchased, instead guests could 'bring their own'. On the proposition of Cllr Marsh, seconded by Cllr Yelland, it was RESOLVED to approve the proposal, free attendance being the same as for the Civic Dinner. | |
| 623 | <u>Neighbourhood Plan</u> – On the proposition of Cllr Cummings, seconded by Cllr Yelland, it was RESOLVED to approve the spend on a consultant as recommended by Policy & Resources Committee. | |
| 624 | <u>Insurance and Storage of Items</u> - On the proposition of Cllr Leech, seconded by Cllr Marsh, it was RESOLVED to approve the recommendation of the Policy & Resources Committee regarding the storage of items.

On the proposition of Cllr Leech, seconded by Cllr Vachon, it was RESOLVED to accept the insurance renewal quotation as recommended by the Policy & Resources Committee. A saving of just over £2,000 on last year's premium was noted. | |
| 625 | <u>Policies/Documents</u> –
Flexible Retirement and Discretions Policies – On the proposition of Cllr Marsh, seconded by Cllr Yelland, it was RESOLVED to approve both policies. | |

PART TWO ITEMS

It was **RESOLVED** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of sensitive and confidential information. Proposed by Cllr Cummings, seconded by Cllr Yelland.

| Action

626 **Mayoral Award** – Nominations were received for Okehampton Town Council Mayoral Awards.

627 **Staffing Matters** – On the proposition of Cllr Leech, seconded by Cllr Ireland, it was **RESOLVED** to ratify the recommendation of Policy & Resources Committee that Flexible Retirement be granted.

On the proposition of Cllr Marsh, seconded by Cllr Ireland, it was **RESOLVED** to endorse Policy & Resources Committee decisions regarding Parks Staffing.

The meeting closed on Part Two and ratified decisions taken on the proposition of Cllr Leech, seconded Cllr Ireland.

The meeting was closed at 8.50pm

Councillor Mrs J Goffey
Mayor