

**Minutes of an Extraordinary meeting of Okehampton Town Council held on
Monday 8th October 2018 at 7.45pm in the Council Chamber,
Town Hall, Okehampton**

Members Present: Councillor Mrs J Carpenter (Mayor)
Councillor Mrs J Yelland (Chairman, P&R Committee)
Councillor Mrs V Cushing
Councillor A Leech (Chairman, Planning)
Councillor P Vachon
Councillor Mrs C Marsh (Chairman, Parks)
Councillor Mrs J Goffey
Councillor Miss C Holt
Councillor Dr M Ireland
Councillor B Rush

In Attendance: Mrs E James (Town Clerk)

399 Apologies for Absence – Cllrs Weekes, Tolley and Cummings

Action

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 Vachon, seconded by Cllr Yelland.

400 Heating Boiler –

Following consideration of risks, on the proposition of Cllr Marsh, seconded by Cllr Leech, it was **RESOLVED** to suspend Financial Regulation 18.2 to enable a quotation to be accepted allowing prompt replacement of the boiler which had failed and was irreparable.

Following consideration of the quotations received and the recommendation of the Property Committee, on the proposition of Cllr Marsh, seconded by Cllr Goffey it was **RESOLVED** to accept the quotation from DB Heating Ltd in the sum of £9669.74 +VAT.

It was noted that there was £5K in an earmarked reserve for the replacement of the boiler. On the proposition of Cllr Goffey, seconded by Cllr Vachon, it was **RESOLVED** to vire the difference between the earmarked reserve and quotation to the reserve budget to cover the cost.

On the proposition of Cllr Ireland, seconded by Cllr Marsh, it was **RESOLVED** to exit Part Two, move back into Part One and ratify decisions made in Part Two.

The meeting was closed at 7.58pm

Councillor Mrs J Carpenter
Mayor