Minutes of an extraordinary meeting of Okehampton Town Council held on Monday 13th November 2017 at 8.05pm in the Council Chamber, Town Hall, Okehampton

Members Present: Councillor Mrs J Goffey (Mayor)

Councillor Dr M Ireland (Deputy Mayor)

Councillor Mrs V Cushing Councillor Miss C Holt

Councillor A Leech (Chairman, Planning)
Councillor Mrs C Marsh (Chairman, Parks)

Councillor Mrs J Carpenter

Councillor B Tolley

Councillor D Weekes (Chairman, Property)

Councillor Mrs J Yelland (Chairman, Policy & Resources)

Councillor Mrs S Parkins Councillor P Vachon Councillor T Cummings

In Attendance: Mrs E James (Town Clerk)

Action

- 337 Expressions of Interest Cllr's Leech and Yelland declared an interest in min ref 341, being WDBC Ward Members.
- 338 Apologies for Absence None
- 339 <u>Deferment of Business</u> None
- 340 Members' Questions None

Cllr Goffey thanked those members who attended the Remembrance Parade and Service, including Cllr Ireland who attended the Catholic Church on behalf of the Town Council. The size of the parade, being the largest for some years, was noted and thanks were given to all of the youth groups who had attended.

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 Leech, seconded by Cllr Yelland.

Action

Community Governance Review – Nominations for the attendance of two Cllr's at a meeting on 16th November 2017 were made. On the proposal of Cllr Cummings, seconded by Cllr Vachon, it was RESOLVED that Cllr Tolley attend. On the proposal of Cllr Cummings, seconded by Cllr Ireland, it was RESOLVED that Cllr Marsh also attend. (Cllr's Leech and Yelland abstained from voting on both occasions.)

On the proposal of Cllr Goffey, seconded by Cllr Weekes, it was **RESOLVED** to request that the Okehampton Hamlets Parish Council Consultation for two attentional Councillors be paused while other issues being discussed on 16th November, as above, were fully considered and decided.

Draft document for discussion at the joint meeting on 16th November was discussed and comments noted. Agreed that those Cllr's nominated to attend the meeting, finalise the document wording.

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

The meeting was closed at 9pm

Councillor Mrs J Goffey Mayor