Minutes of an extraordinary meeting of Okehampton Town Council held on Monday 27th November 2017 at 8.48pm in the Council Chamber, Town Hall, Okehampton

Members Present:	Councillor Mrs J Goffey Councillor Dr M Ireland Councillor Mrs V Cushing Councillor Miss C Holt	(Mayor) (Deputy Mayor)
	Councillor A Leech Councillor Mrs C Marsh Councillor Mrs J Carpenter Councillor B Tolley	(Chairman, Planning) (Chairman, Parks)
	Councillor D Weekes Councillor Mrs J Yelland Councillor Mrs S Parkins Councillor P Vachon Councillor R Rush	(Chairman, Property) (Chairman, Policy & Resources)

In Attendance: Mrs E James (Town Clerk)

- **379 Expressions of Interest** Cllr's Leech and Yelland declared an interest in min ref 383, being WDBC Ward Members.
- 380 <u>Apologies for Absence</u> Cllr Cummings
- 381 <u>Deferment of Business</u> None
- 382 <u>Members' Questions</u> None

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 Weekes.

Action

Action

383 <u>**Community Governance Review**</u> – Notes taken by Darryl White (WDBC) from the joint meeting on 16th November, previously circulated, were noted.

On the proposition of Cllr Marsh, seconded by Cllr Ireland, it was **RESOLVED** (vote: 2 abstentions) that a working party consisting of Cllr's Tolley, Rush, Marsh and Goffey, prepare options for discussion at a meeting of the Full Council on 11th December.

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

The meeting was closed at 9.42pm

Councillor Mrs J Goffey Mayor