Minutes of Okehampton Town Council Property Committee Meeting held on Monday 9th October 2017 at 7pm in the Council Chamber, Town Hall, Okehampton

Committee Members Present: Councillor D Weekes (Chairman)

Councillor A Leech (Chairman, Planning) Councillor Mrs J Goffey (Town Mayor)

Councillor Mrs J Yelland (Chairman, Policy & Resources)

Councillor Mrs C Marsh (Chairman, Parks)

Councillor Mrs J Carpenter Councillor Miss C Holt Councillor P Vachon

Other Members Present: Councillor Mrs V Cushing

Councillor R Rush Councillor Dr M Ireland Councillor Mrs S Parkins

In Attendance: Mrs E James (Town Clerk) and one member of the public

Declarations of Interest – None

239

Courtney Players Booking Charges – A member of the public was given the opportunity to speak, and following subsequent discussion the item was deferred to Part 2.

(A member of the public left the meeting)

Apologies for Absence – Cllr T Cummings

241 Road Closure Barriers and Signs – Cllr Marsh outlined the need for the signs and barriers for use by the Town Council during events such as the Civic Service and Remembrance Parade. The equipment would also be of benefit to, and available for use by community groups for other events. Grant funds would be forthcoming to cover the purchase cost. On the proposition of Cllr Leech, seconded by Cllr Yelland (1 abstention) it was resolved to purchase the equipment which would be stored either in the Park-Keepers compound or at another location as offered.

Cllr Marsh/ Clerk

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 Goffey, seconded by Cllr Leech.

- 242 <u>Courtney Players Booking Charges</u> (deferred from min ref 240) On the proposition of Cllr Weekes, seconded by Cllr Marsh it was resolved to defer the item for further discussion at the Policy and Resources Committee meeting on 13th November.
- 243 <u>Charter Hall Signage</u> Despite requests only one further quotation had been received. On the proposition of Cllr Marsh, seconded by

Clerk

Cllr Leech, it was resolved to accept the quotation from Eagle Signs, on confirmation that it included the removal of the existing sign.

Clerk

On the proposition of Cllr Vachon, seconded Cllr Goffey, it was agreed to exit Part Two and ratify decisions made in Part Two.

The meeting	was c	losed at	7.32pm
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Councillor D Weekes Chairman