

**Minutes of an extraordinary meeting of Okehampton Town Council held on
Monday 11th June 2018 at 8.15pm in the Council Chamber,
Town Hall, Okehampton**

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

In Attendance: Mrs E James (Town Clerk)

95 **Expressions of Interest** – None

96 **Apologies for Absence** – Cllrs Cummings, Parkins and Ireland

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 Leech, seconded by Cllr Vachon.

97 **Staffing Matters** – The Committee noted the retirement of Mrs White, Finance Assistant, on 27th June. On the proposition of Cllr Goffey, seconded by Cllr Vachon, it was **RESOLVED** to ratify the recommendations of the Policy and Resources Committee to advertise for an Assistant Clerk, instead of a Finance Assistant.

Action

Clerk

On the proposition of Cllr Leech, seconded by Cllr Weekes, it was **RESOLVED** to exit Part Two and ratify decision made in Part Two.

The meeting was closed at 8.30pm

**Councillor Mrs J Carpenter
Mayor**