

**Minutes of Okehampton Town Council extraordinary Policy and Resources Committee Meeting held on Monday 6<sup>th</sup> August 2018 at 7.45pm in the Council Chamber, Town Hall, Okehampton**

**Committee Members Present:** Councillor Mrs J Yelland (Chairman)  
 Councillor J Carpenter (Mayor)  
 Councillor D Weekes (Chairman, Property)  
 Councillor T Leech (Chairman, Planning)  
 Councillor Mrs C Marsh (Chairman, Parks)  
 Councillor Mrs J Goffey  
 Councillor B Tolley  
 Councillor P Vachon  
 Councillor T Cummings  
 Councillor V Cushing

**Other Members Present:** Councillor Miss C Holt  
 Councillor Dr M Ireland

**In Attendance:** Mrs E James (Town Clerk)

**258** Declarations of Interest – None

**259** Apologies for Absence – Cllr Parkins

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 Cummings, seconded by Cllr Vachon.

**260** Staffing Matters –

**260.1** Assistant Caretaker Vacancy – The recommendation for the vacancy as resolved at the previous meeting had not been accepted.

**260.2** Park-Keeper Vacancy – The Clerk reported that interviews had been held the previous week. On the proposition of Cllr Marsh, seconded by Cllr Carpenter, it was **RESOLVED** to appoint Mr J McGahey, subject to the usual terms and conditions.

A further recommendation put forward by the Interview Panel for the filling of the Assistant Caretaker Vacancy was considered. On the proposition of Cllr Cummings, seconded by Cllr Cushing, it was **RESOLVED** to proceed as noted on the paper subject to consultation with SW Councils and if this was unsuccessful to advertise the position in the papers.

Action

Clerk

Clerk

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

**261** Urgent Items – Cllr Marsh requested an item of business be included on the next appropriate meeting agenda regarding the lack of response to communications sent to WDBC Officers and consideration of referring the issue to the Scrutiny Committee.

Clerk

The meeting was closed at 8.10pm

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**Cllr Yelland**  
**Chairman**