24 February 2014

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 3 March 2014 at 7.00 pm in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

J Gillard Acting Town Clerk

Prayers -

Declarations of Interest - Members are reminded that they should declare any relevant interest in the items to be considered.

Urgent items - items for <u>information only</u> can be brought to the attention of the Council at the discretion of the Chairman at the end of the meeting. No decision can be taken on items not detailed on the published agenda.

## **Business To Be Transacted**

- 1. <u>Apologies for Absence</u> To receive apologies from Councillors unable to attend.
- 2. <u>Deferment of Business</u> For comment by the public.
- 3. <u>**Presentation**</u> Connected Communities, Margaret Conkey, West Devon CVS.
- 4. <u>West Devon Borough Council</u> To receive the remarks of the West Devon Borough Councillors, if present.
- 5. <u>Devon County Council</u> To receive the report of the Devon County Councillor, if present.

## 6. <u>Adoption of Minutes of Committees and to Receive Questions from Members</u> <u>Thereon</u> -

- 6.1 To adopt the minutes of the Policy and Resources Committee meeting held on 20 January 2014 and the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
- 6.2 To adopt the minutes of the Planning Committee meeting held on 6 January 2014 and the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
- **6.3** To adopt the minutes of the Property Committee meeting held on 13 January 2014 and the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
- 7. <u>Full Council Meeting Minutes</u> To receive, sign and approve the minutes of the Town Council meeting held on 3 February 2014.

## 8. <u>Matters Arising</u> -

- **8.1 Dementia Awareness** Discussion following presentation at previous meeting to decide how/if Town Council to support initiative.
- 8.2 Simmons Homes Charity Clerk to update on appointment of new trustee.
- 9. <u>Investment of Funds</u> Mayor to update.
- 10. <u>Civic Diary Report</u> Mayor and Deputy Mayor to report.
- **11.** <u>**Devon Heartlands Rail Link Exeter to Okehampton**</u> To consider the attached letter.
- 12. <u>West Devon Connect</u> Okehampton Community Event Invitation to consider attached email.
- 13. <u>Community Asset Register</u> Councillor Leech to update.