28 May 2014

Dear Councillor

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

Yours faithfully

P R Snell Town Clerk

Prayers - Councillor Reverend M Davies.

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> -
- 2.1 For comment by the public.
- 2.2 Question and Answer Topic: Railway Traffic Alternatives and Okehampton Hinterland Bruce Thompson.
- 3. <u>Members' Questions</u> To receive questions from Members.

- 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 14 April 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 Parks Committee meeting held on 14 April 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 6 May 2014.
- 8. <u>Matters Arising</u> -
- 8.1 Investment of Funds Clerk to update.
- 9. <u>Civic Diary Report</u>
- 10. <u>Destination Okehampton</u> Update from Chairman of Working Group.
- **11.** <u>West Devon Connect 12 July 2014 10 am 1 pm in Charter Hall</u> Stall staffing by Councillors.
- 12. <u>Town Council Accounts for Year Ended 31 March 2014 (post consolidation</u> version)
- **13.** <u>Chamber of Trade Evening Events</u> Request for permission for street performers and retailer licences or permits in conjunction with Town Council.
- 14. <u>Election of Representatives to Other Bodies</u> -
- 14.1 DALC Larger Councils Sub-Committee (Clerk plus one Councillor).
- 14.2 Dartmoor National Park Forum
- **15.** <u>New Electoral Arrangements for West Devon Borough Council</u> Draft recommendations as circulated by email 29 April. Consideration and resolution of process for consultation. Consultation period closes 21 July 2014.
- 16. <u>Council Publications</u> Reprinting or redesign of existing leaflets Simmons Park.

- 17. <u>Members' Reports</u> To receive reports from Members attending other organisations on behalf of the Council.
 - (i) Dementia Awareness Councillor Mrs J Goffey.
 - (ii) Northern Parishes Link Committee Councillors T Cummings and Mrs M McDonald.
 - (iii) Okehampton Matters Councillors M Davies, Mrs M McDonald and P Vachon.
 - (iv) Okehampton Vision Steering Group Councillors Dr M Ireland and P Vachon.
 - (v) West Devon/Okehampton Liaison Group Councillors Mrs J Goffey, Mrs M McDonald, P Vachon and D Weekes.