Minutes of Okehampton Town Council Property Committee Extraordinary Meeting held on Monday 16th March 2020 at 9.03pm in the Council Chamber, Town Hall, Okehampton

Committee Members Present: Councillor J Goffey (Vice-Chairman)

Councillor J Yelland (Mayor)

Councillor T Leech (Chairman, Planning) Councillor C Marsh (Chairman, Parks)

Councillor B Tolley (Chairman, Policy & Resources)

Action

Councillor C Holt Councillor D Sanger Councillor D Travers

Other Members Present: Councillor G Button

Councillor M Ireland Councillor P Jessop Councillor D Penna

In Attendance: Mrs E James (Town Clerk)

791 <u>Declarations of Interest</u> – None

792 Apologies for Absence – Cllr Tucker who was not a member of the

Committee.

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 Yelland, seconded by Cllr Marsh.

Review of Lease Agreement – following a report by the Clerk, on the proposition of Cllr Leech, seconded Cllr Marsh, it was **RESOLVED** to renew the lease for 1 year from 1st April 2020 to 31st March 2021, request that a monthly standing order be set up for the payment of rent and that the rent remain at the same amount as existing.

The meeting was closed at 9.10pm

Councillor	
Chairman	