Minutes of a remote extra ordinary meeting of Okehampton Town Council held on Monday 15th March 2021 at 6.15pm

Members Present: Councillor J Yelland (Mayor)

Councillor J Goffey (Chairman, Property)
Councillor T Leech (Chairman, Planning)
Councillor C Marsh (Chairman, Parks)

Councillor B Tolley Councillor C Holt Councillor M Ireland Councillor P Jessop Councillor D Sanger Councillor D Travers

Councillor A Wood

(Chairman, Policy & Resources)

In Attendance:

Mrs E James (Town Clerk) 2 members of the public

Action

Apologies for Absence – Apologies received from Cllr Button due to a previous engagement were approved on the proposition of Cllr Yelland, seconded Cllr Ireland.

Cllr's Abbots and Matravers were absent.

754 <u>Members Questions</u> - None

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 Goffey, seconded by Cllr Holt.

(2 members of the public left the meeting)

CCTV Monitoring Hub Connection – Cllr Leech provided an update in relation to the CCTV project and a delay which would impact upon the installation date.

On the proposition of Cllr Goffey, seconded Cllr Sanger, it was **RESOLVED** to approve the quotation for connection to the monitoring hub and the annual line rental, noting that Cllr Leech had advised it was not possible to obtain further suitable quotations for the type of connection required.

Clerk

On the proposition of Cllr Goffey, seconded Cllr Ireland, it was resolved to exit Part 2 and ratify decisions made therein. The Chairman closed the meeting at 6.25pm

Councillor J Yelland Mayor