

9 June 2014

Dear Councillor

You are summoned to attend a special meeting of Okehampton Town Council to be held on Monday 16 June 2014 at the rising of the Parks Committee or at 8.15 pm, whichever is later, in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

Paul R Snell  
Town Clerk

### **AGENDA**

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

**Urgent items - items for information only 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. **Apologies for Absence** - To receive apologies from Councillors unable to attend.
2. **Annual Return for 2013/14** - To agree and adopt the Annual Return for the year ended 31 March 2014 including receiving and confirming the annual governance statements (copy documentation as circulated).
3. **Destination Okehampton** -
  - (i) To receive, consider and adopt the report *Rail Resilience - Option II* from the Destination Okehampton Working Group.
  - (ii) To consider a proposal for funding the action required to prepare the business case for the 'northern alternative rail option' in conjunction with identified town and parish councils.