1<sup>st</sup> July 2014

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 7 July 2014 at 7.00 pm in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

P R Snell Town Clerk

Prayers - Fr Darline

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. Apologies for Absence** To receive apologies from Councillors unable to attend.
- 2. Deferment of Business -
- 2.1 For comment by the public.
- **Okehampton Remembers Royal British Legion** A brief presentation by Allenton Fisher.
- **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.

- **Devon County Council** To receive the report of the Devon County Councillor, if present.
- 6. <u>Adoption of Minutes of Committees and to Receive Questions from Members Thereon</u> -
- 6.1 To adopt the minutes of the Property Committee meeting held on 7 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 Planning Committee meeting held on 28 April 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 Parks Committee meeting held on 19 May 2014 and the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
- 6.4 To adopt the minutes of the Policy and Resources Committee meeting held on 27 May 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 June 2014.
- 8. <u>Matters Arising</u> -
- **8.1 Deposit Account Investments** Clerk to update.
- **8.2** New Electoral Arrangements for West Devon Borough Council Councillor Leech to report.
- 9. Civic Diary Report
- 10. <u>Destination Okehampton</u> -
- 10.1 Update from the Chairman of the Working Group.
- 10.2 Progress on the Option II report.
- 10.3 Funding the Rail Professional advertisement.
- **11.** Okehampton Remembers Royal British Legion Consideration of discussion paper and matters raised at presentation.
- 12. Our Plan Neighbourhood Planning Consideration of process for responding to Our Town and Neighbourhood Planning Process, including Council response to the development site assessments (deadline 15 August).

- **Members' Reports** 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.