

**Okehampton Town Council
Full Council Meeting 28th June 2021
Meeting Report**

Date:	21 st June 2021
Name:	Emma James
Subject:	Charity Management Agreement Climate WG Membership Civic Diary

13 Charity Management Agreement

The Council requested consideration of the removal of Clause 3 from the agreement and Solicitors advice was obtained as follows, dated 18th May 2021:

It is not possible to make the Management Agreement in perpetuity and not terminable, however I have amended the initial period for the Management Agreement to 5 years and the arrangement will continue thereafter until terminated.

I have also amended the Management Agreement to include a review clause which would allow for a review between the parties every 4 years. The parties can decide to either vary the services and any fee payable or extend the Period or agree to terminate the agreement.

Unfortunately, there is still no response from the Charity Commission and I have contacted them this week to chase the enquiry. I am aware that there are significant delays with the Charity Commission at the moment as a result of system problems, however I have requested that they expedite the matter.

The Council is requested to consider approval of the revised agreement by resolution, noting that Cllr Leech's name will need to be corrected.

14.2 Climate Change Working Group Membership

The Terms of Reference state the group should consist of at least 3 Members. The recent resignation of Cllrs Ireland and Jessop leaves the group with 3 Members – Cllrs Goffey, Button and Leech.

The Council is requested to review Membership and approve the inclusion of any other Members who wish to be involved.

17 Events Attended by the Mayor May 2021

Date	Event
24 th May 2021	Opening and cheque presentation to the Museum of Dartmoor Life