Minutes of a Remote Extra Ordinary Okehampton Town Council Parks Committee Meeting held on Thursday 22nd April 2021 at 7.45pm

Committee Members Present: Councillor C Marsh (Chairman)

Councillor J Goffey (Chairman, Property) Councillor T Leech (Chairman, Planning)

Councillor B Tolley (Chairman, Policy & Resources)

Councillor J Yelland (Mayor)

Councillor C Holt

Other Members Present: Councillor B Matravers

Councillor D Travers Councillor A Wood

In Attendance: Mrs E James (Town Clerk)

Mrs Horn (Admin Officer)

Apologies for Absence – Apologies from Cllr Sanger who was not a member of the Committee were noted.

Apologies tendered by Cllr Jessop, due to a prior family commitment and Cllr Abbots due to an IT issue, both of whom were members of the Committee, were approved on the proposition of Cllr Goffey, seconded Cllr Tolley.

Cllrs Button and Ireland who were members of the Committee were absent.

- **813 Deferment of Business** None
- Mr McGahey, Park-Keeper A report provided by Mr McGahey, who was unable to attend, was read out.
- 815 <u>Members' Questions</u> None
- Simmons Park Leaflet On the proposition of Cllr Holt, seconded Cllr Goffey, it was **RESOLVED** to approve with design of the leaflet to date and to continue with its construction.

Clerk/ Admin Officer

Action

Antisocial Behaviour and Criminal Damage in Simmons Park —
On the proposition of Cllr Holt, seconded Cllr Yelland, it was
RESOLVED to continue to progress with an insurance claim for criminal damaged caused to the roof of the first shelter.

The Clerk reported that a local Police Officer would be attending the full Council meeting on 24th May.

Event Booking – On the proposition of Cllr Goffey, seconded Cllr Holt, it was **RESOLVED** to agree, subject to receipt of required documentation and covid restrictions, a proposed 'Party in the Park' on 30th July 2021. A charge of £150 to be made along with a bond of £500 in the case of any damage caused.

The following other bookings were noted:

- Anderton and Rowland Fair 20th to 28th June
- OCRA for athletics for 1 hour on Tuesdays and Thursdays from 27th April until 27 May

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 involved the likely disclosure of sensitive and confidential information. Proposed by Cllr Goffey, seconded by Cllr Tolley.

Action

819 CCTV – A report on progress was provided by Cllr Leech and the Clerk.

On the proposition of Cllr Tolley, seconded Cllr Goffey, it was **RESOLVED** to exit Part Two.

The meeting closed at 8.20pm

Councillor Mrs C Marsh Chairman