

Town Hall Fore Street Okehampton Devon EX20 1AA

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Emma James Town Clerk

7th February 2022

You are summoned to attend a meeting of the Property Committee to be held on Monday 14th February 2022 at 7.00pm in the Charter Hall, Market Street, Okehampton.

Committee Membership consists of the following, other Members may attend but are unable to vote:

Cllr Wood (Chairman)
Cllr Goffey (Vice-Chairman)

Clir Holt

Clir Holt Clir Yelland Cllr Tolley (Mayor)

Cllr Ireland (Chairman, Planning)

Cllr Sanger (Chairman, Policy & Resources)

Cllr Travers (Chairman, Parks)

Yours faithfully

E James

Emma James Town Clerk

AGENDA

Declarations of Interest - Members are reminded that they should declare any relevant interest regarding items on the agenda.

Urgent items - items for <u>information only</u> can be brought to the attention of the Committee 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.

- 1. <u>Apologies for Absence</u> To receive apologies for absence from those Members unable to attend.
- 2. <u>Deferment of Business</u> For comment by the public.
- **Members' Questions** To receive questions from Members regarding the workings of the Committee.

PART TWO

Items which may be taken in the absence of the press and public.

The Committee is recommended to pass the following resolution:

'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 items as they involve the likely disclosure of sensitive and confidential information.'

4. Charter Hall Roof Project – To consider reports and documentation received in relation to the repair or replacement of the roof and any action arising