

**Minutes of a meeting of Okehampton Town Council held on
Wednesday 12th July 2023 at 3.30pm in the Council Chamber, Town Hall, Okehampton**

Members Present: Councillor A Fisher (Mayor)
 Councillor C Holt (Chairman, Parks Committee)
 Councillor T Leech (Chairman, Planning Committee)
 Councillor A Wood (Chairman, Property Committee)
 Councillor J Yelland (Chairman, Policy & Resources Committee)
 Councillor R Colman
 Councillor C Cummings
 Councillor M Ireland
 Councillor C Marsh
 Councillor L Rogers
 Councillor B Tolley
 Councillor S Weekes

In Attendance: Mrs E James (Town Clerk)

Absent: Councillor M Harding

	Action
168 <u>Apologies for Absence</u> – Apologies tendered by Cllr Bird (personal) were noted.	
169 <u>Declarations of Interest</u> – None	
170 <u>PART 2 Confidential Matters</u> - On the proposition of Cllr Ireland, seconded Cllr Wood, 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 items which were CONFIDENTIAL by virtue of relating to legal and/or commercial matters, staffing and/or the financial or business affairs of a person or persons other than the Council.	
171 <u>Charter Hall Roofing Project</u> – On the proposition of Cllr Yelland, seconded Cllr Marsh (1 abstention), it was RESOLVED the Clerk obtain a full cost breakdown for the external decorating work already received and to seek further quotations for consideration at the next meeting.	Clerk
Scaffolding options and associated risks including correspondence from the Project Manager were considered and debated. On the proposition of Cllr Leech, seconded Cllr Marsh, it was RESOLVED that works commence as soon as possible with uncovered scaffolding in line with the notes of a meeting held on 6 July 2023 (meeting report 2 prepared by Place Architects), uncovered option 2c, with responsibly for damages to be shared.	Clerk

On the proposition of Cllr Ireland, seconded Cllr Wood, it was **RESOLVED** to exit Part 2 and ratify decisions made therein. The meeting was closed at 4.05pm.

Councillor Fisher
Mayor