



Okehampton Town Council

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Paul R Snell
Town Clerk

27 January 2015

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 2 February 2015 at 7.00 pm in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

P R Snell
Town Clerk

Prayers - Fr Darline/Cllr Rev M Davies

Declarations of Interest - Members are reminded that they should declare any relevant interest in the items to be considered.

Urgent items - items for information only 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** - For comment by the public.
3. **Members' Questions** - To receive questions from Members.
4. **West Devon Borough Council** - To receive the remarks of the West Devon Borough Councillors, if present.

5. **Devon County Council** - To receive the report of the Devon County Councillor, if present.
6. **Adoption of Minutes of Committees and to Receive Questions from Members Thereon** -
 - 6.1 To adopt the minutes of the Parks Committee meetings held on 1 and 8 December 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 Policy and Resources Committees meetings held on 24 November and 1 December 2014 and the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
7. **Full Council Meeting Minutes** - To receive, sign and approve the minutes of the Town Council meeting held on 12 January 2015.
8. **Matters Arising** -
 - 8.1 **Neighbourhood Plan** - Clerk to report.
9. **Civic Diary Report** - The Mayor to report.
10. **Discussion Subject** - Impact of funding cuts imposed on Devon County Council and corresponding impact on rural Okehampton, to include bus and other transport services.
11. **Nominations Requested** - Nominations to be considered for:
 - 11.1 **Garden Party (Buckingham Palace)** - Deadline 4 February.
 - 11.2 **Annual West Devon Mayoral Awards** - Deadline 27 February 2015.
 - 11.3 **Elections of Nominated Trustees to the Charities of Holditch and Others.**
12. **DNPA** - To note the planned Parish/Town Council Workshop on Wednesday 11 March 2015 and to consider nomination of representatives to attend.
13. **Community Energy Feasibility Study** - To receive the notes of the Working Group meeting of 15 January.
14. **The Local Government (Electronic Communications) (England) Order 2015** - To note the changes in notifications to councillors enabled by the above Order.
15. **Fees & Charges** - To ratify the recommendation by the Policy & Resources Committee that fees and charges for room and hall hirings remain as currently published except

for the Committee Room (Community Rate), which shall be charged to reflect costs incurred when hired outside normal working hours.

16. 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.

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.'

17. Civic Dinner - Issue of free tickets.