

Town Hall Fore Street Okehampton Devon EX20 1AA

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Emma James
Town Clerk & RFO

11th August 2025

Dear Councillor

You are summoned to attend an extra ordinary meeting of Okehampton Town Council to be held on Monday 18th August 2025 at 7pm (or at the arising of a meeting of the Planning Committee, whichever later) in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

E James

Emma James Town Clerk

AGENDA

This meeting will be livestreamed through the Council's Facebook page. Persons attending will be captured on film except when seated in the public seating area, with the exclusion of the first row. Any speech may be picked up and broadcast.

A fire alarm drill is not planned. In the event that the alarm sounds, please make your way out of the building using either staircase and make your way to the meeting point in Red Lion Yard where you are asked to await further instructions.

Urgent items - items for <u>information only</u> 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.

Please ensure mobile phones are turned off or to silent.

Business to be Transacted

- 1. <u>Apologies for Absence</u> To receive apologies for absence
- **Declarations of Interest** To receive disclosures of interests from Councillors on matters to be considered at the Meeting. The disclosure shall include the nature of the interest. If a Member becomes aware, during the course of the Meeting, of an interest that has not been disclosed they must do so immediately.

Councillors are reminded to ensure their Register of Interests form is up to date.

Public Participation - To receive questions or comments from members of the public. (Please note that decisions cannot be made on items not detailed on the agenda.)

4. Payments - To resolve to approve the schedule of payments

PART TWO - CONFIDENTIAL ITEMS

- 5. 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.'
- **6.** <u>Simmons Park Electrical Issues</u> To consider a report and quotations for urgent repair work