



Okehampton Town Council

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Paul R Snell
Town Clerk

20 July 2015

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 27 July at 7.00 in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

P R Snell
Town Clerk

Prayers - Councillor Rev'd 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 & Welcome to New Member**
2. **Deferment of Business -**
 - 2.1 Turning Tides Project.
 - 2.2 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 Property Committee meeting held on 27 April 2015 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 Planning Committee meetings held on 20 April, 5 May and 1 June 2015 and the Chairman to receive questions from Members regarding the workings and decisions made at these Committee meetings.
 - 6.3 To adopt the minutes of the Policy and Resources Committee meeting held on 15 June 2015 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 22 June and the special Town Council meeting of 6 July 2015.
8. **Matters Arising** -
9. **Civic Diary Report** - The Mayor to report.
10. **Traffic Management Plan** - To consider paper from Working Group meeting and to agree further actions to be taken to Traffic Engineer. (Councillors Goffey, Leech and Weekes).
11. **Reports of Working Groups** - To consider and note reports from the Working Groups:
 - (i) Destination Okehampton (Councillor Ireland).
 - (ii) Neighbourhood Plan (Councillors Goffey, Leech, Vachon and Yelland).
 - (iii) Renewable Energy Feasibility Study (Councillors Cummings, Leech and Stephens).
12. **Discussion on Development & Infrastructure at Okehampton including possible Northern Link Road** - Discussion to be introduced by Councillor Rush.

13. **Fair Funding for Devon & Cornwall Police** - To note a letter from the Police & Crime Commissioner concerning fair funding for Devon and Cornwall Police and to consider further actions.
14. **TAP Funding** - Tourist Information Centre: a joint approach between Town and Hamlets - introduced by Councillor Leech.
15. **DALC AGM** - Nomination of delegates for Thursday 15 October 2015.
16. **West Devon Borough Council** - Town & Parish Council event - 1 September 2015. Nomination of (maximum two) representatives.
17. **Members' Reports** - To receive reports from Members attending other organisations on behalf of the Council.
 - (i) Northern Parishes Link Committee - Councillors Cummings and Ireland
 - (ii) Okehampton Matters - Councillors Vachon and Goffey.
 - (iii) Okehampton Vision Steering Group - Councillors Cushing, Ireland and Vachon.
 - (iv) West Devon/Okehampton Liaison Group - Councillors Vachon and Goffey.