## <u>Minutes of a Special Meeting of Okehampton Town Council held on</u> <u>Monday 6 July 2015 in the Council Chamber, Town Hall, Okehampton at 8.15 pm</u>

Members Present:	Councillor P Vachon (Town Mayor) Councillor Mrs J Goffey (Deputy Mayor) Councillor Mrs J Carpenter Councillor Mrs V Cushing Councillor T Cummings Councillor Dr M Ireland Councillor Dr M Ireland Councillor Mrs C Marsh Councillor Mrs C Marsh Councillor B Stephens Councillor D Weekes Councillor Mrs J Yelland

In Attendance: P R Snell (Town Clerk)

Action

- 93. <u>Apologies for Absence</u> No apologies received.
- **94.** Post-election Co-option to Council The Clerk reported that one application had been received by the closing time on 29 June 2015. The applicant was deemed eligible. After discussion, it was agreed to co-opt Miss Carole Holt to the Council on the proposition of Councillor Cummings, seconded Councillor Leech, subject to completion of the Declaration of Acceptance of Office. With this co-option to the vacancy in the North Ward, the Council was now at full strength.
- **95.** <u>OCRA</u> Councillor Marsh declared an interest as Chairman of the Trustees of OCRA.

The Council noted the letter from the Chairman of Trustees explaining the revised trustee and management structure to be implemented from the date of the annual general meeting. After discussion, it was agreed to nominate Councillor David Weekes as the Council's Stakeholder trustee on the proposition of Councillor Cummings, seconded Councillor Cushing.

- **96.** <u>Devon Association of Local Councils County Committee</u> The Council considered the candidates for the West Devon representatives to the County Committee of Devon Association of Local Councils and agreed to cast their votes for Charles Dumpleton, Gay Hill and Christine Marsh.
- 97. <u>Council Representatives to Okehampton Matters and West</u> <u>Devon/Okehampton Liaison Group</u> - It was agreed to nominate Councillor Vachon and Councillor Goffey to Okehampton Matters on the proposition of Councillor Cummings, seconded Councillor Leech and agreed. Further it was agreed to nominate Councillor Vachon and Councillor Goffey to the West

Devon/Okehampton Liaison Group on the proposition of Councillor Weekes, seconded Councillor Ireland.

The meeting was closed at 8.43 pm.

Councillor P Vachon Mayor