



Okehampton Town Council

Town Hall
Fore Street
Okehampton
Devon
EX20 1AA

T: 01837 53179
E: townclerk@okehampton.gov.uk

Paul R Snell
Town Clerk

16 May 2016

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 23 May 2016 at 7.00 in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

P R Snell
Town Clerk

Prayers - Canon Tim Newcombe

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**
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 report of the West Devon Borough Councillors, if present.
5. **Devon County Council** - To receive the report of the Devon County Councillor, if present.

6. **Full Council Meeting Minutes** - To receive, sign and approve the minutes of the Town Council meeting held on 9 May 2016.
7. **Matters Arising** –
 - (i) Attendance by General Manager, Dartmoor Railway CIC. Tiffany Arthurs has re-scheduled to attend the Council meeting on 20 June 2016.
8. **Civic Diary Report** - The Mayor to report.
9. **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).
10. **Okehampton Hospital** - Report of information received from health authority and specialist sources, and consideration of actions to be taken.
11. **Report from OkeRail Forum** - Councillor Ireland to report on developments.
12. **Discussion** - Agenda for the Council Annual Meeting - discussion on re-ordering of agenda when Mayor changes. Councillor Marsh to introduce.
13. **Twinning Visit** - To note the planned visit of a group from Craon on Saturday 27 August 2016 and to agree civic hospitality.
14. **Q90 Planning** - Councillor Goffey to report on town council/community plans for the Picnic in the Park (12 June 2016).
15. **Members' Reports** - To receive reports from Members attending other organisations on behalf of the Council.
 - (i) Dartmoor National Park Forum - Councillor Cummings or Councillor Goffey.
 - (ii) Northern Parishes Link Committee - Councillors Cummings and Ireland.
 - (iii) Okehampton Matters - Councillors Goffey and Ireland.
 - (iv) Okehampton Older People's Community Services Network - Councillor Yelland.
 - (v) Okehampton Vision Steering Group - Councillors Cushing, Ireland and Vachon.
 - (vi) West Devon/Okehampton Liaison Group - Councillors Goffey and Ireland.

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.'

16. **Honorary Freeman** - To consider nomination(s) received pursuant of the policy adopted.