



Okehampton Town Council

Town Hall
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Paul R Snell
Town Clerk

13 June 2016

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 20 June 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** -
 - 2.1 Attendance by Tiffany Arthurs, General Manager, Dartmoor Railway CIC - developments and traffic management during Polar Express.
 - 2.2 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 meetings held on 11 and 23 May 2016.
7. **Matters Arising** -
8. **Civic Diary Report** - The Mayor to report.
9. **Annual Return for year ended 31 March 2016:**
 - 9.1 Agreement of Annual Governance Statement
 - 9.2 Agreement of Accounting Statements for 2015/16
 - 9.3 To note internal audit report
10. **Reports of Working Groups** - To consider and note reports from the Working Groups:
 - 10.1 Destination Okehampton (Councillor Ireland).
 - 10.2 Neighbourhood Plan (Councillors Goffey, Leech, Vachon and Yelland).
11. **Okehampton Hospital** - Report of information received from health authority and consideration of actions to be taken.
12. **Report from OkeRail Forum** - Councillor Ireland to report.
13. **Okehampton/West Devon Liaison Group** - Report and discussion on the changing nature and requirements of the Okehampton Liaison Group. Councillor Goffey to introduce.
14. **Q90 Event** - Councillor Goffey to report on town council/community Picnic in the Park (12 June 2016).
15. **Consideration of date for Civic Service 2017** - Councillor Goffey to introduce.
16. **Members' Reports and Items for Agendas** - 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.
 - (vii) Okehampton Remembers – Councillor Marsh.

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. **Honorary Freeman** - To consider nomination received.