



*Okehampton Town Council*

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Paul R Snell  
Town Clerk

24 October 2016

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 31 October 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. **Adoption of Minutes of Committees and to Receive Questions from Members Thereon** -
  - 6.1 To adopt the minutes of the Parks Committee meeting held on 1 August 2016 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 1, 15, 30 August and 12 September 2016 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 meetings held on 15 August and 26 September 2016 and the Chairman to receive questions from Members regarding the workings and decisions made at these Committee meetings.
7. **Full Council Meeting Minutes** - To receive, sign and approve the minutes of the Town Council meetings held on 3 and 26 September 2016.
8. **Matters Arising** -
  - 8.1 Dartmoor Railway - Traffic management during Polar Express.
  - 8.2 Planning decision 2731/15/OPA and invitation to Chairman of WDBC Planning and Licensing Committee.
9. **Civic Diary Report** - The Mayor to report.
10. **Okehampton Hospital (Save our Beds)** - Town Council co-ordinated actions, public meeting arrangements and report on actions taken including consideration of request to list building as a community asset - (Councillor Goffey).
11. **Reports of Council Working Groups** - To consider and note reports from:
  - 11.1 Destination Okehampton (Councillor Ireland).
  - 11.2 Okehampton Hospital (Councillors Leech, Rush and Cushing).
12. **Neighbourhood Planning Forum** - Report of activities and developments (Councillors Goffey, Leech, Vachon and Yelland).
13. **OkeRail Forum** - Report of any formal meetings. (Councillor Ireland)
14. **CCTV (Town Centre)** - Report of recent developments. (Councillor Leech)
15. **Okehampton/West Devon Liaison Group** - To note that the group has now amended its name and terms of reference as Advance Okehampton - Working in Partnership. (Councillor Goffey)

16. **Edwardian Evening - Mayor's Carols of 7 at 7 and preceding hospitality** -Councillor Goffey to report on arrangements for carols at St James' Chapel.
17. **Proposed Removal of BT Phone Box at Station Road** - Consultation on removal of phone boxes in Dartmoor area and specifically in Okehampton. (Clerk to report)
18. **Questions Arising from Member reports** - To summarise any questions arising from WDBC and DCC reports for forwarding to relevant Members.
19. **Consultation on possible closure of pharmacies** - Members to consider response to consultation previously circulated - Clerk to report.
20. **Consultation on Closure of Okehampton RISE Office** - Clerk to report.
21. **Discussion Paper** - Community Purchase initiative - Councillor Cummings to introduce. (Note, please bring paper previously circulated for July meeting.)
22. **Correspondence Received** - Request from Northfield Road resident for support for 20 mph limit
23. **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 Network - Councillor Yelland.
  - (v) Okehampton Remembers - Councillor Marsh.
  - (vi) DALC Annual General Meeting - Councillors Goffey and Cushing.
  - (vii) Okehampton Vision Steering Group - Councillors Cushing, Ireland and Vachon.

## **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.'

24. **Okehampton Leisure Centre - Lease to Fusion** - Consideration of principle of new underlease, implications and delegation of consent.
25. **Traffic Management and Access Issues - Market Street** - Councillor Leech to report.