



Okehampton Town Council

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Paul R Snell
Town Clerk

1 November 2016

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of Okehampton Town Council to be held on Monday 7 November 2016 at 8.15 pm (or at the rising of the Property Committee, whichever is the later) in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

P R Snell
Town Clerk

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** - To receive apologies from Councillors unable to attend.

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.’

2. **Okehampton Leisure Centre – Lease to Fusion** - To consider the draft underlease, noting the email from Scott Ramsay (20 October) and letter from Chris Brook (20 October) requesting, in particular, relaxation of Schedule 2 of the head lease, the implications thereof and consideration of delegation of consent, subject to legal advice to be received.