



Okehampton Town Council

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Paul R Snell
Town Clerk

28 November 2016

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 5 December 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 Presentation and Q&A session with Cllr Philip Sanders, as Chairman of the West Devon Planning and Licensing Committee.

2.2 For questions from the public to bring matters of concern to the attention of the Town Council.

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 3 October 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 10 and 31 October 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 meeting held on 17 October 2016 and the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
 - 6.4 To adopt the minutes of the Property Committee meeting held on 5 September 2016 and the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
7. **Full Council Meeting Minutes** - To receive, sign and approve the minutes of the Town Council meetings held on 31 October and 7 November 2016.
8. **Matters Arising** –
 - 8.1 Consultation of removal of BT phone box at Station Road – Clerk to report.
9. **Civic Diary Report** - The Mayor to report.
10. **Reports of Council Working Groups** – To consider and note reports from:
 - 10.1 Destination Okehampton (Cllr Ireland).
11. **Reports on Current Activities by Community Groups with Town Council Representation** -
 - 11.1 Neighbourhood Planning Forum (Cllrs Goffey, Leech, Vachon and Yelland)
 - 11.2 Okehampton Hospital – “Save our Beds” (Cllr Goffey)
 - 11.3 OkeRail Forum , including proposal for response to Peninsula Rail Task Force report (Cllr Ireland)
12. **Questions Arising from Member reports** – To summarise any questions arising from WDBC and DCC reports for forwarding to relevant Members.
13. **Sponsorship of DNP Otter Trail** – Consideration of sponsorship for Dartmoor National Park Project. Cllr Goffey to introduce.
14. **Civic Service 2017** – To consider a date for the Mayor’s civic service in 2017. Cllr Goffey to introduce.

- 15. Members' Reports and Items for Agendas** - To receive reports from Members attending other organisations on behalf of the Council.
- (i) Dartmoor National Park Forum - Cllr Cummings or Cllr Goffey.
 - (ii) Northern Parishes Link Committee - Cllrs Cummings and Ireland.
 - (iii) Okehampton Matters - Cllrs Goffey and Ireland.
 - (iv) Okehampton Older People's Network – Cllr Yelland.
 - (v) Okehampton Remembers – Cllr Marsh.
 - (vi) Okehampton/West Devon Liaison – Cllrs Goffey and Ireland.
 - (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.'

- 16. Okehampton Leisure Centre – Lease to Fusion** – Confirmation of professional advice received and further communication from WDBC concerning proposed under lease to Fusion.