

**Minutes of an Extraordinary Meeting of Okehampton Town Council Policy and Resources
Committee held on Monday 30 January 2017 in the Council Chamber,
Town Hall, Okehampton at 7.45 pm**

Committee Members Present: Councillor B Stephens (Chairman)
Councillor Mrs J Yelland (Vice Chairman)
Councillor T Cummings
Councillor Mrs V Cushing
Councillor B Tolley
Councillor P Vachon
Councillor Mrs J Goffey (Town Mayor)
Councillor T Leech (Chairman, Planning)
Councillor D Weekes (Chairman, Property)

Other Members Present: Councillor Miss C Holt
Councillor Dr M Ireland

In Attendance: P R Snell (Town Clerk)

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| 471. <u>Apologies for Absence</u> - Apologies were presented on behalf of Councillor Marsh. | |
| 472. <u>Deferment of Business</u> - No public presence. | |
| 473. <u>Members' Questions</u> - Cllr Leech enquired as to where it would be appropriate to have an agenda item for the discussion on the new primary school proposals. It was agreed that this would be included on the agenda of the next full council meeting. | Clerk |
| 474. <u>Grant Applications - OkeRail Forum and CIC</u> - The Committee considered an application from the OkeRail Forum together with the Community Interest Company for a grant of £500 to assist in the funding of the special train service to Paddington promoting the benefit of the reintroduction of a scheduled passenger service for the community. The Chairman noted the attendance of Cllr Ball at the meeting and advised Members that Cllr Ball would be available after the meeting for any questions concerning the event. On the proposition of Cllr Cummings, seconded Cllr Weekes, the Committee agreed a section 137 grant of £500. | |

The meeting closed at 7.52 pm.

Councillor B Stephens
Chairman