



Okehampton Town Council

Town Hall
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Devon
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Paul R Snell
Town Clerk

15 May 2017

Dear Councillor

You are hereby summoned to attend a meeting of the Okehampton Town Council to be held on Monday 22 May 2017 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 questions from the public to bring matters of concern to the attention of the Town Council.
3. **Members' Questions** - To receive questions from Members regarding the workings of the Council.
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 8 and 10 May 2017.

7. **Matters Arising** -
8. **Civic Diary** - The Mayor to report on civic diary (April - May)
9. **Old Town Park** - To note the decision by West Devon Borough Council to transfer Old Town Park to Okehampton Hamlets Parish Council and to resolve what action is to be taken with reference to the remaining assets under consideration for transfer.
10. **CCG and Hospital** - Cllr Goffey to report on ongoing correspondence and meeting with CCG concerning hospital facilities.
11. **Reports of Council Working Groups** - To consider and note report from Destination Okehampton (Cllr Ireland).
12. **Reports on Current Activities by Community Groups with Town Council Representation** -
 - 10.1 Neighbourhood Planning Forum (Cllrs Goffey, Leech, Yelland and Cushing)
 - 10.2 OkeRail Forum (Cllr Ireland)
13. **Questions Arising from Member reports** - To summarise any questions arising from WDBC and DCC reports for forwarding to relevant Members.
14. **Mayor's Civic Service** - Request to consider alternate date for Civic Service.
15. **Request from Rotary Club** - To consider a request from the Rotary Club to display the 50 year chain of office in the Council Chamber.
16. **Request for Bus Shelter** - To consider a request for an additional bus shelter on Exeter Road between Baldwin Drive and Costcutter. (Email refers)
17. **Members' Reports and Items for Agendas** - To receive reports from Members attending other organisations on behalf of the Council.
 - (i) Dartmoor National Park Forum - Cllrs Cummings.
 - (ii) Northern Parishes Link Committee - Cllrs Cummings and Ireland.
 - (iii) Okehampton Matters - Cllrs Goffey and Ireland.
 - (iv) Older People's Network - Cllr Cushing.
 - (v) Okehampton Remembers - Cllr 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.'

18. **Personnel Committee** - Recruitment procedures to address staff vacancy in June.