



Okehampton Town Council

Town Hall
Fore Street
Okehampton
Devon
EX20 1AA

T: 01837 53179
E: townclerk@okehampton.gov.uk

Emma James
Town Clerk

4th September 2017

Dear Councillor

You are summoned to attend a meeting of Okehampton Town Council to be held on Monday 11th September 2017 at 7pm in the Council Chamber, Town Hall, Okehampton.

Yours faithfully

Emma James
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** - To receive 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. **Adoption of Minutes of Committees and to Receive Questions from Members Thereon** -
 - a) To adopt the minutes of the Planning Committee meetings held on 17th July 2017 and 16th August the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
 - b) To adopt the minutes of the Policy and Resources Committee meeting held on 17th July 2017 and the Chairman to receive questions from Members regarding the workings and decisions made at this Committee meeting.
 - c) To adopt the minutes of the Property Committee meeting held on 26th June 2017 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 31st July and 16th August 2017.
8. **Co-option of Councillor** – To consider applications and co-opt a Councillor
9. **Jubilee Bridge – TAP Fund Application** – To note the application submitted
10. **One Council Consultation** – Consideration of a response to the consultation
11. **Taxi Licensing Consultation** - Consideration of a response to the consultation
12. **School Sponsorship Consultation** - Consideration of a response to the consultation
13. **Okehampton United Charity** - Election of a Nominated Trustee
14. **Hospital** - Correspondence received from M Stride (MP)
15. **George Street/Fore Street Roadworks** – Cllr Leech to report
16. **Invitations**: Invitation reminder to training events and meetings:
 - a) Appraisal Training – 1.30pm 18th October
 - b) Planning Training – 7pm 28th September
 - c) Car Parking Strategy Group Meeting – 5.30pm 28th November
 - d) Ashbury Hotel Sports Facilities – 11am 6th September or 6pm on 7th September
 - e) Civic Service – 17th September
17. **Civic Diary Report** - The Mayor to report
18. **Reports of Council Working Groups** – To consider and note reports from:
 - a) Destination Okehampton (Cllr Ireland)
19. **Reports on Current Activities by Community Groups with Town Council Representation** -
 - a) OkeRail Forum (Cllr Ireland)

20. **Questions Arising from Member reports** – To summarise any questions arising from WDBC and DCC reports for forwarding to relevant Members.
21. **Members' Reports and Items for Agendas** - To receive reports from Members attending other organisations on behalf of the Council.
- a) Dartmoor National Park Forum - Cllrs Cummings/Goffey
 - b) Northern Parishes Link Committee - Cllrs Cummings and Ireland
 - c) Okehampton Health & Wellbeing Alliance – Cllr Cushing

PART TWO

Items which may be taken in the absence of the press and public.

The Council 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.'

22. **Town Centre Access Road** - Update and consideration of any further action
23. **Community Governance Review** – Update and consideration of any further action