

OTTERY ST MARY TOWN COUNCIL

Council Offices, The Old Convent, 8 Broad Street,
Ottery St Mary. Devon. EX11 1BZ
Tel: 01404 812252
E-mail: enquiries@otterystmary-tc.gov.uk
Web Site:- www.otterystmary-tc.gov.uk



THIS MEETING IS OPEN TO THE PUBLIC AND PRESS
who are welcome to attend as observers
20 seats only, are available to the public on a first-come, first-served basis

30th December 2018

To: **The Mayor and Members of Ottery St Mary Town Council**
Dear Councillors

A Meeting of Ottery St Mary Town Council to which you are summoned, will be held at the **COUNCIL CHAMBER, THE OLD CONVENT, 8 BROAD STREET, OTTERY ST MARY** on **MONDAY 7th JANUARY 2019 at 7.00pm** to consider the matters detailed on the Agenda below

Yours faithfully
Christine McIntyre
Town Clerk

Recording of Meetings etc - This meeting is being audio recorded by the Council and the recording will subsequently be available for public listening on request. Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Mayor has the power to control public recording and/or reporting so it does not disrupt the meeting.

Mobile Phones, Pagers and Similar Devices – All persons attending this meeting are required to turn off Mobile Phones, Pagers and Similar Devices. The Mayor may approve an exception to this request in special circumstances

The Council Prayer

A G E N D A

1. To receive apologies for absence
2. To receive Declarations of interest for items on the Agenda and receipt of requests for new Disclosable Pecuniary Interests (DPIs) dispensations for items on the Agenda
3. In consideration of the Public Bodies (Admission to Meetings) Act 1960 (publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted): to agree any items to be dealt with after the public and press have been excluded
4. To allow members of the public present to submit questions/comments for consideration *Individual contributions will be limited to 3 minutes*
5. To receive the Minutes of the **Full Council Meeting of 3rd December 2018** (*minute refs 18/012/01 – 18/12/29*), and to approve the signing of the Minutes by the Mayor as a correct record
6. To elect a Deputy Mayor following the resignation of Cllr Gori
7. To receive Reports from EDDC and DCC Councillors
8. Police Matters (including crime figures)
9. Ottery Hospital Update including consideration of report received from Adrian Rutter Chair of Ottery St Mary League of Friends

10. OSM Regeneration Project Working Group – Update and consideration of Report dated 14th December 2018 and election of Chair (from the Council) following resignation of Cllr Gori
11. Approval of proposed Grants as recommended by the Finance Committee at its meeting on 14th November 2018 and to consider and agree (if applicable) the amount of grant to be awarded to the OSM Netball Club
12. Neighbourhood Plan Update re S106 and CIL provisions
13. To further consider developments in respect of the Ottery St Mary and District Skate and BMX Trust
14. Citizen of the Year Award – to consider and agree (if applicable) whether a separate award should be made to businesses
15. Consideration of new Policy to deal with the receipt of anonymous communications
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16. Financial Matters - To approve the December 2018 Council schedule of payments
17. Any matters of urgency brought forward by the Mayor (to include information relating to forthcoming Council meetings)
18. Report by the Mayor
19. Report by the Clerk to include details of a Data Protection Breach
20. To receive Correspondence for information and any late correspondence
21. To receive Reports by Councillors of Meetings attended as Council Representatives
22. To receive Councillors' Questions

Date of the next meeting: Monday 21st January 2019 at 2pm in the Council Chamber, The Old Convent, 8 Broad Street, Ottery St Mary