

OTTERY ST MARY TOWN COUNCIL

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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

22nd November 2018

To: **Members of Ottery St Mary Town Council**

Dear Councillors

An **Extra Ordinary 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 **THURSDAY, 29TH NOVEMBER 2018 AT APPROXIMATELY 2.30PM** to consider the matters detailed on the Agenda below

Yours faithfully

Paul Bartlett

Paul Bartlett
Mayor of Ottery St Mary Town Council

Note: 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.

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 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 6th November 2018** (*minute refs 18/011/01 – 18/11/27*), and to approve the signing of the Minutes by the Mayor as a correct record

6.To receive the Minutes of the **Property and Land Committee Meeting of 14th November 2018** and approve the signing of the Minutes by the Mayor as a correct record

7.To approve the recommendations of the **Property and Committee Meeting of 14th November 2018** not considered elsewhere on the Agenda

8 .To receive the Minutes of the **Finance Committee Meeting of 14th November 2018** and approve the signing of the Minutes by the Mayor as a correct record

9. To approve the recommendations of the **Finance Committee Meeting of 14th November 2018** not considered elsewhere on the Agenda

10. To consider (and agree if applicable) to the purchase of Christmas trees for the town

11. Following receipt of a Rescission Motion Notice (in accordance with the Council's Standing Orders) the following matters to be considered and voted upon :-

- to re-examine the decision 18/11/09 taken at the Full Council on 6th November 2018 (to form a Hospital Working Group) and
- to make a decision to either support or rescind the motion

12. To receive Councillors Questions

Date of the next Full Council Meeting:

Monday 3rd December 2018 at 7pm in the Council Chamber, The Old Convent, 8 Broad Street, Ottery St Mary