

# 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**

27<sup>th</sup> November 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 3rd DECEMBER 2018 at 7.00pm** to consider the matters detailed on the Agenda below

Yours faithfully  
*Christine McIntyre*  
**Town Clerk**

**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.

A Presentation by Inspector Antonia Weeks on the policing of Ottery and related issues will take place prior to the meeting commencing

## 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 **Planning Committee Meeting of 19<sup>th</sup> November 2018** (*minute refs P18/11/01 – P18/11/07*) and to approve the signing of the Minutes by the Mayor as a correct record
6. To receive the Minutes of the **Extra Ordinary Council Meeting of 29<sup>th</sup> November 2018** and to approve the signing of the Minutes by the Mayor as a correct record
7. To receive the Minutes of the **Finance Committee Meeting of 29<sup>th</sup> November 2018**, and to approve the signing of the Minutes by the Mayor as a correct record

8. To approve the recommendations of the Finance Committee
9. To receive Reports from EDDC and DCC Councillors
10. Police Matters (including crime figures)
11. Ottery Hospital Update
12. To further reiterate the relationship that the Town Council has with the Ottery St Mary and District Health and Care Forum with the aim of saving OSM Hospital from closure
13. Approval for the Assistant Town Clerk – Liz Graveney to attend a Cemetery Course on 5<sup>th</sup> March 2019 at Tavistock Town Council
14. Updates/Reports by the Deputy Mayor from various steering groups
15. OSM Regeneration Project Working Group – Update/Report by the Deputy Mayor
16. Communities Together
  - Consideration by the Town Council to support a proposed bid by the Help Scheme for funding for a Dementia Initiative and
  - Consideration by the Town Council to support a joint bid with West Hill Parish Council for the funding of mobile goalposts
17. To further consider holding a Public Event to showcase the businesses and organisations of Ottery St Mary
18. Update on the proposed cycle rack for the town
19. To agree that the Council should have a policy with dealing with anonymous communications
20. To approve a draft Training Policy
21. To further consider developments in respect of the Ottery St Mary and District Skate and BMX Trust
- 21A. Financial Matters –
  - To approve the November 2018 Council schedule of payments
  - To advise on banking apps for local traders
22. Any matters of urgency brought forward by the Mayor
23. Report by the Mayor
24. Report by the Clerk
25. To receive Correspondence for information and any late correspondence
26. To receive Reports by Councillors of Meetings attended as Council Representatives
27. To receive Councillors' Questions

**Date of the next meeting: Monday 7<sup>th</sup> January 2019 at 7pm in the Council Chamber, The Old Convent, 8 Broad Street, Ottery St Mary**