

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 March 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 **TUESDAY 3RD APRIL 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.

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 5th March 2018** (Min 18/03/01 – 18/03/31) and to approve the signing of the Minutes by the Mayor as a correct record
6. To receive the Minutes of the **Planning Committee Meeting of 12th March 2018** (Min P/18/03/01 – P/18/03/07) and to approve the signing of the same by the Mayor as a correct record
7. To receive the Minutes of the **Human Resource Management Committee Meeting of 26th March 2018** and to approve the signing of the same by the Mayor as a correct record
8. To receive the Minutes of the **Finance Committee Meeting of 27th March 2018** and to approve the signing of the same by the Mayor as a correct record

9. To consider and approve (if appropriate) the recommendations of the Human Resource Management Committee Meeting of 26th March 2018
10. To consider and approve (if appropriate) the recommendations of the Finance Committee Meeting of 27th March 2018
11. To receive Reports from EDDC and DCC Councillors
12. Police Report
13. Ottery Hospital – Update
14. OSM Regeneration Project Working Group – Update by Chair of Working Group
15. To resolve to adopt the General Power of competency (as provided for under the Localism Act 2011) subject to the Council meeting the necessary criteria
16. Quality Council – to consider whether the Council wishes to apply for this status subject to it meeting the criteria
17. Review of the Council's Paper Light Policy
18. Formal approval by the Council to provide half the costs (approx. £900) towards the cost of street lighting at Alfington
19. Update on whether the removal of personal information relating to councillors can be removed from the Council's website and noticeboards
20. Property Matters – i. Library Update ii. Old Town Hall lease with the Heritage Society of Former Library and Print Room Update plus consideration of revised plans iii Request of Heritage Society to be granted a separate lease of former disabled toilet area
21. Update on the Neighbourhood Plan
22. Consideration of request to have an Open Air Cinema in OSM
23. Consideration of the Council having a Property and Land Committee (currently this is a working group)
24. Proposed variation of standing orders (at the written request of six councillors) to come into effect May 2018
25. Accountancy Matters – To approve the March 2018 Council schedule of payments as tabled
26. Any matters of urgency brought forward by the Mayor (for information only)
27. Mayor's report
28. Clerk's Report
29. To receive Correspondence for information and any late correspondence
30. To receive Reports by Councillors of Meetings attended as Council Representatives
31. To receive Councillors' Questions

Date of the next meeting: Monday 8th May 2018 at 7pm in the Council Chamber, The Old Convent, 8 Broad Street, Ottery St Mary

