

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

29th January 2019

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 4th FEBRUARY 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 **Extra Ordinary Council Meeting of 21st January 2019** (*minute refs 19/01/23 – P19/01/37*) 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 28th January 2019** (*minute refs P19/01/08 – P19/01/14*), and to approve the signing of the Minutes by the Mayor as a correct record
7. To receive Reports from EDDC and DCC Councillors
8. Police Matters (including crime figures)
9. Communities Together - Update

10. OSM Regeneration Project Working Group – Update
11. Ottery Hospital – Update and Consideration of any Matters Arising
12. To consider and approve (if appropriate) the following:-
 - to withdraw a Rescission Motion Notice received by the Town Clerk on 14th November 2018, which states:-
‘to re-examine the decision 18/11/09 taken at the full council meeting on 6th November 2018 (to form a hospital working group) and to make a decision to either support or rescind the motion’ as one of the signatories to the Rescission Motion Notice is no longer a serving councillor and the Notice is no longer compliant to the Council’s Standing Orders
 - to consider a further Rescission Motion Notice (in accordance with the Council’s Standing Orders) received by the Town Clerk on 24th January 2019, of the following matters to be considered and voted upon
‘to re-examine the decision 18/11/09 taken at the full council meeting on 6th November 2018 (to form a hospital working group) and to make a decision to either support or rescind the motion’
13. To further consider the proposal for a replacement footbridge over the Leat at the Land of Canaan (including the offer made by the Rotary Club to carry out the work) and to approve an appropriate course of action
14. Consideration of the ‘Future High Streets Fund’
15. To consider (and approve if appropriate) the proposed works at the Bowling Club to be carried out by the Environment Agency and to further approve the proposed Heads of Terms submitted by the Environment Agency
16. To consider and approve (if appropriate) the new Rules and Regulations for the Business and Citizen of the Year
17. To consider a request for a zebra crossing near McColls at Ottery St Mary
18. Ottery St Mary and District Skate and BMX Trust – Update and Consideration of any Matters Arising and to make any decisions as appropriate
19. To appoint a replacement Town Council Representative on the Exeter Airport Consultative Group
20. Financial Matters -
 - To approve the January 2019 Council schedule of payments
 - To approve the payment of the Council’s annual subscriptions/membership fees
 - The Clerk to report on the interim review of the Council’s accounts carried out by the Internal Auditor – D Hinchliffe
 - To note the contribution by local businesses towards the costs of the 2018 Christmas lights
21. Any matters of urgency brought forward by the Mayor
22. Report by the Mayor
23. To receive Correspondence for information and any late correspondence
24. To receive Reports by Councillors of Meetings attended as Council Representatives
25. To receive Councillors’ Questions

Date of the next meeting: Monday 4th March 2019 at 2pm in the Council Chamber, The Old Convent, 8 Broad Street, Ottery St Mary