

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

26th February 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 MARCH 2019 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.

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

Cllr Ian Thomas the Leader of EDDC will be present to speak about EDDC matters

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 4th February 2019** (*minute refs 19/02/01 – 19/02/25*), 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 18th February 2019** (*minute refs P19/02/01 – P19/02/07*) and to approve the signing of the Minutes by the Mayor as a correct record
7. To receive the Minutes of the **Human Resources Management Committee Council Meeting of 29th January 2019** (*minute refs HR19/01/01- HR19/01/12*) and to approve the signing of the Minutes by the Mayor as a correct record

8. To approve the recommendations of the Human Resources Management Committee (any discussion required, will need to be conducted in Confidential Session)
 9. Website Working Group Update
 10. To receive Reports from EDDC and DCC Councillors
 11. Police Matters (including crime figures)
 12. Ottery Hospital Update
 13. OSM Regeneration Project Working Group – Update/Report by the Chairman and consideration and approval (if appropriate) of any recommendations made by the Group and to note that in accordance with the current Group's Terms of Reference, that the current Group will wind up on 31st March 2019
 14. Ottery St Mary and District Skate and BMX Trust – Update and to make any decisions as appropriate
 15. Proposed Open Air Cinema Events organised by Pop Up Events on Friday 5th April, Thurs 2nd May and Thurs 26th September at the Land of Canaan – the support of the Council by the organisers is sought
 16. Property Matters
 - To consider and (if appropriate) approve the request from the Heritage Society for the Council at its own cost either replace/refurbish three internal doors in the Museum to ensure that they are fire safety compliant
 - Consideration and approval (if appropriate) of the Police's rent review proposals
 - Update on the Silver Band's lease
 - Update on the Station's lease
 - Further consideration and to make recommendations (if appropriate) regarding the scrap vehicles at Alansway
 - Update on replacement footbridge over the Leat at the Land of Canaan
 - Update on the proposed works at the Bowling Club by the Environment Agency and to approve revised proposed Heads of Terms submitted by the Environment Agency
 - 16A Dog Fouling Issues
 17. Financial Matters - To approve the February 2019 Council Schedule of Payments
 18. Any matters of urgency brought forward by the Mayor
 19. Report by the Mayor
 20. Report by the Clerk
 21. To receive Correspondence for information and any late correspondence
 22. To receive Reports by Councillors of Meetings attended as Council Representatives
 23. To receive Councillors' Questions
- Date of the next meeting: Monday 1st April 2019 at 7pm in the Council Chamber, The Old Convent, 8 Broad Street, Ottery St Mary**