

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

5th March 2019

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 **MONDAY, 11TH MARCH 2019 AT 6.00PM** 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.

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 **Full Council Meeting of 4th March 2019** and to approve the signing of the Minutes by the Mayor as a correct record
6. To consider the quotes received in respect of the requirement for 3 x fire doors for the Museum and (if appropriate) to approve a quote and to determine responsibility for payment of the work
7. Update on the Police's rent review proposals

8. Consideration of request from tenant at the Station to renew her tenancy on the same terms as per existing
9. Update on the Listing of Community Assets and further consideration of other properties for listing
10. To consider the Re-Use Credit Scheme Initiative
- 11.. 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