

OTTERY ST MARY TOWN COUNCIL

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To: The Members of the Regeneration and Climate Action Committee of Ottery St Mary Town Council

Dear Councillors,

I hereby give you notice that a **REGENERATION AND CLIMATE ACTION COMMITTEE MEETING** will be held at the Council Offices, OSM on **TUESDAY 21ST FEBRUARY 2023 AT 6.00PM.**

All members of the Committee are hereby summoned to consider the matters detailed on the Agenda below.

Yours faithfully
Kerry Kennell
CEO
14th February 2023

If you wish to comment on an item on this agenda (but don't wish to speak at the meeting) please submit this in writing by **12 noon on Monday 20th February 2023**. This will be read out under public participation for members to consider.

The meeting is open to the press and public. Attendees are requested to wear a face mask until seated; to wear suitable clothing as the room will be ventilated with open windows/door; not to attend if they are suffering from any covid symptoms or have tested positive for covid.

INFORMATION FOR MEMBERS OF THE PUBLIC/PRESS:

The law requires that public access is possible and not restricted, unless in the case of an agreed confidential session.

Note: 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

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 Regeneration and Climate Action Committee of 4th January 2023 (minute refs RCA23/01/01 – RCA23/01/11) and to approve the signing of the Minutes by the Chair as a correct record
6. To consider and make recommendations (if appropriate) next steps regarding Neighbourhood Plan
7. To receive an update on Phase 1 projects being run by Place Studios and Callidus
8. Consideration of smaller projects that the committee be able to consider in the short term to enhance the town and improve facilities for residents of the parish
 - a. Feedback from discussion with Ashburton Town Council
 - b. Pilot scheme for new businesses
 - c. Liaising with shop owners regarding pop up shops
 - d. Drop-in sessions to provide advice regarding coping with energy crisis
 - e. Interactive map highlighting areas needing improvement
9. To consider any reports, correspondence and make recommendations (if appropriate) in respect of the regeneration of the town and climate action
10. To welcome comments and ideas from members of the public
11. To receive Councillors' questions in relation to Regeneration and Climate Action