

# 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, 8 Broad Street, EX11 1BZ on **17<sup>TH</sup> FEBRUARY 2022 AT 6.00PM.**

Yours faithfully  
*Kerry Kennell*  
DEPUTY CEO  
9<sup>th</sup> February 2022

**The meeting is open to the press and public. Our Risk Assessment requires that anyone who wishes to attend the meeting in person, contacts the Deputy CEO in advance to ensure social distancing and attendance protocol are fully understood and adhered to.**

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 15<sup>th</sup> February 2022**. This will be read out under public participation for members to consider.

## **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 receive the Minutes of the Regeneration and Climate Action Committee of 12<sup>th</sup> November 2021 (minute refs RCA21/11/01 – RCA21/09/14) and to approve the signing of the Minutes by the Chair as a correct record
5. Confirm updated Terms of Reference
6. To receive feedback from group looking at the Regeneration priorities
7. To receive feedback from the group looking at the Climate Action priorities
8. To consider any Reports, Correspondence and make recommendations (if appropriate) in respect of the regeneration of the town and climate action
9. To further consider professional consultation in regard to various larger regeneration and climate action projects under consideration
10. To received update regarding the Welcome Back Fund
11. To consider Section 106 projects for Land of Canaan
12. To welcome comments and ideas from members of the public
13. To receive Councillors' questions in relation to Regeneration and Climate Action