

**OTTERY ST MARY TOWN COUNCIL**

Council Offices, The Old Convent, 8 Broad Street,

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Dear Councillors

I hereby give you notice that the **Station Hub Management Committee Meeting of** **Ottery St Mary Town Council** will be held at **The Council Offices, 8 Broad Street** on **WEDNESDAY 8TH JUNE 2022 AT 6.15PM.**

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

Yours faithfully

**Kerry Kennell**

Deputy CEO

30th May 2022

**The meeting is open to the press and public.  Our**[Risk Assessment](https://www.prudhoetowncouncil.gov.uk/wp-content/uploads/2021/05/Risk-Assessment-The-Gate-Annual-Meeting-May-2021.pdf)**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.**

**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 Ottery Hub Management Committee of 28th April 2022 (minute refs *OH22/04/01 – OH22/04/13*) and to approve the signing of the Minutes by the Chair as a correct record
5. To consider (and make a decision if appropriate) and update the Terms of Reference for the committee
6. Update from Buildings and Land Use regarding statement of works
	1. To consider (and make a decision if appropriate) quotation to replace twin head modulating heating pump
	2. To consider (and make a decision if appropriate) timescales for redecoration of downstairs and consider communication to be sent to existing building users
7. To receive an update regarding existing hirers of the building and to consider (and make a decision if appropriate) regarding the night that the second SPACE session will be held
8. To receive an update regarding the recruitment process for SPACE
9. To consider (and make a decision if appropriate) communication from Action East Devon regarding mental health support in Ottery St Mary
10. To consider (and make a decision if appropriate) regarding marketing and branding of the Station Community Hub
11. Any further recommendations from members
12. To receive Councillors’ questions relating to Station Community Hub matters

**Date of next meeting: Monday 27th June 2022 AY 6.15pm**