

OTTERY ST MARY TOWN COUNCIL

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To: THE MEMBERS OF THE PROPERTY AND LAND COMMITTEE OF OTTERY ST MARY TOWN COUNCIL

Dear Councillors

I hereby give you notice that a **PROPERTY AND LAND COMMITTEE MEETING** will be held in the **MEETING ROOM** at the **COUNCIL OFFICES, THE OLD CONVENT, 8 BROAD STREET, OTTERY ST MARY** on **TUESDAY 1ST NOVEMBER 2022 AT 5.00PM**

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

Christine McIntyre
CHRISTINE MCINTYRE
CEO

17th October 2022

Recording of Meetings etc - 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 Chair may approve an exception to this request in special circumstances

AGENDA

1. To receive apologies
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 approve and sign the Minutes of the Property and Land Committee Meeting of 29th September 2022
5. To consider and make recommendations (as appropriate) regarding any outstanding matters to the draft Heads of Term for a lease re the Museum (taking into account any further requirements of the Heritage Society) and to make recommendations (as appropriate) regarding any other Museum related matters
6. To note i.the Council`s legal responsibilities re the skatepark in accordance with the lease granted by Devon County Council (`DCC`) and ii. to consider any other matters pertaining to the skatepark and to make recommendations (as appropriate)
7. Strategic Property Review and to list desirable improvements to the Council`s Property Portfolio
8. Miscellaneous Property Matters
9. To receive Councillors` questions relating to Property and Land
10. Date of next Property and Land Committee meeting