



## Ottery St Mary Town Council

Minutes of the **EXTRAORDINARY MEETING OF OTTERY ST MARY TOWN COUNCIL** held on **TUESDAY 20<sup>TH</sup> JUNE 2023** at **75.00pm**. The meeting was held at the Council Offices, 8 Broad Street, OSM, EX11 1BZ.

**PRESENT:** - Cllrs Grainger (Mayor), Stewart (Deputy Mayor), Lucas, Green, Copus, Sneller and Kerry Kennell (CEO)

23/06/29

**TO RECEIVE APOLOGIES FOR ABSENCE**

Cllrs Johns, Bartlett and Williamson

23/06/30

**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**

Name of Councillor	Agenda Item and Interest
Cllr Grainger	No items declared
Cllr Stewart	No items declared
Cllr Lucas	No items declared
Cllr Green	No items declared
Cllr Copus	No items declared
Cllr Sneller	No items declared

23/06/31

**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**

There were none.

23/06/32

**TO ALLOW MEMBERS OF THE PUBLIC PRESENT TO SUBMIT QUESTIONS/COMMENTS FOR CONSIDERATION *INDIVIDUAL CONTRIBUTIONS WILL BE LIMITED TO 3 MINUTES***

There were none.

23/06/33

**TO APPROVE (IF APPROPRIATE) THE FINAL VERSION OF THE LEASE FOR THE MUSEUM**

The final version of the lease had been circulated to the Council. The CEO is obliged to point this out that whilst Stephens Scown advice was considered the final wording was agreed between the Councillors and the Heritage Society. There was a lengthy discussion regarding the changes that had been made and any potential implications from those changes. It was unanimously **RESOLVED** that the final version of the lease should be signed at 6.30pm on Thursday 22<sup>nd</sup> June.

The meeting ended at 5.21pm.

<b>SIGNATURE OF THE MAYOR</b>	
<b>DATE OF SIGNATURE</b>	
<b>DATE/VENUE OF NEXT MEETING</b>	Monday 3 <sup>rd</sup> July 2023 – Tipton St John Community Hall

Chair's initials \_\_\_\_\_