

Town Hall Fore Street Okehampton Devon EX20 1AA

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Emma James Town Clerk

13th January 2025

Dear Councillor

You are summoned to attend an extra ordinary meeting of the Policy & Resources Committee to be held on Monday 20th January 2025 at 6.30pm in the Council Chamber, Town Hall, Okehampton.

Committee Membership consists of the following, other Members may attend but are unable to vote and are required to leave the meeting for confidential staffing related items of business:

Cllr J Yelland (Chairman)

Cllr L Bird

Cllr F Hart

Cllr C Marsh

Cllr S Weekes

Cllr A Fisher (Mayor)

Cllr R Colman (Chairman, Property)

Cllr T Leech (Chairman, Planning)

Cllr B Tolley (Vice-Chairman)

Yours faithfully

E.James

Emma James Town Clerk

AGENDA

This meeting will be livestreamed through the Council's Facebook page. Persons attending will be captured on film except when seated in the public seating area, with the exclusion of the first row. Any speech may be picked up and broadcast.

A fire alarm drill is not planned. In the event that the alarm sounds, please make your way out of the building using either staircase to the meeting point in Red Lion Yard and await further instructions.

Urgent items - items for <u>information only</u> can be brought to the attention of the Committee at the discretion of the Chairman at the end of the meeting. No decision can be taken on items not detailed on the published agenda.

Please ensure mobile phones are turn off or to silent.

Business to be Transacted

- 1. Apologies for Absence To receive apologies from those Members unable to attend
- 2. <u>Declarations of Interest</u> To receive disclosures of interests from Councillors on matters to be considered at the Meeting. The disclosure shall include the nature of the interest. If a Member becomes aware, during the course of the Meeting, of an interest that has not been disclosed they must do so immediately.

- 3. <u>Public Participation</u> To receive questions or comments from members of the public. (Please note that decisions cannot be made on items not detailed on the agenda.)
- **4.** <u>Members' Questions</u> To receive questions from Members regarding the workings of the Committee.
- **6. Town Centre Business Grant Initiative** To consider the following grant application:

Edgemoor Properties Ltd for a grant of £1950 for external shop front repairs and decoration