## Minutes of a meeting of Okehampton Town Council held on Monday 17<sup>th</sup> March 2025 at 6.32pm in the Council Chamber, Town Hall, Okehampton

Members Present: Councillor R Colman (Chairman, Property Committee)

Councillor T Leech (Chairman, Planning Committee)
Councillor B Tolley (Chairman, Parks Committee)
Councillor J Yelland (Chairman, P&R Committee)

Councillor T Cummings

Councillor C Holt Councillor M Ireland Councillor D McNeill Councillor M Richards

In Attendance: Mrs E James (Clerk)

658 <u>Apologies for Absence</u> – On the proposition of Cllr Yelland, seconded Cllr Richards, it was **RESOLVED** to approve apologies by Cllr Fisher (personal), Cllr Marsh (personal) and Cllr Bird (personal) and Cllr Hart (personal).

Absent - Cllr Weekes

- **Declarations of Interest** None
- 660 <u>Public Participation</u> None
- **Members Questions** None

## 662 PART TWO - CONFIDENTIAL ITEMS

On the proposition of CIIr Cummings, seconded CIIr Tolley it was RESOLVED that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items which are CONFIDENTIAL by virtue of relating to legal and/or commercial matters, staffing and/or the financial or business affairs of a person or persons other than the Council.

Insurance Quotations – The quotation for the final year of the existing 3-year agreement was considered along with extended long-term agreement options. On the proposition of Cllr Cummings, seconded Cllr Yelland, it was **RESOLVED** to accept the extended long-term agreement deal through James Hallem Council Guard along with Coalition Cyber Insurance at the cost of £20,445.79.

Clerk

**Action** 

Councillors were reminded of the insurance condition for disclosure of any declaration statements that may relate to them, as set out in the report. Any declarations, other than those that may previously have been reported, must be disclosed to the Clerk by no later than 31st March 2025

Cllrs

On the proposition of Cllr Cummings, seconded Cllr Leech, it was **RESOLVED** to exit Part 2 and ratify decisions made therein. The meeting was closed at 6.39pm.

Councillor Fisher, Mayor