



Okehampton Hamlets Parish Council

To all Members of the Council

You are hereby summoned to attend a meeting to be held at 7.30pm on Tuesday 5th December 2017 at Okehampton Town Hall

AGENDA

Members are reminded that a discloseable pecuniary interest in any item on the agenda should be declared, with the reason, before the item is discussed.

1. Members of the Public

2. Declarations of Interest

3. Apologies

4. Approval of Minutes of previous meetings held on 7th November 2017.

5. Matters arising from the minutes

- 5.1 Abbeyford Wood sewage leak – to receive an update
- 5.2 New dog/waste bin Kellands Lane – to receive update.
- 5.3 Broadmoor Lane, request for litter/dog bin – to receive an update

6. DCC and WDBC – to receive any reports/updates from Councillors present.

7. Neighbourhood Planning - to receive an update on joint Okehampton Councils Plan

8. To receive reports from meetings attended by Parish Council representatives including –

9. Planning – to consider and agree response to applications listed below together with any others received up to date of this meeting.

- 9.1 WDBC 1146/17/FUL readvertisement, construction of 3 grass rugby pitches with new clubhouse and parking at land at Hilltown Cross, Holsworthy Road, Okehampton.
- 9.2 WDBC – to consider any response to Local Planning Validation List Consultation

10. Open Spaces.

- 10.1 To discuss recent issues with vehicles accessing bridleway at Meldon
- 10.2 To receive report on meeting with DCC with proposals for bridleway improvements at Fatherford
- 10.3 Old Town Park – to review report previously circulated from Cllr Wood and agree any actions required.
- 10.4 Repairs to footpath and water outfall repairs – report of meeting with Aggregate Industries,

11. Correspondence

- 11.1 To consider renewal of SLCC membership at cost of £100.00
- 11.2 Okerail Forum Response – to consider response to Heart of the South West consultation.
- 11.3 DCC – to consider response to Stagecoach consultation re changes to bus timetable
- 11.4 WDBC – to agree attendees for Superlink meeting, 11 Nov Meldon Village Hall

For Information

12. Accounts

Current Account at	15/11/17	£	23572.68
Deposit Account at	31/09/17	£	<u>26381.71</u>
Total		£	49954.39

Less 'Restricted' Funds

Links Administration			1883.33
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Total 'Unrestricted' Funds **£ 49544.44**

Less Unpresented chqs

Tavistock Newspapers	001220	£	19.50
Tavistock Newspapers	001232	£	19.50
Oke Chamber of Trade	001254		£400.00
J Gillard	001259		£392.60
DALC	001260	£	25.00
F J Stevens & Son	001261		£216.00
Throwleigh Village Hall	001262	£	25.00
Okehampton Town Council	1263	£	15.00
WDBC	001264		£251.16
R J White	001265		£250.00
RBL Poppy Appeal	001266	£	50.00
2443 Oke Air Cadets	001267		£250.00
Meldon viaduct Co	001268		£200.00

£ 2113.76

Total Available Funds **£ 47547.06**

Funds received – Aggregate Industries £491.75

12.1 Accounts for payment –

Mrs J Gillard (wages £346.25, and mileage £)	£	
Sampford Courtenay Village Hall	£	12.00
SLCC		£100.00
Tavistock Town Council	£	40.00
Oak Valley Tree Services	£	750.00

12.2 2018/19 Budget – to consider first draft of budget and year to date spend, and consideration of ideas for items to be included. Precept to be agreed at January meeting.

PART TWO

Items which may be taken in the absence of the press and public.

The Committee is recommended to pass the following resolution:-

‘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 as they involve the likely disclosure of sensitive and confidential information.’

13. To receive update on Community Governance Review

14. Old Town Park – to receive update and agree appointment of solicitors for legal process.

15. To note current WDBC Enforcement cases list and information.

16. Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 2nd January at Meldon Village Hall