



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 6th February 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 2nd January 2018.

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 0032/18** Outline application (with some matters reserved) for 590 dwellings, including 40% affordable (resubmission of 2573/16) land at SX603952 south of Exeter Road, Okehampton.
- 9.2 WDBC 4394/17** Reserved matters application for approval of appearance, landscaping, layout and scale for development of 73 dwellings following grant of planning consent 4059/16
- 9.3 WDBC 0125/18** Change of use from 11 bed guest house (Class C10 to 7 bed residential care home (Class C2), Fairway Lodge, Holsworthy Road, Thorndon Cross

10. Open Spaces.

11. Correspondence

- 11.1 Okehampton Community Garden Association – to consider grant request for £400
- 11.2 Torridge, North, Mid & West Devon CAB – to consider grant request for £500
- 11.3 Forestry Commission – Abbeyford Forest Plan consultation, to consider if response required
- 11.4 WDBC Mayoral Awards – to consider any nominations to be made

For Information – Healthwatch Voices Winter 2018

12. Accounts

| | | | |
|-----------------------------------|----------|---|--------------------------|
| Current Account at | 15/01/18 | £ | 20049.62 |
| Deposit Account at | 05/12/17 | £ | <u>26383.06</u> |
| Total | | £ | 46432.68 |
| Less 'Restricted' Funds | | | |
| Links Administration | | | 1448.38 |
| Total 'Unrestricted' Funds | | | <u>£ 44984.30</u> |

Less Unpresented chqs

| | | | |
|----------------------|--------|---|------------------|
| Tavistock Newspapers | 001220 | £ | 19.50 |
| Tavistock Newspapers | 001232 | £ | 19.50 |
| RBL Poppy Appeal | 001266 | £ | 50.00 |
| OTC | 001275 | £ | 15.00 |
| D Heard | 001276 | £ | 1221.60 |
| Getmapping | 001277 | £ | 18.00 |
| | | | £ 1343.60 |

Total Available Funds **£ 43640.70**

Funds received – Aggregate Industries £491.75

12.1 Accounts for payment –

| | |
|---|---------|
| Mrs J Gillard (wages £346.25, and mileage & exp tbc) | £346.25 |
| Western Web Ltd | £80.40 |
| Meldon Village Hall | £15.00 |
| Germansweek Village Hall | £25.00 |
| Hatherleigh Community Centre | £20.50 |

12.2 Internal Auditor – to agree contract

12.3 Closure of National Westminster Bank – to consider implications and to consider if alternative banking arrangements need to be made.

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 and agree any actions required.

14. Old Town Park – to receive update on transfer from WDBC

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

16. Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 6th March at Meldon Village Hall