



Okehampton Hamlets Parish Council

To all Members of the Council

You are hereby summoned to attend a Meeting to be held at 7.30 pm on Tuesday 6th November at Meldon Village 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 meeting held on 5th October 2018.

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

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

7. Reports from Councillors including meetings attended –

7.1 Reporting issues on line

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

8.1 WDBC 3349/18/VAR Removal of condition 5 (use restriction) following planning consent 00089/2010, Unit 1c – 1 Cranmere Road, Okehampton

8.2 To consider Okehampton Camp footpath proposals to stop existing public right of way through Camp to be replaced by new right of way around perimeter of Camp.

8.3 DNP – to consider invitation to Local Plan Consultation Event, 5th December 2018

8.4 Plymouth & South West Devon Joint Local Plan – consider response to consultation on modifications to submitted plan.,

8.5 DNP 18/0071 Tree Preservation Order, Meldon Village Hall, application to reduce height of beech tree by 4m and crown spread by 2m

9. Open Spaces.

9.1 Bridge across railway line, Exeter Road, to receive update and agree way forward with graffiti and mural and DCC Locality Grant

9.2 Meldon Fields Residents Group – to agree type and cost of noticeboard to be purchased.

9.3 Meldon Woods – to review report of recent walk of Woods by Working Group and agree next steps for work required.

9.4 Brightley Noticeboard – to consider if repairs should be undertaken or replacement board purchased.

9.5 To consider request from Betty TV to film in Meldon area and using Aplite car park.

10. Correspondence

10.1 Airband – to consider offer to speak at Council meeting re services offered.

10.2 Friends of Okehampton Library – to note letter of thanks re grant provided.

10.3 Royal British Legion – Remembrance Parade, to agree arrangements and amount of donation to be made for wreath.

10.4 Public Defibrillators – to consider information received from a provider and to agree if further investigation be made on provision of equipment in the Parish

10.5 Okehampton & District Chamber of Trade – to consider grant request of £500 towards Christmas lights for Town.

For Information –

11. Council Policies

11.1 IT policy – to receive an update

12. General Data Protection Regulations – to receive an update on tasks required to meet requirements

13. World War 1 Beacon of Light – to agree arrangements for event on 11th November

14. Accounts

Current Account at	29/10/18	£	5122.59
Deposit Account at	29/10/18	£	9389.87
Nat West			<u>41387.36</u>

Total £ 55899.82

Less ‘Restricted’ Funds

Links Administration 358.89

Total ‘Unrestricted’ Funds **£ 55540.93**

Less Unpresented chqs 0

Total Available Funds **£ 55540.93**

Funds received –

Accounts for payment –

J Gillard (wages £291.56) ,	
Expenses £, mileage £30.15)	£321.71
J Gillard Links pay	£360.36
Inkprint	£ 7.50
Broadbury landcare	£ 145.00
B Wood – travel expenses	£ 118.35

14.1 To receive update on transfer of accounts to Lloyds

14.2 to agree appointment of internal auditor for 2018/19

14.3 to consider use of training budget for Councillor training materials

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.’

15. Old Town Park – to receive update on transfer from WDBC and to review documentation received from solicitors.

16. Expenditure and Budget 2018/19 – to consider future expenditure already planned and any other expenditure required and initial discussion on budget for next financial year.

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

18. To consider quotes received for tree surgery work in Meldon Woods and appoint contractor to undertake work.

19. Date and venue of next meeting to be confirmed as Tuesday 4th December 2018 at Okehampton Town Hall