



## 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 8<sup>th</sup> January 2019 at Meldon Village Hall. *Jane Gillard*

### 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 4<sup>th</sup> December 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 –**

**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 3683/18/ARM Application for approval of reserved matters on part of the site (Plot D) following outline approval 00868/2014, Cladco Profiles Ltd, Plot D, land west of Higher Stockley Mead, Okehampton East Business Park, Okehampton.

8.2 WDBC 3910/18/OPA outline application with all matters reserved for construction of Farm Managers Dwelling, Yelland Farm, Okehampton

8.3 DNP 18/0081 Tree preservation order West Okement Valley, trees at Okehampton Castle

8.4 DNP to note granting of consent application 18/0071, works to a tree at Meldon Village Hall

8.5 DNP to note granting of consent, application 18/0041. Felling a tree at Okehampton Golf club

8.6 WDBC to consider email received advising paper copies of planning applications would no longer be supplied to Parish Councils.

8.7 DNP to receive update from Cllr Littlejohns on meeting attended re Local Plan and agree any comments to be submitted.

**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 Footpath at Fatherford – to receive update on repairs.

**10. Correspondence – to consider responses to items listed below together with any others received up to date of this meeting.**

10.1 Defibrilators – to consider further information received and agree next steps.

10.2 Okehampton United Charity – to consider details received re costs of allotment provision and to agree contribution towards these costs.

10.3 Forthglade Ltd – to agree date of site visit.

**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

## 14. Accounts

Current Account at	31/12/18	£	2328.06
Deposit Account at	26/11/18	£	9390.27
Nat West			<u>41387.36</u>
Total		£	53105.69
<b>Less 'Restricted' Funds</b>			
Links Administration			- 131.76
<b>Total 'Unrestricted' Funds</b>			<b><u>£ 53237.45</u></b>
<b>Less Unpresented chqs</b>			
SLCC	000024		£106.00
Devon Young Carers	000025		500.00
Tor Support Services	000026		300.00
			<b><u>906.00</u></b>
<b>Total Available Funds</b>			<b><u>£ 52331.45</u></b>
<b>Funds received –</b>	Aggregate Industries	£491.25	
<b>Accounts for payment –</b>			
J Gillard (wages £)			
Expenses £1.20, mileage ££			
Mole Avon		£112.48	
DALC		£ 20.94	
B Wood CPRE attendance		£ 5.00	
B Wood (mileage)		£ 51.30	

14.1 To receive update on transfer of accounts to Lloyds

## 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**

16. **Shed Rent Aplite Quarry – to review and agree rent for 2020/21**

17. **Budget 2019/20 – to review and agree revised draft and agree setting of 2019/20 Precept**

18. **To note current WDBC Enforcement cases list and information.**

19. **Date and venue of next meeting** to be confirmed as Tuesday 5<sup>th</sup> February 2019 at Okehampton Town Hall