



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 5th March 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 5th February 2019.

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 Forthglade Factory Visit

7.2 Northern Links

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 3715/18 Unit 9 Cranmere Road, Exeter Road Industrial Estate, application to create 10 additional car parking spaces, application refused. To note appeal lodged and to consider any further representations to be made.

8.2 WDBC 0459/19/PIP Permission in principle to demolish bungalow and build 2 detached 3 bed houses, 71 Exeter Road, Okehampton

8.3 0448/19/PIP Permission in principle for construction of 1, 2 bed chalet to the rear of 69b Exeter Road, Okehampton

9. Open Spaces.

9.1 Bridge across railway line, Exeter Road, to receive update on art work project

9.2 Footpath at Fatherford – to receive update on repairs.

9.3 To consider draft Open Space Policy as previously circulated.

9.4 To consider DNP request for use of Meldon Woods for Meldon Wildlife Day on 20th August 2019

9.5 To consider request from Mid Devon Hunt to hold Meet at Granulite car park, 6th April 2019

9.6 To consider grass cutting requirements for 2019

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

10.1 Defibrilators – to receive update on installation at Meldon Village Hall.

10.2 St James Primary School – to consider request for commemorative benches at new school site and to agree budget for items.

10.3 Ashbury Hotel – to receive update on offer to assist with snow clearance from roads.

10.4 Okehampton & District Chamber of Trade – to consider correspondence detailing proposals for disposal of organisations funds

10.5 Charities of Holditch and Others – to consider request for nomination of Trustee due to end of office of Cllr P Heard on 5/5/19

10.6 To consider request for salt/grin bins on Kellands Lane and within Meldon Fields

10.7 DCC Reuse Credit Scheme consultation – to consider any response required.

11. Council Policies

11.1 To receive update on review of Standing Orders.

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

13. Accounts

Current Account at	25/02/19	£	2211.08
Deposit Account at	25/02/19	£	<u>48813.69</u>
Total		£	51024.77
Less ‘Restricted’ Funds			
Links Administration			- 131.76
Total ‘Unrestricted’ Funds			<u>£ 51156.53</u>
Less Unpresented chqs			
Mole Avon	000027		112.48
			<u>112.48</u>
Total Available Funds			<u>£ 51044.05</u>
Funds received –	DCC Localities Grant £500, Shed Rent £440		
Accounts for payment –			
J Gillard (wages £291.56) ,		£	291.56
J Gillard stationery expenses		£	145.77
J Gillard travel		£	22.95
N Johns Litter Picking		£	135.00

14. To consider and agree arrangements for 2019 Annual Assembly

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

17. **To consider quotations** for erection of new notice board at Meldon Fields and replacement in Brightley and repairs to Southcott notice board steps

18. **Clerks salary** – to review with reference to NALC 2019/20 payscales

19. **Date and venue of next meeting** to be confirmed as Tuesday 2nd April 2019 at Okehampton Town Hall