



# Okehampton Hamlets Parish Council

## To all Members of the Council

You are hereby summoned to attend a Meeting of the Council to be held at 7.30pm on Tuesday 4<sup>th</sup> June 2019 St James Primary School, Okehampton.

## 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 meeting held on 14<sup>th</sup> May 2019.

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

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

6.1 To consider request from Neighbourhood Planning Group to approve expenditure for consultants services to write planning policies.

6.2 To review Neighbourhood Planning Group spending protocol

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

### 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 0483/19 Application for 12 Golf Lodges at Ashbury Hotel, Okehampton

### 19. Open Spaces.

9.1 To consider request to site memorial bench in Meldon Woods.

9.2 To consider complaint re dog mess in Aplite Quarry Car park.

9.3 To agree necessary repairs to gate at Aplite Quarry

9.4 To consider any necessary work currently required in Meldon Woods

9.5 Natural Devon 2019 – consider email previously circulated and agree level of involvement including Roadside Verges, appointment of Wildlife Wardens and attendance at Conference.

### 10. Correspondence

10.1 Forthglade Ltd – to consider position with regard to complaints received re alleged ‘odours’ coming from factory site.

10.2 DALC – to consider nominations for DALC County Committee.

10.3 Okehampton Town Council – to consider request for contribution towards costs of operating public toilets at Fairplace.

10.4 DCC Community Transport awards – to consider nominations for award scheme.

10.5 To consider invitation to take part in VE Day 75<sup>th</sup> Anniversary celebrations.

10.6 To consider email from Sticklepath Parish Council re speed limit between Mole Avon and Whitehouse Services

- 10.7 Torridge, North & Mid Devon CAB – to consider grant request previously circulated.  
 10.8 WDBC – Okehampton OSSR Plan, to agree possible ways forward (Cllrs Ewen, J Heard & Wood)  
 10.9 Meldon Fields Residents Group – request for support for resolution requesting footpath from Broom Park to Crediton Road.

**For Information –**

**11.** To review and agree any amendments as necessary to the Council’s adopted Standing Orders, Financial Regulations and Risk Policy.

**12. General Data Protection Regulations –**

**13. Accounts**

Current Account at	07/05/19	£	1762.15
Deposit Account at	07/05/19	£	<u>55531.51</u>
Total		£	57293.66

**Less ‘Restricted’ Funds**

Links Administration			(131.76)
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**Total ‘Unrestricted’ Funds** **£ 57425.42**

**Less Unpresented chqs**

St James School			750.00
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**Total Available Funds** **£ 56675.42**

**Funds received – nil**

**13.1 Accounts for payment –**

Mrs J Gillard (wages £313.42, Mileage £31.50, Exp £25.80)		£ 370.72
Broadbury Landcare		£145.00
Devon Communities Together		
Membership		£ 50.00
Meldon Village Hall		£ 80.00

**13.2 Annual Governance and Accountability Return part 2**, to agree requirements met to sign Certificate of Exemption.

**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.’

**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 2<sup>nd</sup> July 2019, 7.30 pm at Meldon Village Hall.