



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 7th January 2020 at Okehampton Town Hall, Okehampton.

Jane Gillard, dated 1/1/2020

AGENDA

Members are reminded that a disclosable 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 3rd December 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

7. To receive reports from meetings attended by Parish Council representatives including – OUC Celebration evening

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

8.1 DNP 0563/19 Conversion of agricultural building to personal training and fitness classes at Estrayer Park Yard, Okehampton.

8.2 WDBC 4101/19 Householder application for single storey rear extension at 8 Briughtley Road, Okehampton.

8.3 WDBC 4121/19 Land At SX 599 963 adjacent to development site Land Construction of equipped play area North of Crediton Road Okehampton EX20 1RG.

8.4 WDBC 3907/19 application for approval of reserved matters following outline approval 0793/19 for construction of dwelling at Truckle Gate, Exeter Road, Okehampton.

8.5 Street naming – to agree names for AdPad development, Crediton Road, Okehampton.

9. Open Spaces.

9.1 Grit bins to receive update re purchase.

9.2 Community noticeboard at Romansfield – to receive update on offer from Redrow to contribute to costs.

9.3 To agree procedures for appointing contractors for grass cutting for 2020.

10. Correspondence

10.1 Devon Young Carers – to consider grant request of £500 towards costs of 2 respite day trips.

10.2 OCRA – to consider nomination for Trustee of Charity on retirement of Cllr Ewen on 15 January.

10.3 OCRA – to consider grant request for £225 towards supporting Memories Sporting Social Group

10.4 Okehampton Town Council – invitation to Eco Aware Coffee Morning, 18th Jan, 9am – 12.

For Information –

12. VE Day Celebrations – to receive update from Clerk and agree actions to be taken.

13. General Data Protection Regulations – to consider requirements of Privacy Notices.

14. Accounts

14.1 Accounts for payment –

Mrs J Gillard (wages £313.42, Mileage £,)	£
HMRC PAYE	£ 210.00
GX Accountancy	£ 22.50
Okehampton Town Council	£1000.00
Okehampton Town Council	£ 20.00
White Wood Management	£ 171.80

14.2 Bank Reconciliation and Statement of Budget – see below.

15. 2020/21 Budget and Precept setting – to discuss budget requirements for coming financial year and to agree Precept for 2020/21.

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.’

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

17. Aplite Shed Rent 2021 – to review and agree rent payable .

18. Date and venue of next meeting to be confirmed as 4th February 2020, 7.30 pm at Meldon Village Hall.

Okehampton Hamlets Parish Council - Bank Reconciliation

Current account at 30/12/19			636.73	
Deposit account at 30/12/19			58407.77	
		Total	£59044.50	
Less Restricted Funds				
For info – funds received (inc in balances above)				
Less Unpresented cheques				
			£59044.50	
Budget	Annual budget		36100	
	Year to date spend		13000	
	Unspent revenue against allocated budget		£ 23100	
Allocated Reserves	Election	3000.00		
	Meldon Woods	2000.00		
	Old Town Park	2000.00		
	General Reserve	26000.00		
	Beating the Bounds	500.00		
	Equipment replacement	1000.00	34500.00	