

Okehampton Hamlets Parish Council

To all Members of the Council

You are hereby summoned to attend a meeting to be held at 7.30pm on Tuesday 6th January 2015 at Meldon Village Hall

J Gillard - Clerk to the Council

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. Minutes of the previous meeting held on 2nd December 2014**
- 5. Matters arising from the minutes**
 - 5.1 Brightley Flood risk
 - 5.2 Fatherford railway bridge footbridge – update
 - 5.3 DCC – agree response to Electoral review of Devon.
- 6. Neighbourhood Planning**
 - 6.1 to receive an update on joint Okehampton Councils Plan
 - 6.2 to consider draft WDBC Our Plan updates (previously circulated)
- 7. Okehampton Energy Working Group – to receive update**
 - review Feasibility Study Brief tenders received and agree firm to undertake Study
- 8. Planning**
 - 8.1 WDBC – 01203/2014 Variations of conditions 2 and 6 of 00123/2014 to allow installation of translucent sheeting in the roof of the approved tennis building at Ashbury Hotel, notice of conditional consent.
 - 8.2 WDBC – 01192/2014 Erection of proposed chemical fertiliser store at Ashbury Hotel, notice of conditional consent.
 - 8.3 To note letter of objection from resident re application 01324/2014, Hillside Drive, Okehampton.
- 9. Meldon Woods & other property issues.**
 - 7.1 Update from meeting with Forestry Commission
 - 7.2 To agree Meldon Shed rent for 2016
 - 7.3 To consider request from S W Endurance to hold Endurance Ride from car park on 15th Feb 2015.
- 10. Reports from meetings attended by Parish Council Representatives including**
- 11. Beating The Bounds – to agree date of next event and preliminary arrangements.**

12. Correspondence

- 12.1 Relate Exeter & District – to consider grant request for £500
- 12.2 Okehampton Battle of the Bands – to consider grant request for £500
- 12.3 Okehampton Older People Community Services network – review notes from previous meeting previously circulated.
- 12.4 Okehampton Young Peoples Network – review notes from previous meeting (already circulated)

For Information –

LCR Winter 2014

13. Accounts

Current Account at	14/12/14	£	15312.47
Deposit Account at	30/09/14	£	<u>6355.34</u>
Total		£	21667.81

Less 'Restricted' Funds

Links Administration 895.01

Total 'Unrestricted' Funds **£ 20772.80**

Funds received – none

13.1 Accounts for payment –

Mrs J Gillard (wages £243.39 and mileage £26.55 expenses £51.04)	£320.98
P Francis contracting (hedge trimming)	£139.20
Okehampton Town Council	£ 15.00
Get mapping PLC	£ 33.60

13.2 To consider and adopt NALC 2014-2016 National Salary Award – Increase in SCP 21 from £10.04 to £10.261 wef 1/1/15 and award of non consolidated payment in Dec 2014 of £100 pro rata = £12.47 as per NALC Salary award

13.3 To consider and adopt draft budget for 2015/16 and agree precept for 2015/16. (already distributed)

14. Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 3rd February 2015 at Okehampton Town Hall.