

## **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 3<sup>rd</sup> March 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 3<sup>rd</sup> February 2015**
- 5. Matters arising from the minutes**
  - 5.1 Fatherford railway bridge footbridge – update
  - 5.2 Abbeyford Wood sewage leak – to receive an update
  - 5.3 WDBC Mayoral Awards nomination – to receive update
- 6. Neighbourhood Planning**
  - 6.1 to receive an update on joint Okehampton Councils Plan
  - 6.2 WDBC invitation to Neighbourhood Planning Group meeting, 23<sup>rd</sup> April, Bridestowe Village Hall.
  - 6.3 WDBC Our Plan Consultation invitation to event 4<sup>th</sup> March, Okehampton Charter Hall, consider comments to submitted by Council.
- 7. Okehampton Energy Working Group – to receive update from Working Party**
- 8. Planning**
  - 8.1 WDBC 00108/2015 - Reserved matters application for the erection of 43 dwellings and associated garages, parking areas and landscaping, land adjacent to Baldwin Drive.
  - 8.2 WDBC 00187/2015 – change of use of agricultural barn to 2 bedroom dwelling and extension with demolition of smaller agricultural barn buildings – Bear Mead, Hatherleigh Road, Okehampton.
  - 8.3 WDBC - 00057/2015 – Notice of conditional consent, householder application for conversion of existing summerhouse to residential annex. Longacre, Chichacott Road, Okehampton.
- 9. Meldon Woods & other property issues.**
  - 7.1 Update re potential Grant funding
  - 7.2 To receive an update and agree way forward re Bardon Aggregate Wayleave and meeting.
- 10. Reports from meetings attended by Parish Council Representatives including**

**11. Beating The Bounds** – to receive an update on arrangements.

**12. Correspondence**

12.1 Devon County Council – Public Transport consultation, discuss and agree response.

12.2 West Devon CAB – to consider Grant request (previously circulated)

12.3 WDBC – to consider arrangements for May local elections.

**For Information –**

**13. Accounts and Audit**

Current Account at	13/02/15	£	4846.41
Deposit Account at	30/12/14	£	<u>16355.85</u>
Total		£	21202.26

**Less ‘Restricted’ Funds**

Links Administration 807.12

---

**Total ‘Unrestricted’ Funds**                      **£ 20395.14**

**Funds received** – £87 Okehampton Town Council re Rail Survey

**13.1 Accounts for payment –**

Mrs J Gillard (wages £307.83 and mileage £38.70, exp £39.00)	£ 385.53
Mr N Johns (litter picking)	£ 135.00
SLCC	£ 94.80

**13.2** To consider contract and appointment of South and West Internal Audit as Internal Auditors for the Council and agree appointment if agreed.

**13.3** To consider need to update Standing Orders, Financial Regulations and Risk Policy – clerk to report.

**14. Annual Parish Meeting** – to agree arrangements for meeting to be held on Tuesday 14<sup>th</sup> April at Meldon Village Hall.

**14. Date and venue of next meeting** to be confirmed as 7.30pm, Tuesday 7<sup>th</sup> April 2015 at Okehampton Town Hall.