



Okehampton Hamlets Parish Council

Parish Clerk: Mrs Jane Gillard, Incott Farm
Sampford Courtney, Okehampton EX20 2SR

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To all Members of the Council

You are hereby summoned to attend a meeting to be held at 7.30pm on Tuesday 6th October 2015 at Okehampton Town Hall

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 1st September 2015.

5. Matters arising from the minutes

- 5.1 Abbeyford Wood sewage leak – to receive an update
- 5.2 Meldon traffic issues – to receive an update on issues raised at previous meeting and agree way forward.
- 5.3 Fatherford bridleway bridge – to receive an update on work being undertaken by DCC and discussion with Patrick Carney, Jacobs Engineer.
- 5.4 OCRA – to confirm nomination of Trustee from July meeting.
- 5.5 Dry Lane/Maddaford – to receive update on issues raised at last meeting. (email previously circulated)
- 5.6 Complaints Procedure – to consider and adopt if agreed, document previously circulated.

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

7. Neighbourhood Planning

- 7.1 to receive an update on joint Okehampton Councils Plan
- 7.2 to consider and adopt if approved the Joint Councils Finance Protocol for the project.

8. Okehampton Energy Working Group – to receive update from Working Party

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

10. Meldon Woods & other property issues.

11. Reports from meetings and events attended by Parish Council Representatives including –

- Developer Forum, 7th Sept at Kilworthy, Tavistock
- DNP, presentation on Airband, 16th Sept at Parke
- Northern Links Meeting – 10th September
- SuperLinks Meeting – 24th September



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12. Beating The Bounds

12.1 to agree contribution from Council towards cost of event.

12.2 to discuss damage to Rotary Tent and agree way forward for repair/replacement.

13. Correspondence

13.1 DCC Urban Highway Grasscutting – to discuss possibility of Parish Councils taking on this work. (emails previously circulated as background info)

13.2 DCC Highways – invitation to Town & Parishes Conference (details previously circulated)

13.3 Okehampton Voice – invitation to include article on Councils in 2016 edition.

13.4 West Devon/Okehampton liason group – consider items for agenda for next meeting to be held on 9th November.

13.5 WDBC Review of Licencing Policy, to consider response, see item 13.9 in minutes 192.

For Information –

DALC Annual Report 2014-2015

Clerks & Councils Direct September 2015

14. Accounts

Current Account at	15/09/15	£ 1445.47
Deposit Account at	30/03/15	£ <u>31359.35</u>
Total		£ 32804.82

Less 'Restricted' Funds

Links Administration	1223.07
Community energy project	7959.00

Total 'Unrestricted' Funds £ 23622.75

Funds received – none

14.1 Accounts for payment –

Mrs J Gillard (wages £461.75 and mileage £62.10)	£ 523.85
Grant Thornton (Audit fee)	£120.00
Broadbury Landcare	£140.00

14.2 Notice of completion of annual return

14.3 Transparency Code 2015 – consider requirements of Code and agree system to implement requirements. (Details previously circulated by email)

15. Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 3rd November 2015 at Meldon Village Hall.