



# Okehampton Hamlets Parish Council

Parish Clerk: Mrs Jane Gillard, Incott Farm  
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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 5<sup>th</sup> January 2016 at Meldon Village 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 December 2015.

### 5. Matters arising from the minutes

5.1 Abbeford Wood sewage leak – to receive an update

5.2 Fatherford bridleway bridge – to receive an update on work being undertaken by DCC and discussion with Patrick Carney, Jacobs Engineer.

5.3 Dry Lane/Maddaford – to receive update on issues raised.

5.4 Digital Skills Workshop – consider possibility of holding event

### 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

### 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.

9.1 WDBC 2885/15 Application for proposed extension to food store and laundry stores at Manor House Hotel, Okehampton

9.2 WDBC 2886/15 Application for proposed skating rink building and extension to adjacent store and extension to Dartmoor room to form sun room at Manor House Hotel, Okehampton.

9.3 DCC Determination of conditions in respect of old mineral planning permissions at Knowle Quarry

9.4 WDBC 732/2015 Readvertisement (Amended description): Proposed change of use and extension to owners accommodation (The Linhay) to provide 7 further bedrooms to form part of Lakeside Residential Home and change of use and extension to 3 previously approved fishing to new owners accommodation and two units of supported living accommodation  
Lower Maddaford, Southcott, Okehampton, Devon, EX20 4NL

9.5 WDBC 2731/15 Outline application, with some matters reserved (access to be considered) for residential development of up to 400 dwellings, parcels 3 and 4 east of Okehampton, Crediton Road.



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## 10. Meldon Woods & other property issues.

- 10.1 To receive report from walk of Woods undertaken by Councillors and agree actions required.
- 10.2 South West Endurance – consider request for holding ride on 14<sup>th</sup> February 2016.
- 10.3 To consider and agree rent of shed at Aplite Quarry for 2017.

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

- 11.1 West Devon/Okehampton Liasion Group – discuss future requirements of these meetings and other meetings where potential cross over of discussion points.
- 11.2 Meeting attended by Cllr Webber re proposals to close Okement Surgery

## 12. Correspondence

- 12.1 Devon Air Ambulance Trust – to consider suggestion of setting up a community ‘Helipad’ (email previously circulated)
- 12.2 Queen Elizabeth II 90<sup>th</sup> Birthday – to consider letters received from Lord Lt of Devon and Okehampton Town Council re celebration events.
- 12.3 CAB – consider request for support for grant from TAP fund (email previously distributed)
- 12.4 DCC – consider request for completion of Communications survey.
- 12.4 DCC – consider response for Schools Crossing Consultation proposals (details previously circulated)

## 13. Accounts

Current Account at	15/12/15	£ 5083.08
Deposit Account at	30/03/15	£ <u>26359.35</u>
Total		£ 31442.43
<b>Less ‘Restricted’ Funds</b>		
Links Administration		481.85
Community energy project		3980.00
<b>Total ‘Unrestricted’ Funds</b>		<b><u>£ 26980.58</u></b>

**Funds received – none**

### 13.1 Accounts for payment –

Mrs J Gillard (wages £256.53 and mileage £20.70,)	£ 277.23
Okehampton Town Council	£ 15.00

13.2 Procurement of Audit for Smaller Authorities – to consider changes to procurement procedures and resolve whether to appoint new sector led body. (DALC newsletter previously circulated refers)

15. To consider draft budget for 2016/17 and to agree precept for 2016/17.

16. Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 2<sup>nd</sup> February 2016 at Okehampton Town Hall.