



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 2nd February 2016 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 5th January 2016.**
5. **Matters arising from the minutes**
 - 5.1 Abbeyford 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 Digital Skills Workshop – consider possibility of holding event
 - 5.4 Queen Elizabeth II 90th birthday celebrations – to receive update from Cllrs Maile and Webber and to discuss possibility of lighting a Beacon in The Hamlets.
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 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.
 - 9.2 DNP 0006/16 Change of use of flat of existing workshop to create staff accommodation at Bracken Tor, Okehampton
 - 9.3 DNP 0007/16 Extension to shed to provide catering/dining facility at Bracken Tor, Okehampton
10. **Meldon Woods & other property issues.**
 - 10.1 To receive report from Working Group of Councillors and agree any actions required.

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 CAB – to consider request for Council to submit TAP application on their behalf.
- 12.2 Okehampton Tourist Information Service – consider request for grant (previously circulated)
- 12.3 Okehampton Town Council – to consider and agree TAP application for Tourist Information Centre.
- 12.3 To consider email from resident re dog bins in Meldon Fields Development. (previously circulated)
- 12.4 To consider request from Sticklepath PC with view to submitting TAP application for Parish defibrillator.
- 12.5 WDBC – to consider nominations for West Devon Mayoral Awards.
- 12.6 WDBC – to consider request for S106 funds from Okehampton Rugby Club (details previously circulated)
- 12.7 DALC – to consider and agree nomination for attendee at Queens Garden Party.

FOR INFORMATION – Healthwatch Voices Winter 2015/16
Clerks & Councils Direct January 2016
The Clerk magazine January 2016
Oke Chamber of Trade – letter of thanks re grant

13. Accounts

Current Account at	15/01/16	£ 5265.20
Deposit Account at	30/03/15	£ <u>26359.35</u>
Total		£ 31624.55
Less ‘Restricted’ Funds		
Links Administration		481.85
Community energy project		3980.00
Total ‘Unrestricted’ Funds		<u>£ 27162.70</u>

Funds received – Aggregate Industries £491.75, N Johns £400

13.1 Accounts for payment –

Mrs J Gillard (wages £205.22 and mileage £22.95,)	£ 228.17
Mr N Johns	£135.00

15. To re-consider draft budget for 2016/17 and to agree precept for 2016/17 in light of changes made by WDBC to correct errors with tax base.

16. Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 1st March 2016 at Meldon Village Hall.