

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 1st March 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 2nd February 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 and agree actions required in preparation for event in April
 - 5.5 Dog waste bins to consider need for additional bins and agree emptying frequency of existing bins.
- **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 and after review consider adoption of Feasibility Study and agree any follow up actions required. (previously distributed)
- **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 00713/15 to receive report from Cllr Webber on site visit re allocation of plots phase 3B Meldon Fields.
 - 9.2 WDBC 107/16 Extension to provide 2 additional bedrooms, bathroom, ensuite and dining hall, and hardstanding for 2 vehicles in adjacent field, Place Cottage, Tavistock Road, Okehampton.

10. Meldon Woods & other property issues.

- 10.1 To receive report from Working Group of Councillors and agree any actions required.
- 10.2 To receive quotation for undertaking grass cutting for 2016 and appoint contractor.

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.

12. Correspondence

- 12.1 Okehampton Battle of the Bands to consider grant request (previously circulated)
- 12.2 DALC Devon Highways Event consider invitation to attend
- 12.3 SLCC consider Clerk's attendance at Regional Conference at cost of £79

FOR INFORMATION -

13. Accounts

322.43 3980.00
2 31001.42
€ 51001.42
£ 31081.42
£ <u>26359.35</u>
£ 4722.07

Funds received – DALC £168.64 (Transparency Code grant)

13.1 Accounts for payment -

Mrs J Gillard (wages £256.53	£ 435.03
and mileage £22.50,expenses £156)	
Iddesleigh Parish Council	£ 30.00

- 14. To agree arrangements and speakers for Annual Assembly, $21^{\rm st}$ April 2016, Meldon Village Hall.
- **15. Members Registers of Interest** to review and update registers as required.
- **16. Date and venue of next meeting** to be confirmed as 7.30pm, Tuesday 7th April 2016 at Okehampton Town Hall.