

# **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 5<sup>th</sup> April 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 1st March 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 90<sup>th</sup> birthday celebrations to receive update and agree actions required in preparation for beacon on 19<sup>th</sup> April. To consider offer of purchase of commemorative Medals.
  - 5.5 Dog waste bins update on need for additional bins and 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. Planning** to consider and agree response to applications listed below together with any others received up to date of this meeting.
  - 8.1 WDBC 0780/16 The Ashbury Hotel, application for the proposed erection of managers accommodation (2 units)
  - $8.2\,$  DNP 0007/16 and 006/16 notice of conditional consents extension to shed to procide catering/dining facility, Bracken Tor and change of use of existing workshop to create staff accommodation.
- 9. Meldon Woods & other property issues.
  - 10.1 To receive report from Working Group of Councillors and agree any actions required.
- 10. Reports from meetings and events attended by Parish Council Representatives including Northern Links Cllr Ewen

West Devon/Okehampton Liason Group - Cllrs Webber, Cooper & Clerk

### 11. Correspondence

11.1 Okehampton Community Transport Group – invitation to vehicle launch 4<sup>th</sup> June.

### FOR INFORMATION – Clerks & Councils Direct March 2016 LCR Spring 2016 The Clerk Magazine March 2016

#### 12. Accounts

Total 'Unrestricted' Funds		£ 26336.79
Links Administration Community energy project		322.43 3980.00
Total		£ 30639.22
Deposit Account at	30/12/15	£ <u>26367.18</u>
Current Account at	15/03/16	£ 4272.04

**Funds received** – South West Endurance £120

## 12.1 Accounts for payment -

Mrs J Gillard (wages £461.75  $\pm$  tbc and mileage tbc,expenses £7.28)

Okehampton Town Council  $\pm$  15.00

Exbourne Village Hall  $\pm$  15.00

M Luxton (links refreshments  $\pm$  14.80

NALC  $\pm$  17.00

- 12.2 To consider and agree Clerks payscale and hourly rate for coming financial year.
- 13. To agree arrangements for Annual Assembly, 19th April 2016, Meldon Village Hall.
- **14. Date and venue of next meeting** to be confirmed as the Annual General Meeting 7.30pm, Tuesday  $3^{rd}$  May 2016 at Meldon Village Hall.