

# **Okehampton Hamlets Parish Council**

#### To all Members of the Council

You are hereby summoned to attend a meeting to be held at  $7.30 \mathrm{pm}$  on Tuesday  $7^{\mathrm{th}}$  June 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  $3^{rd}$  May 2016 and extra meeting held on  $20^{th}$  May 2016.
- 5. Matters arising from the minutes
  - 5.1 Abbeyford Wood sewage leak to receive an update
  - 5.2 Dog waste bins update on need for additional bins in developments to east of Okehampton and to consider mail from WDBC 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
- **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 1355/16/PDM (info only), prior approval application for change of use of agricultural building to dwelling The Barn, Rosewyn, Okehampton
- 9. Meldon Woods & other property issues.
  - 9.1 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 –

Okehampton Liason

Public Sector Networking Event

Okehampton Town Council meeting re facilities at Okehampton Hospital.

#### 11. Correspondence

- 11.1 Okehampton United Charities to consider grant request re ongoing management costs of allotments. Copy previously circulated.
- 11.2 Wren Music to consider grant request to hold summer music activities. Copy previously circulated.
- 11.3 OCRA to consider grant request for 2016 Sports & Fitness Festival.

- 11.4 DALC newsletter May 2013 (previously circulated) to consider points raised within.
- 11.5 DCC to consider mails previously circulated re urban verge cutting.
- 11.6 Okehampton Street Pastors invitation to councillors

#### **FOR INFORMATION –**

Museum of Dartmoor Life – letter of thanks for Grant Clerks & Councils Direct May 2016 The Clerk magazine May 2016

#### 12. Accounts

Funds	·	£ 32985.41
roject		3980.00
		36.11
nds		
	1	£ 37001.52
31/03/16		26371.59
13/05/16	£	10629.93
	31/03/16  nds  roject	31/03/16 £ s

Funds received – Dartmoor Forest Parish Council £150 WDBC £7789.00 Western Power wayleave £15.66

## 12.1 Accounts for payment –

Mrs J Gillard (wages £ 223.20	£ 246.15
and mileage £22.95)	
L Hargood	£100.00
Okehampton Town Council	£ 15.00

- 12.2 To consider and agree Clerks payscale and hourly rate for coming financial year following SLCC 2016-2018 National Salary Award.
- **12.3** Internal Audit to consider report following audit.

### **PART TWO**

Items which may be taken in the absence of the press and public.

The Committee is recommended to pass the following resolution:-

'Resolved that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as they involve the likely disclosure of sensitive and confidential information.'

- 13. Enforcement Cases. To review current WDBC case load list.
- **14. To receive a report** from Cllr Webber and The Clerk of meeting held with Okehampton Town Council Cllr Vachon and Town Clerk re differences in tax bases and agree actions required.
- **15. Date and venue of next meeting** to be confirmed as 7.30pm, Tuesday 5<sup>th</sup> July 2016 at Meldon Village Hall.