



## 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> July 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 7<sup>th</sup> June.**

**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.
- 5.3 Update re DCC Verge cutting

**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 – 01493/16/VAR Variation of conditions 3 & 21 following grant of outline application 1089/2013 to allow development to be delivered in a phased manner, land north of Crediton Road, Okehampton
- 8.2 WDBC -1603/16/PHH Notification for prior approval for a proposed larger home extension, Inglewood, Brightley Road, Okehampton

**9. Meldon Woods & other property issues.**

- 9.1 To receive update on obtaining quotation for Management Plan
- 9.2 To consider need to refurbish bus shelter in Exeter Road
- 9.3 Meldon Wildlife day – to consider email from Ian Brooker previously circulated

**10. Reports from meetings and events attended by Parish Council Representatives including – Northern Links, Okehampton Street Pastors**

## 11. Correspondence

11.1 Okehampton United Charities – to consider grant request re ongoing management costs of allotments. Copy previously circulated.

11.2 ‘Get up to Speed Broadband’ – to consider offer of holding community event

11.3 OCRA – to confirm Okehampton Hamlets nominated trustee as Cllr Ewen to OCRA Board of Trustees

11.4 CAB – to consider invitation to Community Networking Event on 29<sup>th</sup> July, details previously circulated.

## FOR INFORMATION –

## 12. Accounts

Current Account at	13/06/16	£	9666.31
Deposit Account at	03/06/16	£	<u>26373.80</u>
Total		£	36040.11
<b>Less ‘Restricted’ Funds</b>			
Links Administration			136.11
Community energy project			3980.00
<b>Total ‘Unrestricted’ Funds</b>			<b><u>£ 31924.00</u></b>

**Funds received** – VAT refund £193.29, Southern Links Administration £150

### 12.1 Accounts for payment –

Mrs J Gillard (wages £305.38 and mileage £56.25, exp £78.91)	£ 440.54
DARE	£4774.80
Lexis Nexis	£ 79.05
Spreyton Village Trust	£ 14.00

## 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.** To continue and progress discussions held at last meeting re future vision for the Parish.

**14. Date and venue of next meeting** to be confirmed as 7.30pm, Tuesday 6<sup>th</sup> September 2016 at Okehampton Town Hall.