



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 6th September 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. **Approval of Minutes of the previous meeting held on 2nd August 2016.**
5. **Matters arising from the minutes**
 - 5.1 Abbeyford Wood sewage leak – to receive an update
 - 5.2 ‘Get up to Speed Broadband’ – to consider offer of holding community event. .
6. **DCC and WDBC – to receive any reports/updates from Councillors present.**
7. **Neighbourhood Planning - 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 2442/16/NMMA – Land adjacent to 25,26,27, 28,29 Hillside Drive, Okehampton, Non - material amendment to planning consent 01324/2014 for relocation of sheds and retaining wall on plots 28 & 29, relocation of steps to rear of plots 1 & 2 and amend boundary treatment to eastern boundary
 - 8.2 DNP – to consider response to Affordable Housing Supplementary Planning Document previously circulated.
9. **Meldon Woods & other property issues.**
 - 7.1 Meldon Wildlife day – to receive report on the event.
 - 7.2 Bus Shelter refurbishment – to progress obtaining tenders for work previously agreed.
10. **Correspondence**
 - 10.1 Okehampton United Charities – to consider grant request re ongoing management costs of allotments.
 - 10.2 DALC – invitation to AGM 11th October
 - 10.3 Okehampton Business Park – to consider email received (previously circulated) from resident.
 - 10.4 DNP – to consider letter received re Dartmoor Community Path Scheme
For Information – Healthwatch, summer 2016

11. Accounts

Current Account at	15/08/16	£	4431.99
Deposit Account at	03/06/16	£	<u>26373.80</u>
Total			£ 30805.79

Less 'Restricted' Funds

Links Administration			136.11
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Total 'Unrestricted' Funds **£ 30669.68**

Less Unpresented chqs	001172	Wren Music	£250.00
	001173	OCRA	200.00
	001180	Broadbury Landcare	140.00
	001181	Bridestowe VillageHall	<u>20.00</u>
			610.00

Total Available Funds **£30059.68**

Funds received – none

11.1 Accounts for payment –

Mrs J Gillard (wages £218.88 and mileage £27.45)	£ 246.33
Grant Thornton	£240.00

11.2 Clerks wages for Links meetings – to receive update from discussions held at previous meeting.

11.3 Notice of Completion of Annual External 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.’

12. Current list of Enforcement cases reviewed.

13. To continue and progress discussions held at last meeting re future vision for the Parish. Clerk displayed initial ideas for ‘Welcome Pack’ to the Hamlets.

14. To consider Management Plan quotations received in connection with Meldon Woods.

15. Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 4th October 2016 at Meldon Village Hall.