



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 4th October 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. **Approval of Minutes of the previous meeting held on 5th September 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. **To receive reports from meetings attended by Parish Council representatives including –**
 - Northern Parishes Link Committee – Cllrs Cooper & Ewen
 - Okehampton Matters – Cllr Maile
 - Councils Together – Okehampton Area – Cllr Webber and Clerk
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 2376/16/PDM Application for prior approval for a proposed change of use of agricultural building to a dwellinghouse and for associated operational development at Fowley Barns, Tavistock Road, Okehampton.
 - 9.2 WDBC 1819/16 Householder application for proposed extension to owners accommodation at Lower Maddaford, Southcott
 - 9.3 WDBC – to consider request for response to consultation on sustainable settlements – details previously circulated.
 - 89.4 To consider any response/action required to Okehampton Town Council letter to WDBC planning committee re parcels 3 & \$ east of Okehampton, letter previously circulated.
10. **Meldon Woods & other property issues.**
 - 10.1 Bus Shelter refurbishment – to progress obtaining tenders for work previously agreed.
 - 10.2 Management Plan – to receive update
11. **Correspondence**
 - 11.1 Okehampton United Charities – to consider grant request re ongoing management costs of allotments.
 - 11.2 To consider offer of councillor training – email Cllr J Sheldons and DALC training dates details previously circulated.

- 11.3 WDBC Superlink Meeting, 7th Dec, to agree Councillors attending
 11.4 Okehampton Street Pastors – to consider grant request of £300 towards Street Materials
 11.5 Okehampton & District Community Transport Group – to consider grant request of £500.
 11.6 DALC – Consultation on The 2017/18 Local Government Finance Settlement, to agree response.
 11.7 To consider and agree any actions required re communications received re consultation of proposed options re future of Okehampton Hospital.

For Information – Clerks & Councils Direct September 2016
 LCR Autumn 2016
 The Clerk September 2016
 DALC Annual Report 2015/16

12. Accounts

Current Account at	15/08/16	£	4431.99
Deposit Account at	05/09/16	£	<u>26377.12</u>
Total			£ 30809.11

Less 'Restricted' Funds

Links Administration			136.11
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Total 'Unrestricted' Funds **£ 30673.00**

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 **£30063.00**

Funds received – none

12.1 Accounts for payment –

Mrs J Gillard (wages £536.26, exp £14.12 and mileage £30.15)	£ 580.53
Meldon Village Hall	£ 55.00
Okehampton Town Council	£ 15.00

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

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. Clerk displayed initial ideas for ‘Welcome Pack’ to the Hamlets.

14. Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 1st November 2016 at Okehampton Town Hall.