

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 1st November 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 4th October 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 -
- **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 2853/16 Householder application for loft conversion with extended gable detail to provide additional first floor bedrooms. Brightley Farm Bungalow, Brightley.
 - 9.2 WDBC 3001/16 Variation of condition 2 of planning consent 01324/2014 to allow revisions to previous drawings, land adjacent to 25,26,27,28,29 Hillside Drive, Okehampton
 - 9.3 WDBC 2573/16 Outline application with some matters reserved for 50 dwellings with mixture of dwelling size and tenure including details of access, land at SX 603 952, south of Exeter Road, Okehampton.
 - 9.4 WDBC 2591/16 Change of use of land from Community Garden to mixed use, the erection of a community workshop and associated works, Okehampton Community Garden, Fatherford Lane, Okehampton
 - $9.5\,$ WDBC 2647/16 conversion of existing building used as an Art Gallery to provide holiday let accommodation, Moorland View road from Kigbeare Cross to Thorndon Cross EX20 4NE
 - 9.6 DNP 0502/16 Replacement highway services building, extended car park and HGV parking area, landscaping and outline permission for hotel up to 1260 sq m over 2 floors, White House Service Station, Okehampton
 - 9.7 DNP Local Plan consultation invitation to workshop on 8^{th} November, 2-5 pm, to agree representatives attending.

10. Meldon Woods & other property issues.

10.1 Management Plan – to receive update

11. Future of Okehampton Hospital Beds – to receive updates on current position re proposals and consultation and to agree any actions required.

12. Correspondence

- 12.1 RBL Poppy appeal to agree amount of donation requested in letter re Remembrance Parade and agree representatives from Council to attend.
- 12.2 Devon Highways to consider response to survey received
- 12.3 DNP to consider mail received from Ian Brooker (Previously circulated) re publishing article in Enjoying Dartmoor magazine on Meldon Woods
- 12.4 WDBC BT Payphone kiosk removal, to consider response to consultation previously circulated
- 12.5 Devon Highways to consider invitation to workshop 22nd Nov at Hatherleigh

For Information -

13. Accounts

Current Account at	15/10/16	£	10931.88
Deposit Account at	05/09/16	£	26377.12
Total	05/05/10	~	£ 37309.00
Less 'Restricted' Funds			237307.00
Links Administration			136.11

Total 'Unrestricted' Funds		£ 37172.89	
Less Unpresented chqs			
001173	OCRA	200.00	
001186	Meldon Village Hall	55.00	
001187	Okehampton T C	15.00	
001188	Coronation hall	66.00	
001189	OUC	150.00	
001190	Oke Street Pastors	300.00	
001191	Oke Community Tpt	500.00	
	• 1	1286.00	

Total Available Funds £ 35886.89

Funds received – WDBC £7500 Precept, Aggregate Industries £491.75

13.1 Accounts for payment -

Mrs J Gillard (wages £328.32, exp £19.55 $\,$ £ 394.67 and mileage £46.80 $\,$)
Broadbury Landcare $\,$ £ 140.00

13.2 2017/18 Precept – to hold preparatory discussion re budget setting for coming financial year and to consider request received from OCRA (previously circulated)

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.'

14. Meldon Woods & other property issues.

- 13.1 Bus Shelter refurbishment to consider quotes received and agree contractor to undertake work.
- **15.** To continue and progress discussions previously held re future vision for the Parish. Clerk displayed initial ideas for 'Welcome Pack' to the Hamlets.