



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 13th December 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 1st November 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 3482/16/PDM Prior approval for proposed change of use of agricultural building to a dwelling house, barn at Knowle Farm, Brightley Road, Okehampton, for information only.
 - 9.2 WDBC 3321/16/ARM Application for approval of reserved matters (appearance, landscaping, layout and scale) following outline approval 00868/2014 for the development of Okehampton East Business Park for mix of B1, B2 and B8 uses.
 - 9.3 DNP 0619/16 Conversion of 3 redundant barns to 3 holiday units at Estrayer Park, Okehampton.
 - 9.4 DNP – to consider and agree response to consultation on new Local Plan
10. **Meldon Woods & other property issues.**
 - 10.1 Management Plan – to receive update on funding
 - 10.2 To review Tree Survey and agree actions required. Copy previously circulated.
 - 10.3 To receive progress report on refurbishment of Exeter Road Bus Shelter
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 To consider grant request for £500 from Okehampton Skate Group.
 - 12.2 To consider emailed request re The Battles Over – The Nations Tribute WW1 Beacons of Light
 - 12.3 WDBC to consider request for further provision of sand bags and sand
 - 12.4 WDBC to consider response to consultation re Community Composting and Recycling Centres
 - 12.5 To consider request from Endurance SW to hold Endurance Ride on 12th March at Meldon

For Information – The Clerk Magazine November 2016

13. Accounts

Current Account at	15/11/16	£	9251.21
Deposit Account at	05/09/16	£	<u>26377.12</u>
Total			£ 35628.33

Less 'Restricted' Funds

Links Administration			136.11
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Total 'Unrestricted' Funds **£ 35492.22**

Less Unpresented chqs

Broadbury Landcare	001193		£140.00
RBL Poppy Appeal	001193		£ 50.00

190.00

Total Available Funds **£ 35302.22**

Funds received – nil

13.1 Accounts for payment –

Mrs J Gillard (wages £415.87, exp £59.40 and mileage £54.00)	£ 529.27
Monkokehampton Old School Room	£20.00
Okehampton Town Council	£15.00
SLCC membership	£ 67.00
Broadbury Landcare	£240.00

13.2 2017/18 Precept for 2017/18 – to hold on budget for coming year and agree precept

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. To review current WDBC Enforcement List

15. To continue discussions re Welcome Pack and future way forward for Parish.