



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 2nd January 2017 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 6th December 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 **DNP 0502/16** to note changes to application relating to amendment to layout and design including omission of new hotel from the proposed scheme, White House Service Station, Okehampton.
 - 9.2 **WDBC Complaint 22720** – to consider and agree any actions required re email previously circulated.
10. **Meldon Woods & other property issues.**
 - 10.1 Management Plan – to receive update on funding
 - 10.2 Health & Safety review of trees – to receive update from Clerk re quotations for work to be undertaken.
11. **Correspondence**
 - 12.1 To consider grant request for £500 from Okehampton Skate Group.
 - 12.2 DCC Highways – to consider mail previously circulated re Community Enhancement Fund and agree any actions required.

For Information –

13. Accounts

Current Account at	15/12/16	£	9061.21
Deposit Account at	05/12/16	£	<u>26379.74</u>
Total			£ 35440.98

Less 'Restricted' Funds

Links Administration			136.11
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Total 'Unrestricted' Funds **£ 35304.87**

Less Unpresented chqs

J Gillard	001195	£529.27
Monkokehampton \old School Room	001196	£ 20.00
Oke Town Council	001197	£ 15.00
SLCC	001198	£ 67.00
Broadbury Landcare	001199	£ 240.00
WDBC	001200	£179.40
Coastal Tree Consultancy	001201	£ 450.00
		£1518.67

Total Available Funds **£ 33786.20**

Funds received (not included in above figures – WDBC Links funding £1950 & WDBC £989.67 (TAP funding re CAB event)

13.1 Accounts for payment –

Mrs J Gillard (wages £218.88, and mileage £21.15)	£ 240.03
West Devon CAB (TAP application)	£989.67

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

13.3 To agree appointment of Internal Auditor for 2016/17 accounts in light of retirement of Mr K Abrahams

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

15 . Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 7th February at Meldon Village Hall.