



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 7th February 2017 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 3rd January 2017.**
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. .
 - 5.3 DCC Highways Community Enhancement Fund
6. **DCC and WDBC – to receive any reports/updates from Councillors present.**
DCC update required – current position with Okehampton Business Park
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 3728/16/PDM Prior approval for proposed change of use of agricultural building to a dwellinghouse class C3, Barn, Beacon Down Hill, Okehampton.
 - 9.2 WDBC 4069/16 Householder application for amendment to approval 1665/16/HHO householder application for amendment to approval 1665/16 for 2 storey extension, Meadowside, 1 Brightley Cottages, Brightley Road, Okehampton
 - 9.3 WDBC 4059/16/VAR Variation of conditions 3 and 21 to allow phase 1 to start from joint school access and provision of roundabout as part of phase 2, following grant of planning consent 01089/2013, land north of Crediton Road, Okehampton.
10. **To agree actions to fill councillor vacancy following resignation of Cllr D Luxton.**
11. **Meldon Woods & other property issues.**
 - 11.1 Management Plan – to receive update.
 - 11.2 New Road Boundary Stone – to agree action required for repair of stone.
12. **Correspondence**
 - 12.1 To consider grant request for £500 from Okehampton Skate Group.
 - 12.2 To consider grant request for £400 from Okehampton Battle of the Bands
 - 12.3 To consider grant request for £500 from Okerail Forum.CIC towards cost of special train to London
 - 12.4 To consider grant request for £350 from T, N, M &WD CAB to assist with provision of service.

12.5 WDBC To consider nominations for West Devon Mayoral Award Scheme.

12.6 To note and consider notification of creation of Meldon Fields Residents Association – mail previously circulated.

For Information – Clerk Magazine January 2017
Healthwatch Voices Winter 2016/17

13. Accounts

Current Account at	15/01/17	£	11058.93
Deposit Account at	05/12/16	£	<u>26379.74</u>
Total		£	37438.67
Less 'Restricted' Funds			
Links Administration			800.82

Total 'Unrestricted' Funds **£ 36637.85**

Less Unpresented chqs

SLCC	001198	£	67.00
Broadbury Landcare	001199	£	240.00
West Devon CAB	001203	£	989.67

£1296.67

Total Available Funds **£ 35341.18**

Funds received (not included in above figures – Aggregate Industries £491.75 (inc in above figures)

13.1 Accounts for payment –

Mrs J Gillard (wages £525.31, and mileage £24.30)	£	549.61
Mole Avon	£	9.00
N Johns (Litter picking)	£135 & £25 repairing gutters of shed	
Mary Tavy Coronation Hall	£	33.00
Okehampton Town Council	£	15.00

14. To consider and agree Arrangements and speakers for Annual Assembly.

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.’

15. To continue discussions re Welcome Pack and future way forward for Parish including update from informal discussions held between Chairs and Clerks of both Okehampton Town Council and Hamlets Council.

16. Meldon Woods & other property issues.

16.1. Health & Safety review of trees – to receive quotations for work to be undertaken and agree contractor to be appointed.

16.2 To review and agree rent to be charged for Shed at Aplite Quarry Car Park for year commencing 1st January 2018.

16.3 to consider quotations received for repairs to fencing.

17 . Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 7th March at Okehampton Town Hall.