



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 March 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 7th February 2017.**
5. **Matters arising from the minutes**
 - 5.1 Abbeyford Wood sewage leak – to receive an update
 - 5.2 DCC Highways Community Enhancement Fund and adoption of verges
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 0456/17/PDM – Prior approval application for proposed change of use from Agricultural building to a dwelling Class Q (a) at Stockley Barn, road from Caerlan to Alfordon Lodge, Stockley
 - 9.2 DCC/ 3949/2017 – Hill Barton Waste Treatment Works proposal for prefabricated building to house alkalinity dosing plant.
10. **Councillor vacancy – to receive update from The Clerk and agree next steps.**
11. **Meldon Woods & other property issues.**
 - 11.1 Management Plan – to receive update.
 - 11.2 Health & Safety Report – to receive update on work required to trees.
 - 11.3 New Road Boundary Stone – to receive an update from Cllr Littlejohns.
12. **Correspondence**
 - 12.1 DNP – to consider email re Moor Otters and Moor Otter Trail

For Information – Clerks & Councils Direct, January 2017

13. Accounts

Current Account at	15/02/17	£	10182.26
Deposit Account at	05/12/16	£	<u>26379.74</u>
Total		£	36562.00
Less 'Restricted' Funds			
Links Administration			753.82

Total 'Unrestricted' Funds **£ 35808.18**

Less Unpresented chqs

J Gillard	001204	£	549.61
Mole Avon	001205	£	9.00
N Johns	001206	£	160.00
Mary Tavy Coronation Hall	001207	£	33.00
Okehampton Town Council	001208	£	15.00
Spreyton Village Trust	001209	£	14.00

£ 780.61

Total Available Funds **£ 35027.57**

Funds received – N Johns £420.00 (inc in above figures)

13.1 Accounts for payment –

Mrs J Gillard (wages £218.88, £ 263.88
and mileage £45.00)

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.

16. Old Town Park – to agree proposal to be submitted for way forward future ownership of asset.

17. Future size of council – to agree future requirements for number of councillor positions on Council and any required actions.

18. Meldon Woods & other property issues.

17.1 to consider quotations received for repairs to fencing.

19. To review and agree Clerk’s number of working hours, hourly pay rate and contribution towards working from home and telephone costs for coming twelve months.

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