



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 6th June 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 2nd May 2017 and the Annual Assembly held on 23rd May 2017.

5. Matters arising from the minutes

- 5.1 Abbeyford Wood sewage leak – to receive an update
- 5.2 New Road Boundary Stone – to receive an update.
- 5.3 Welcome Pack – to receive an update.

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 –

- OkeRail Forum (Cllr Wood)
- Chamber of Trade (Cllr Maile)

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 1210/17/FUL Application to extend farm shop to provide additional space for café (A3), Farmer Luxtons, Stockley, Okehampton
- 9.2 WDBC 1036/17/HHO Householder application for erection of a new white upvc lean to glass roof conservatory, 108 Crediton Road, Okehampton
- 9.3 WDBC 1146/17/FUL Construction of three rugby pitches, clubhouse and parking, Land at Hilltown Cross, Holsworthy Road, Okehampton

10. Meldon Woods & other property issues.

- 10.1 Management Plan – to receive update.
- 10.2 Old Town Park – to receive an update

11. Correspondence

- 11.1 DCC Highways community self help scheme – to consider email previously circulated
- 11.2 Team Chaos Muay Thai and Fitness Centre – to consider grant application previously circulated.

12. Accounts

Current Account at	13/05/17	£	18830.20
Deposit Account at	31/03/17	£	<u>26380.61</u>
Total		£	45210.81

Less 'Restricted' Funds

Links Administration			290.77
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Total 'Unrestricted' Funds **£ 44920.04**

Less Unpresented chqs

B Macfarlane	001217	£	750.00
Tavistock Newspapers	001220	£	19.50
Tor support Services	001221	£	250.00
Meldon Fields Residents	001222	£	250.00
T, N.M & WD CAB	001223	£	300.00
			£ 1569.50

Total Available Funds **£ 43350.54**

Funds received – WDBC £9132.00 (Precept & CTSG)

Aggregate Industries £491.75

Black Mirror Drama £500.00

HMRC Vat refund £985.28

12.1 Accounts for payment –

Mrs J Gillard (wages £346.25, Expenses £62.49 and mileage £64.35)	£473.09
Broadbury Landcare	£145.00
Meldon Village Hall	£ 80.00
Oak Valley Tree Services	£1250.00
Parish Magazine Printing	£ 124.25
Western Web LTd	£ 54.00
Came & Co	£ 423.88
L Hargood	£100.00
Tavistock Town Council	£ 40.00
Tavistock Newspapers Ltd	£ 19.50

12.2 To review report of Internal Auditor

12.3 To consider ongoing need for publication of minutes on Parish noticeboards

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.’

13. Future size of council – to receive an update on Community Governance Review and agree further actions required.

14 . Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 4th July 2017 at Okehampton Town Hall