



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 November 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 previous meetings held on 3rd October 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 New dog/waste bin Kellands Lane – to receive update.
- 5.4 Okehampton Men in Sheds – to receive update re Grant request and to consider request to support TAP fund application

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 DCC to consider update received re Okehampton East Business Park.
- 9.2 WDBC – variation to premises licence, Mole Avon, Okehampton
- 9.3 Site G – Okehampton East Business Park, to discuss plans to be submitted to WDBC by Okehampton Skills & Sport Trust

10. Meldon Woods & other property issues.

- 10.2 To discuss recent issues with vehicles accessing bridleway

11. Correspondence

- 11.1 To note letter of thanks from Okement Rivers Improvement Group and Okehampton Community Archive for recently awarded grants.
- 11.2 To consider request from Royal British Legion for donation towards cost of Wreath for Remembrance Day and to note arrangements for Annual Parade
- 11.3 To consider Grant request from 2443 (Okehampton) Squadron Air Training Corps for £250 towards costs of standardised clothing items.
- 11.4 To consider Grant request from Meldon Viaduct Company for £200 for repairs and renewals for Meldon Viaduct
- 11.5 CPRE to consider request to join organisation..
- 11.6 OCRA – to consider request to attend future meeting and future funding opportunities.
- 11.7 WDBC – to consider and feedback required on proposals to convert existing Dog Control Orders to public Space Protection Orders.

- 11.8 To consider request from resident for provision of dog waste bin in Broadmoor Lane.
 11.9 DCC – invitation to Okehampton Autumn Networking Event 15th November
 11.10 DCC - to consider email re Snow Wardens and Winter Service and agree any requirements
For Information - LCR Autumn 2017, Healthwatch voices Autumn 2017, C
 lerks & Councils Direct November 2017

12. Accounts

Current Account at	15/10/17	£	25046.06
Deposit Account at	31/09/17	£	<u>26381.71</u>
Total		£	51427.77
Less 'Restricted' Funds			
Links Administration			1883.33
Total 'Unrestricted' Funds			<u>£ 49544.44</u>

Less Unpresented chqs

Tavistock Newspapers	001220	£	19.50
Tavistock Newspapers	001232	£	19.50
Broadbury Landcare	001240	£	140.00
OCRA	001246	£	200.00
Broadbury Landcare	001249	£	170.00
SLCC	001251	£	136.20
Western Web	001252	£	72.18
Okehampton Csrnival	001253	£	400.00
Oke Chamber of Trade	001254	£	400.00
Oke Rivers Imp Gp	001255	£	100.00
Oke Comm Archive	001256	£	100.00
OkeUnited charity	001257	£	150.00
T Chalk Mackay	001258	£	90.00
			£ 1997.38

Total Available Funds **£ 47547.06**

Funds received – Aggregate Industries £491.75

12.1 Accounts for payment –

Mrs J Gillard (wages £346.25, and mileage £46.35)	£392.60
DALC AGM Attendance	£ 25.00
F J Stevens & Sons	£216.00
Throwleigh Village Hall Fund	£ 25.00
Okehampton Town Council	£ 15.00
WDBC	£251.16

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. To agree appointment of Internal Auditor

14. To receive update on Community Governance Review

15. To note current WDBC Enforcement cases list and information.

16 . Date and venue of next meeting to be confirmed as 7.30pm, Tuesday 5th December 2017 at Okehampton Town Hall