

# **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 2<sup>nd</sup> January 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 5<sup>th</sup> December 2017.
- 5. Matters arising from the minutes
  - 5.1 Abbeyford Wood sewage leak to receive an update
  - 5.2 New dog/waste bin Kellands Lane to receive update.
  - 5.3 Broadmoor Lane, request for litter/dog bin 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 –
- **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 Footpaths 7 & 19 Public Path Diversion, Definitive map and statement modification Order 52017
  - 9.2 WDBC 4160/17 Application for proposed single storey building unit for B1 and B8 use with associated parking, Unit 8a Cranmere Road, Exeter Road Industrial Estate, Okehampton
  - $9.3\,$  DNP  $-\,0627/17\,$  Repair and rebuild the former lime kiln wieighbridge building for use as a fishing bothy at land at Meldon Farm, Meldon
  - 9.4~WDBC-4326/17-prior approval of proposed change of use of agricultural building to dwellinghouse (Class C3) and Q (a) and (b), barn at SX 614 953, Stockley hamlets, Okehampton EX20 10H
- 10. Open Spaces.
  - 10.1 DCC Locality Budget notification of award of £250 for tree safety work
- 11. Correspondence
  - 11.1 North Tawton Neighbourhood Plan consultation consider response.
  - 11.2 S W Endurance consider request to hold Pleasure Ride from Meldon on 11th March 2018
  - 11.3 WDBC Town & Parish Council Code of Conduct Training session 17<sup>th</sup> Jan, to agree attendees.

For Information – LC R Winter 2017

### 12. Accounts

Current Account at	15/12/17	£		21772.92
Deposit Account at	31/09/17	£		26381.71
Total			£	48154.63
Less 'Restricted' Funds				

6706.25
£ 19.50
£ 19.50
£ 25.00
£ 50.00
£200.00
£736.40
£ 12.00
£100.00
£ 40.00
£750.00
£ 1952.40

**Total Available Funds** 

Funds received -

### 12.1 Accounts for payment -

Mrs J Gillard (wages £346.25, and mileage £5.40) £351.65
Okehampton Town council £15.00
Darcy Heard £336.00
Darcy Heard £888.60
Parish On Line renewal £ 18.00

12.2 2018/19 Budget – to agree budget and precept for coming year.

## **PART TWO**

Items which may be taken in the absence of the press and public.

The Committee is recommended to pass the following resolution:-

£ 44753.85

- 13. To receive update on Community Governance Review and agree any actions required.
- 14. Old Town Park to receive update on transfer from WDBC
- 15. To note current WDBC Enforcement cases list and information.
- **16. Date and venue of next meeting** to be confirmed as 7.30pm, Tuesday 6<sup>th</sup> February at Okehampton Town Hall

<sup>&#</sup>x27;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.'