



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 March 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 6th February 2018.

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

- 7.1. to consider suggested change to Terms of Reference reducing quorum of members from six to four.
- 7.2 to agree funding for engagement of replacement Consultants

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 Appeal reference: APP/Q1153/W/17/3189983 to consider if submission required re land between Moorcroft and Fatherford road for 50 dwellings.
- 9.2 DNP Making Planning Work for You Workshop, agree attendees to event on 27 March 5.30 – 9 pm

10. Open Spaces.

- 10.1 to consider requesting DCC Localities Grant towards Meldon Wildlife Day

11. Correspondence

- 11.1 WDBC agree attendees for Code of Conduct Training Day 18th April
- 11.2 DNP notification of Parish Link Member – Cllr Webber

For Information –

12. Accounts

Current Account at	15/02/18	£	19432.02
Deposit Account at	05/12/17	£	<u>26383.06</u>
Total		£	45815.08
Less 'Restricted' Funds			
Links Administration			1448.38
Total 'Unrestricted' Funds			<u>£ 44984.30</u>

Less Unpresented chqs

Tavistock Newspapers	001220	£	19.50
Tavistock Newspapers	001232	£	19.50
J Gillard	001278	£	477.54
Western Web	001279	£	80.40
Meldon Village Hall	001280	£	15.00
Germansweek Village Hall	001281	£	25.00
Hatherleigh Comm Cent	001282	£	20.50
Tavi Town Council	001283	£	40.00
N Johns	001284	£	40.00
Oke Community Gdn	001285	£	100.00
CAB Grant	001286	£	300.00
			£ 1137.44
Total Available Funds			<u>£ 43640.70</u>

Funds received – Shed rent £440, Localities grant £250

12.1 Accounts for payment –

Mrs J Gillard (wages £346.25, Mileage £21.60)	£367.85
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13. Annual Assembly – Tuesday 17th April, to agree arrangements including speakers

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.’

14. To receive update on Community Governance Review and agree any actions required.

15. To agree split of total budget previously agreed to specified areas

16. Old Town Park – to receive update on transfer from WDBC

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

18. Date and venue of next meeting to be confirmed as 3rd April 2018 at Okehampton Town Hall