



# Okehampton Hamlets Parish Council

## To all Members of the Council

You are hereby summoned to attend a Meeting to be held at 4.00 pm on Tuesday 4<sup>th</sup> September 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 meeting held on 3<sup>rd</sup> July 2018 and 7<sup>th</sup> August 2018.

### 5. DCC and WDBC – to receive any reports/updates from Councillors present.

### 6. Neighbourhood Planning - to receive an update on joint Okehampton Councils Plan

### 7. To receive reports from meetings attended by Parish Council representatives including – WDBC – Okehampton One Public Estate Workshop – Cllr Wood

### 8. Planning – to consider and agree response to applications listed below together with any others received up to date of this meeting.

8.1 DNP 0262/18 8 Meldon Cottages, Meldon, notification of reduction in height on rear elevation of previously submitted plans.

8.2 WDBC - 2670/18/FUL Proposed 3 golf lodges at land adjacent to Fairways, Ashbury, Okehampton

8.3 WDBC – to consider any response to Pre Application Process Consultation

### 9. Open Spaces.

9.1 Meldon Wildlife Day, to receive report on event.

9.2 Bridge across railway line, Exeter Road, to receive update and agree way forward with graffiti and mural and DCC Locality Grant

9.3 Meldon Residents Group – to consider request for funding/noticeboard for new noticeboard.

9.4 Meldon Woods – agreement of next stage of tree works required and any other work required.

9.5 RBL Silhouettes – agreement of siting of the 2 silhouettes

### 10. Correspondence

10.1 To consider grant request of £400 by Friends of Okehampton Library for purchase of new chairs.

10.2 WDBC To consider any response on consultation on Gambling Statement of Principles.

10.3 To consider response to email received re Old Mill Site, Okehampton

10.4 WW1 Beacon of Light – to consider arrangements for event on 11<sup>th</sup> November

### For Information –

### 11. Council Policies

11.1 IT policy – to receive an update

**12. General Data Protection Regulations** – to receive an update on tasks required to meet requirements

**13. Accounts**

Current Account at	27/08/18	£	8319.24
Deposit Account at	31/03/18	£	<u>41387.36</u>
Total		£	49706.60
<b>Less 'Restricted' Funds</b>			
Links Administration			864.93
<b>Total 'Unrestricted' Funds</b>			<b><u>£ 48841.67</u></b>

**Less Unpresented chqs**

All Saints Living Cyard	001294	£	350.00
Oke Chamber of Trade	001297	£	50.00
Dartmoor National Park	000001	£	500.00
		<b>£</b>	<b>900.00</b>

**Total Available Funds** **£ 47941.67**

**Funds received** – Aggregate Industries £491.75

**Accounts for payment –**

J Gillard (wages £1089.08)	tbc by payroll provider
Tavistock Town Council	£24.00
Tavistock Town Council	£ 40.00
Okehampton Town Council	£ 20.00
Broadbury Landcare	£145.00
Royal British Legion	£300.00

**13.1** To receive update on transfer of accounts to Lloyds and agree closure of Nat West Business Reserve account.

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

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

**16. to consider quotes for outsourcing Payroll, updates to website and provision of councillor email addresses**

**17. Date and venue of next meeting** to be confirmed as 2<sup>nd</sup> October 2018 at Okehampton Hall