



Okehampton Hamlets Parish Council

To all Members of the Council

You are hereby summoned to attend a Meeting to be held at 7.30 pm on Tuesday 4th December at Okehampton Town Hall. *Jane Gillard*

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 6th November 2018.

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

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

7. Reports from Councillors including meetings attended –

7.1 Reporting issues on line

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

8.1 WDBC 3537/18/PDM Notification for prior approval for a proposed change of use of agricultural building to 2 dwellings (Class C3) and for associated operational development (Class Q(a)&(b)), land at SX598975 north west of Rosewyn, Brightley, Okehampton.

8.2 WDBC 3715/18 Unit 9 Cranmere Road, Exeter Road Industrial Estate, extend parking area to create 10 additional parking spaces.

9. Open Spaces.

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

9.2 Meldon Woods – to receive report on work undertaken and to consider any other work required. To agree engagement of contractor to undertake urgent works when required.

9.3 Footpath at Fatherford – to discuss recent incidents on the path and agree actions to be taken.

10. Correspondence – to consider responses to items listed below together with any others received up to date of this meeting.

10.1 Defibrilators – to consider further information received and agree next steps.

10.2 Devon Young Carers (westbank) to consider grant application request for £500 to support monthly sessions.

10.3 Tor Support Services – to consider grant request for £300 to support provision of counselling sessions.

10.4 WDBC – Superlink meeting, Wednesday 5th December at Kilworthy Park, to agree representative attending.

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. **World War 1 Beacon of Light** – to receive a report on event

14. **Brightley Flood Plan** – to consider need for updating document.

14. Accounts

Current Account at	26/11/18	£	4519.22
Deposit Account at	26/11/18	£	9390.27
Nat West			<u>41387.36</u>
Total		£	55296.85
Less 'Restricted' Funds			
Links Administration			-19.47
Total 'Unrestricted' Funds			<u>£ 55316.32</u>
Less Unpresented chqs			
Broadbury Landcare	000018		£145.00
B Wood	000019		£118.35
RBLPoppy Appeal	000020		£ 50.00
Oke Chamber of Trade	000021		<u>£500.00</u>
			813.35
Total Available Funds			<u>£ 54502.97</u>

Funds received – Betty TV £200, Aggregate Industries £491.25

Accounts for payment –

J Gillard (wages £)		
Expenses £, mileage £12.60)	£	
J Gillard (Links final wages)	£	36.04
SLCC Membership	£	106.00
Okehampton Town Council	£	23.00
Okehampton Town Council	£	30.00
Meldon Village Hall	£	55.00

14.1 To receive update on transfer of accounts to Lloyds

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.’

15. **Old Town Park** – to receive update on transfer from WDBC and to review documentation received from solicitors.

16. **Budget 2019/20** – to consider revised draft budget including consideration of commencing opening of new School within Parish.

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

18. **Date and venue of next meeting** to be confirmed as Tuesday 8th January 2019 at Meldon Village Hall