

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 5^{th} February 2019 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 8th January 2019.
- 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 Okehampton Marketing Proposal
 - 7.2 Okehampton & District Chamber of Trade AGM 7th Feb, to agree rep to attend meeting in absence of Cllr maile
- **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 2646/18/ARM Adpad and Hannard Developments, revised plans and description, reserved matters application seeking approval of appearance, landscaping, scale and layout for 111 dwellings (pursuant to outline permission 4059/16/VAR, land north of Crediton Road, Okehampton
 - 8.2 WDBC 2647/18/ARM Adpad and Hannard Developments, revised plans and description, reserved matters application seeking approval of appearance, landscaping, scale and layout for 17 dwellings (pursuant to outline permission 4059/16/VAR, land north of Crediton Road, Okehampton
 - 8.3 WDBC 2648/18/ARM Adpad and Hannard Developments, revised plans and description, reserved matters application seeking approval of appearance, landscaping, scale and layout for 6 dwellings (pursuant to outline permission 4059/16/VAR, land north of Crediton Road, Okehampton
 - 8.4 Dept for Transport redirection of footpath at Okehampton Camp, to consider draft order.
 - 8.5 WDBC 022/19/ARM Approval of matters reserved by condition 2 of outline approval 00868/2014, site Ed2, Higher Stockley Mead, Okehampton

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 Footpath at Fatherford to receive update on repairs.
- 9.3 To consider draft Open Space Policy as previously circulated.
- 9.4 To consider and agree arrangements for siting new noticeboard at Meldon Fields and replacement in Brightley
- 9.5 To consider and agree necessary repairs to steps to Southcott noticeboard

- **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 Forthglade Ltd to agree date of site visit.
 - 10.3 St James Primary School to consider request for commerative benches at new school site and to agree budget for items.
 - 10.4 To consider request from S W Endurance to hold Endurance Ride, 10th March from Aplite Quarry Car park
 - 10.5 WD Mayoral Awards to consider nominations, details of scheme previously circulated.
 - 10.6 To consider request from Hatherleigh Market CIC for letter of support, as previously circulated.
 - 10.7 Ashbury Hotel to consider offer to assist with snow clearance from roads and agree way forward.

11. Council Policies

- 11.1 To consider and agree priority of existing policies for review.
- 12. General Data Protection Regulations to receive an update on tasks required to meet requirements

13. Accounts

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Links Administration			- 131.76
Total Less 'Restricted' Fund	ls	£	52131.70
Current Account at Deposit Account at	28/01/19 28/01/19	£	3320.00 48811.70

Total 'Unrestricted' Funds		£ 52263.46	
Less Unpresented chqs			
Devon Young Carers	000025	500.00	
Tor Support Services	000026	300.00	
Mole Avon	000027	112.48	
		<u>912.48</u>	

350.98

Funds received –

Accounts for payment -

J Gillard (wages £291.56),	£ 291.56
Parish On Line	£ 36.00
Okehampton Town Council	£ 20.00

- 13.1 To receive update on transfer of accounts to Lloyds
- 14. To consider initial arrangements for 2019 Annual Assembly

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
- 16. To note current WDBC Enforcement cases list and information.
- 17. Date and venue of next meeting to be confirmed as Tuesday 5th March 2019 at Meldon Village Hall