



Okehampton Hamlets Parish Council

To all Members of the Council

You are hereby summoned to attend a Meeting of the Council to be held at 7.30pm on Tuesday 3rd March 2020 at Okehampton Town Hall, Okehampton.

Jane Gillard, dated 26/2/2020

AGENDA

Members are reminded that a disclosable 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 meeting held on 4th February 2020.

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 – Okehampton United Charity – Cllr Cooper

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 0155/20/FUL – application for proposed 16 holiday lodges at Ashbury Hotel & Golf Club

8.2 WDBC 0352/20/VAR – variation of condition 5 (holiday restriction) of planning consent 0483/19, proposed 12 lodges, Ashbury Hotel & Golf Club

8.3 DNP 0050/20 Erection of storage building and sand school at Meldon Farm, Meldon, Okehampton.

8.4 Protocol for liasing with Developers – to consider draft document previously circulated and adopt if agreed.

8.5 Barratt Homes – to consider contents of letter received re land off Crediton Road and agree actions to be taken

8.6 DNP Consultation on Dartmoor National Park Management Plan 2020-25, to consider contents and agree feedback to be submitted.

9. Open Spaces.

9.1 Grit bins to receive update re location and update on salt supply.

9.2 Community noticeboard at Romansfield – to receive update on offer from Redrow to contribute to costs.

9.3 Gypsy Corner Seat – to note bench has been stolen and to agree actions to be taken including replacement.

10. Correspondence

10.1 Okehampton & District Carnival – to consider grant request of £500 towards costs of replacement generators and Royalty float.

10.2 Wren Music – to consider grant request of £500 towards annual Lanterns Project.

10.3 Okement Centre Work Club – to consider grant request of £497 towards cost of additional laptop.

- 10.4 Tor Support Services – to consider grant request for £400 to enable more counselling sessions to take place.
- 10.5 OCRA – to consider grant request for £250 towards start up costs of Parkrun in Okehampton.
- 10.6 Okehampton Town Council – to consider request for contribution towards costs of maintaining public toilets.
- 10.7 DCC Drainage Maintenance Responsibilities – to note contents of letter previously circulated and agree any actions to be taken.

For Information –

11. Okerail – to consider passing following resolution as suggested at February meeting – ‘ OHPC resolves to write to the Minister of Transport, the Rt Hon Grant Schapps, urging him to set the date for the re-instatement of the Okehampton to Exeter Passenger Rail Service as a matter of priority. This service will have a very positive impact on the wider South West in terms of the economic, social and environmental benefits

12. Beating the Bounds – to agree date of event and discuss and agree arrangements.

13. VE Day Celebrations – to receive update from Clerk and agree actions to be taken.

14. Finance –

14.1 Accounts for payment –

Mrs J Gillard (wages £313.42, Mileage £36.45,)	£ 349.87
White Wood Management	£ 86.40
Tindle Newspapers	£ 23.70
Western Web	£ 498.00

14.2 Bank Reconciliation and Statement of Budget – see below.

15. To discuss and agree arrangements for Annual Parish Meeting and confirm date as 31st March 2020 at Meldon Village Hall.

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.’

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

17. Grass Cutting & Horticultural Services – to review tenders received and appoint contractors.

18. Date and venue of next meeting to be confirmed as 7th April 2020, 7.30 pm at Meldon Village Hall.
Annual Parish Meeting – Tuesday 31st March, 7.30 pm, Meldon Village Hall

Okehampton Hamlets Parish Council - Bank Reconciliation

Current account at 25/2/20			2498.88	
Deposit account at 25/2/20			54412.58	
		Total	£56911.46	
Less Restricted Funds				
For info – funds received (inc in balances above)	Shed Rent £450 Agg Ind £259.19 Redrow £531			
Less Unpresented cheques/payments	Devon Young Carers		500.00	
			£56411.46	
Budget	Annual budget		36100	
	Year to date spend		18000	
	Unspent revenue against allocated budget		£ 18100	
Allocated Reserves	Election	3000.00		
	Meldon Woods	2000.00		
	Old Town Park	2000.00		
	General Reserve	26000.00		
	Beating the Bounds	500.00		
	Equipment replacement	1000.00	34500.00	