

# **Okehampton Hamlets Parish Council**

## To all Members of the Council

You are hereby summoned to attend a Virtual Meeting of the Council to be held at 7.30pm on Tuesday 4<sup>th</sup> August 2020

Jane Gillard, dated 29/7/20

Join Zoom Meeting https://us02web.zoom.us/j/83186267449

Meeting ID: 831 8626 7449 Dial in 0203 051 2874 United Kingdom

Members of the Public are reminded they are welcome to attend the meeting, they are only entitled to speak during the Public session (item 1 on the agenda) for a maximum of three minutes, a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.

#### **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 7<sup>th</sup> July 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 -
- **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 1726/20/ARM Approval of reserved matters following outline approval 2731/15 for the construction of 220 dwellings, public open space, landscape planting, pedestrian, cycle and vehicular links and associated infrastructure, land to east of Crediton Road.
  - 8.2 WDBC 1936/20/HHO Householder application for erection of one bedroom annex in garden, The Beeches, Stoney Park Lane, Okehampton

### 9. Open Spaces.

- **9.1** Old Town Park Nature Reserve to discuss recent works carried out recently including Information Board.
- **9.2** Meldon Woods lay by and car park to discuss recent issues and receive update on signage.
- 9.3 General discussion re ongoing general management of Meldon Woods and Old Town Park.

### 10. Correspondence

- **10.1** Model Code of Conduct to consider draft Code issued by Local Government Authority and to agree any response required.
- **10.2 SWWA** to consider response received re location of fire hydrant opposite Betty Cottles, Tavistock Road
- **10.3** Discussion re complaints received in connection with parking on double yellow lines and dangerous parking on Exeter Road Industrial Estate.

For Information -

- 11. To review and adopt updated policies as listed Risk Policy
- **12. VE Day Celebrations** to receive update from Clerk and agree actions to be taken.
- 13. Finance –

## 13.1 Accounts for payment -

Mrs J Gillard (wages £313.42, £ 328.27 Mileage £14.85,) Oak Valley Tree Services £900.00

13.2 Bank Reconciliation and Statement of Budget – see below.

## **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. To note current WDBC Enforcement cases list and information.
- 17. Date and venue of next virtual meeting to be confirmed as 1st September 2020

Okehampton Hamlets Parish Council - Bank Reconciliation

Okenampton Hamlet	<u>s Parish Council - Ba</u>	nk Reconciliation		
Current account at 23/7/20			2580.13	
Deposit account at 23/7/20			59594.56	
		Total	£62174.69	
Less Restricted Funds	Coronavirus Grants (held on behalf of Oke Support Group)		£492.78	
For info – funds received (inc in balances above)	Dev Comm Grant Anon grant Cvd Aggreg Indust	£500.00 15.00 551.33		
Less Unpresented cheques/payments				
			£61681.91	
Budget	Annual budget		39550	
	Year to date spend		5500	
	Unspent revenue against allocated budget		£ 34050	
Allocated	Election	3000.00		
Reserves				
	Meldon Woods	5000.00		
	Old Town Park	5000.00		
	General Reserve	26000.00		
	Beating the Bounds	750.00		
	Equipment replacement	3000.00		
	Meldon Wildlife Day	500.00		
	Allotments	200.00	43,450	
		Total	77,500	