

# **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 2nd February 2021

Jane Gillard, dated 27/1/20

Join Zoom Meeting https://us02web.zoom.us/j/83528803655

Meeting ID: 835 2880 3655

Dial by your location 0131 460 1196 United Kingdom Meeting ID: 835 2880 3655

Find your local number: https://us02web.zoom.us/u/kcKcX1W880

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 5<sup>th</sup> January 2021.
- **5. Planning** to consider and agree response to applications listed below together with any others received up to date of this meeting.
  - 5.1 WDBC 4117/20/HHO Householder application for alterations and extension to provide master bedroom above garage, 8 Kellands Lane, Okehampton.
  - 5.2 WDBC 0002/21/HHO Householder application for addition of bedroom within loft space and proposed single dormer window, 99 Stock Park, Okehampton
  - 5.3 Okement Park Street Names to agree approx 10 names for submission to Barratt David Wilson Homes for the new development.
  - 5.4 WDBC Planning Inspectorate APP/Q1153/W/20/3257061: Ashbury Hotel and Golf Club, EX20 4NL to note decisions of appeals.
- **6. DCC** and **WDBC** to receive any reports/updates from Councillors present.
- 7. Neighbourhood Planning to receive an update on joint Okehampton Councils

## 8. To receive reports from meetings attended by Parish Council representatives including -

### 9. Open Spaces.

- **9.1** Meldon Woods lay by and car park to discuss any recent issues including litter in Aplite Quarry car park.
- 15.2 5 yearly Inspection of Meldon Woods and OTPLNR to receive update on inspection
- 9.2 General discussion re ongoing general management of Meldon Woods and Old Town Park.
- **9.3** Notice Board in Romansfield Estate to receive update from Clerk.

# 10. Correspondence

- **10.1** Okehampton United Charity to consider grant request for £315 towards annual costs of running allotments.
- **10.2** Okehampton Rivers Improvement Group to consider grant request for £150 for new equipment for their volunteering work keeping areas tidy.
- 10.3 Torridge, North, Mid & west Devon CAB to consider grant request for £500
- **10.4 DCC** Interim Devon Carbon Plan to consider response to Public Consultation which ends 15<sup>th</sup> February.
- **10.5 Dartmoor Multi Academy Trust** to consider letter requesting support re proposed new school in Okehampton

For Information -

## 11 Updates on Flood Plan and Snow Plan and actions required.

## 12. Welcome Booklet – to receive update from Clerk

# $13. \ Finance -$

### 13.1 Accounts for payment –

Mrs J Gillard (wages £321.22,	£
Mileage £0,)	
N Johns (Litter picking)	£ 135.00
Lexis Nexis (Council info book)	119.99
Okehampton Town Council	666.00
Parish On Line	£ 40.50

13.2 Bank Reconciliation and Statement of Budget – see below.

# 14. Review of Policies and Documents

- 14.1 Standing Orders to review existing adopted document and consider if any amendments required.
- $14.2\ Grant\ Terms$  and Conditions including priorities for use of additional budget in this area for 2021/22

### PART TWO

Items which may be taken in the absence of the press and public.

The Council 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. Open Spaces

- **15.1** Works in Meldon Woods potential inclusion of work required to track as raised by Ian Brooker at previous meeting
- 15.2 Works recently carried out in Meldon Woods to discuss issues raised and agree way forward
- **15.**3 Felled and Fallen wood to agree policy for all future wood.

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

# 16. Date and venue of next virtual meeting to be confirmed as $2^{nd}$ March 2021

Okehampton Hamlets Parish Council - Bank Reconciliation

Current account at			8805.75	
29/12/20				
Deposit account at			59569.41	
29/12/20				
		Total	£68375.16	
Less Restricted	Coronavirus		£2367.01	
Funds	Grants (held on		22307.01	
runus	behalf of Oke			
	Support Group)			
	Support Group)			
For info – funds	Covid Grants	£10.00		
received (inc in				
balances above)	Shed Rent	£450.00		
,				
<b>Less Unpresented</b>				
cheques/payments				
			0.0000 17	
			£66008.15	
Budget	Annual budget		39550	
Duager	Year to date		16000	
	spend		10000	
	Unspent revenue		£ 23550	
	against allocated			
	budget			
477 / 7	771	2000.00		
Allocated	Election	3000.00		
Reserves	Meldon Woods	5000.00		
	Old Town Park	5000.00		
	General Reserve	26000.00		
		750.00		
	Beating the Bounds	/30.00		
	Equipment	3000.00		
	replacement	3000.00		
	Meldon Wildlife	500.00		
	Day			
	Allotments	200.00		
			43,450	
		Total	67,000	