



## Okehampton Hamlets Parish Council

Members of the Public are reminded they are welcome to attend the meeting, they are only entitled to speak during the Public session (item 2 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.

### **To all Members of the Council**

You are hereby summoned to attend the Meeting of the Council to be held at 7.30pm on Tuesday 3<sup>rd</sup> August 2021 at Meldon Village Hall, Okehampton

*Jane Gillard dated 27/7/2021*

Prior to the start of the official meeting, the Chairman will present a cheque to a representative of Tor Support Services in respect of a Grant awarded by this Council to the organisation at the last meeting.

### **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 6<sup>th</sup> July 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 2601/21/HHO** – Householder application for single storey rear extension, 7 Kellands Lane, Okehampton

**5.2 WDBC 1887/21/FUL** – Land at parcel 4b East of Crediton Road, Okehampton, new vehicular access from Crediton Road and associated footway.

**5.3 WDBC 0136/21/ARM - READVERTISEMENT** (revised plans received) Application for approval of reserved matters following outline approval 0032/18/OPA for 50 No. dwellings, including 40% affordable, Land at SX 603 953, Exeter Road, Okehampton.

**5.4 WDBC 2034/21/FUL** Erection of equine arena associated with stable for private use only, Chichacott Barn, Chichacott, Okehampton

**5.5** to consider any applications received after issue of agenda.

**6. DCC and WDBC** – to consider the Councillors written reports/updates.

#### **7. Neighbourhood Planning**

7.1 to receive an update on joint Okehampton Plan

**8. To receive reports from meetings attended by Parish Council representatives including –**

#### **9. Correspondence**

9.1 Bus Back Better Stakeholder Consultation – to agree response to survey.

- 9.2 Okehampton United Charity – to consider appointment of OHPC nominated Trustee due to expiry of term of current nominee on 19<sup>th</sup> October 2021. Nomination confirmation not required at this stage.
- 9.3 DNP Meldon Wildlife Day – to consider request for overnight parking of vehicle prior to event for preparation purposes.
- 9.4 Okehampton Town Council – to consider letter received re replacement of Zip Wire in Simmons Park.
- 9.5 The Queens Platinum Jubilee – 2<sup>nd</sup> –5th June 2022, to agree actions required now in preparation for lighting of Beacon.
- 9.6 Forestry Commission – Forestry Management Consultation feedback request, to consider any responses required.
- 9.7 Autumn Challenge Sept 2021 – to discuss event planned by Okehampton Rotary where a route through the Meldon area uses Council owned property.

**10. Finance and Year End audit procedures –**

**10.1 Accounts for payment –**

Mrs J Gillard (wages £, mileage £, Exp £),	£	
GX Accountants		£22.50

**11. Environmental issues**

- 12.1 Odours in East Okehampton area – to discuss recent issues and agree actions to be taken.
- 12.2 Abbeyford Woods Sewage Pipe – to discuss recent issues and agree actions to be taken.

**12. Beating the Bounds** – to consider request from Okehampton Commoners for funding for event, assistance with marshalling and flag bearer.

**13. Open Spaces.**

- 13.1 Open Spaces Working Group** – to agree date of first meeting.
- 13.2 Dartmoor Wardens** – to agree arrangements for briefing Wardens.

**14. Updates on Flood Plan and Snow Plan and actions required.**

**15. Clerks Report July 2021** – Clerk to answer any questions raised by Councillors

**16. Potential ‘Open Meeting’** – to agree if additional open meeting is to be held in the autumn and agree potential date – date suggested Tuesday 19<sup>th</sup> October 2021

**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.’

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

**18. Neighbourhood Planning** - to discuss confidential correspondence/items of information received from Okehampton Town Council.

**19. Cyber Crime Insurance – to consider details and costs obtained of available policies.**

**20. Councillors email addresses** – to consider alternative method of accessing emails as discussed with the Councils IT supplier together with associated costs.

**21. To confirm Date and venue of next meetings**

**Okehampton Hamlets Parish Council - Bank Reconciliation**

Current account at 27/7/21			3122.65	
Deposit account at 27/7/21			60822.38	
		<b>Total</b>	<b>£63945.03</b>	
<b>Less Restricted Funds</b>	Coronavirus Grants (held on behalf of Oke Support Group)		£ 562.97	
<b>For info – funds received (inc in balances above)</b>				
<b>Less Unpresented cheques/payments</b>				
			<b>£63382.06</b>	
<b>Budget</b>	Annual budget		43200	
	Year to date spend		9300	
	Unspent revenue against allocated budget		<b>£33900</b>	
<b>Allocated Reserves</b>	Election	3000.00		
	Meldon Woods	14000.00		
	Old Town Park	14000.00		
	General Reserve	20000.00		
	Beating the Bounds	750.00		
	Equipment replacement	3000.00		
	Meldon Wildlife Day	500.00		
	Allotments	200.00		
	Post covid celeb	500.00		
	Queens Platinum Jubilee Celebs	2000.00	<b>57450</b>	
		<b>Total</b>	<b>91350</b>	