

# **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 4<sup>th</sup> January 2022 at the Meldon Village Hall, Okehampton

Jane Gillard dated 29/12/2021

#### **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> December 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 Persimmon Homes Development, Exeter Road to agree 5 new Street Names for Development
  - 5.2 Persimmon Homes Development, Exeter Road to note and agree any actions required re removal of hedge adjacent to Exeter Road.
  - 5.3 WDBC 4413/21/FUL Removal of conservatory, porch and lean-to utility/cloakroom and construction of two storey extension, conversion of existing loft areato provide additional accommodation (part retrospective), Caerlan, Stockley, Okehampton
- **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 -

Turf cutting ceremony Okehampton Special Needs School – Cllr Littlejohns

- 9. Correspondence
  - 9.3 WD Broadband Champion to agree nomination and attendance at webinar
  - 9.4 Devon & Somerset Fire Rescue Service to consider response to Consultation on draft Community Risk Management Plan.
  - 9.5 WDBC Capacity for EV Chargers on Parish Council Owned Ground survey to ascertain information

## 10. Finance –

#### 10.1 Accounts for payment -

Mrs J Gillard (wages £487.03, mileage £13.05)	£500.08
HMRC	£365.40
GX Accuntants	£ 30.70
Westcountry Grounds Maintenance	£216.00
Western Web	£ 257.92
Okehampton Town Council	£ 95.00
(NP Consultants fee)	

- **10.2 Grants Policy** discussion to review temporary changes made for this financial year and agree if amendments should be implemented.
- **10.3** Annual budget to review and agree draft budget 2022/23
- **10**.4 Precept 2022/23 to set precept for 2022/23

#### 11. Environmental issues

- 11.1 Odours in East Okehampton area to discuss recent issues and agree actions to be taken.
- 11.2 Exeter Road 'Blue bridge' to receive update
- 12. Queens Platinum Jubilee Celebrations to receive update from Clerk and Cllr Cooper on arrangements.
- 13. Open Spaces.
  - **13.1 Open Spaces Working Group** to receive update including StOCK volunteers offer of coppicing work on 28<sup>th</sup> January and to agree site.
  - 13.2 To receive update on works required to trees at Old Town Park and Meldon Woods

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

- 14.1 To consider correspondence received from DCC Highways re ongoing maintenance
- 15. Clerks Report December 2021 Clerk to answer any questions raised by Councillors

#### 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. Open Spaces

- 17.2 to receive update on quotes for work to track at Aplite Quarry and to agree next steps.
- 17.3 Grass cutting 2022 to discuss quotes received and agree next steps
- 17.4 Shed Rent 2023 to agree and set rent for 2023
- 18. To note current WDBC Enforcement cases list and information.
- 19. To confirm Date and venue of next meeting- Tuesday 1st February 2022

Okehampton Hamlets Parish Council - Bank Reconciliation

	s Parish Council - Ba	ik Keconcination		
Current account at 29/12/21			2337.06	
Deposit account at 29/12/21			60075.03	
		Total	£62412.09	
Less Restricted	Coronavirus		£ 502.97	
Funds	Grants (held on behalf of Oke Support Group)			
For info – funds				
received (inc in balances above)				
<b>Less Unpresented</b>				
cheques/payments				
			£61909.12	
			201909.12	
Budget	Annual budget		43900	
	Year to date spend		23500	
	Unspent revenue against allocated budget		£20400	
Allocated Reserves	Election	3000.00		
	Meldon Woods	14000.00		
	Old Town Park	14000.00		
	General Reserve	18500.00		
	Beating the Bounds	750.00		
	Equipment replacement	3000.00		
	Meldon Wildlife	500.00		
	Day Allotments	Funds paid out 200.00		
	Post covid celeb	500.00		
	Queens Platinum Jubilee Celebs	2000.00	55950	
		Total	76350	