



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 Annual Council Meeting of the Council to be held at 7.30pm on Tuesday 12th July 2022 at the Meldon Village Hall, Okehampton

Jane Gillard date 06/07/2022

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** – Presentation and Q&As – Rebecca Chamberlain, Community Speedwatch Administrator, Devon & Cornwall Speedwatch
2. **Declarations of Interest -**
3. **Apologies**
4. **Approval of Minutes of previous meeting** held on 7th June 2022
5. **Planning** – to consider and agree response to applications listed below together with any others received up to date of this meeting.
 - 5.1 To discuss and receive update on Exeter Road development issues
 - 5.2 DNP 0222/22 Installation of four new windows and replacement of two external doors with windows at Moorgate Farm, Road From Moor Gate To Park Farm, Okehampton
 - 5.3 DNP 0207/22 Installation of 5 additional roof lights at Estrayer Park, Okehampton
 - 5.4 WDBC 2167/22/VAR Application for variation of condition 2 (approved plans) of planning consent 3224/21/HHO (gable extension to provide en suite bedroom), Brightley Farm Cottage, Brightley
 - 5.5 WDBC 2059/22/HHO Householder application for single storey front/side extension, widening of driveway and retrospective consent for rear decking, 26 Stock Park, Okehampton
6. **DCC and WDBC** – to consider the Councillors written reports/updates.
7. **Queens Platinum Jubilee Celebrations** – to receive report on finance of events.
8. **Neighbourhood Planning**
 - 8.1 to receive an update on joint Okehampton Plan
9. **To receive reports from meetings attended by Parish Council representatives including** –
DNP Training event 30th June Cllrs Cooper and Littlejohns
10. **Correspondence**
 - 10.1 2443 Squadron Extended Unit Footprint, to agree use of Meldon Woods and Old Town Park Nature Reserve (previously agreed but permission not used prior to Pandemic)

- 10.2 OCRA Invitation to OCRA Sports week 17 – 24 July 2022
- 10.3 Dartmoor National Park Car Park Proposals reference IMR/B19222-5926, to consider proposals and response if required.
- 10.5 DCC RC 28/09/22 - OKEHAMPTON - BC00828SEPWWBANY821 / WD9GLD9Z / 240-S010563, to note proposed road closure Castle Road

11. Finance –

11.1 Accounts for payment –

Mrs J Gillard (wages £646.73, mileage £56.25	
Expenses)	£ 702.98
Western Web	£ 36.00
Farmer Luxtons	£ 60.00
SLCC (training)	£ 36.00
N Johns	£ 38.49
HMRC	£448.40
GX Accountants	£ 77.94
Sportsequip (floodlight parts)	£ 117.60

12. Environmental issues

- 13.1 Mud on highways, Crediton Road and Exeter Road Industrial Estate, to note any new issues
- 13.2 Odours in East of Okehampton, 14th June – see Clerks Report

13. Open Spaces.

- 14.1 To agree date for Working Group meeting

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

15. Clerks Report May 2022 – Clerk to answer any questions raised by Councillors and to consider recommendation re Okehampton & Hamlets Archive project.

16. Community Governance – to discuss potential ways forward and to consider following resolution suggested by Cllr Wood – ‘This Council resolves that it would support a Community Governance Review covering all Parishes within West Devon. However it is felt that any Review at this time would be an unnecessary burden on public funds and resources and should be avoided until there is a more stable financial environment everywhere. The Council does not seek to alter any of its boundaries with any of its ten adjoining parishes. The Council would willingly support and work with any of its adjoining parishes on projects or initiatives for the mutual benefit of its residents.’

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 –

- 18.1 To receive an update from the Clerk re the potential repairs to Aplite Quarry track - DNP have offered contribution towards costs.

18. Internal Audit 2023 – to consider quote received.

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

20. To confirm Date and venue of next meeting Tuesday 9th August 2022 at Meldon Village Hall

Okehampton Hamlets Parish Council - Bank Reconciliation

Current account at 05/07/22			1820.05	
Deposit account at 05/07/22			59177.97	
		Total	£60998.02	
Less Restricted Funds	Coronavirus Grants (held on behalf of Oke Support Group)		£ 502.97	
For info – funds received (inc in balances above)	Aggregate Industries		£551.33	
Less Unpresented cheques/payments				
			£60495.05	
Budget	Annual budget		41850	
	Year to date spend		7500	
	Unspent revenue against allocated budget		£34350	
Allocated Reserves	Election	3000.00		
	Meldon Woods	4500.00		
	Old Town Park	4500.00		
	General Reserve	20000.00		
	Equipment replacement	3000.00	35000	
		Total	£ 69350	