



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 6th September 2022 at the Meldon Village Hall, Okehampton

Jane Gillard, Parish Clerk, dated 31 /08 /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 from Rebecca Chamberlain, Community Speedwatch followed by Q&As
2. **Declarations of Interest -**
3. **Apologies –**
4. **Approval of Minutes of previous meeting** held on 9th August 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 WDBC My Place My Views – to consider consultation and agree any responses required.
6. **DCC and WDBC** – to consider the Councillors written reports/updates.
7. **Neighbourhood Planning**
 - 7.1 to receive an update on joint Okehampton Plan
 - 7.2 to discuss and pass the following resolution if agreed – This Council approves Version 7 of the Draft Okehampton & Hamlets Neighbourhood Plan and agree it should now go forward for Regulation 14 consultation.
8. **To receive reports from meetings attended by Parish Council representatives including –**
9. **Correspondence**
 - 9.1 DALC AGM 5th Oct 2022 – to appoint a proxy for the meeting, agree response to all motions on agenda as per information circulated.
 - 9.2 Dream A Way – to agree response and any actions required to communications received
 - 9.3 Northern Links Meetings – to confirm attendee for meeting on 13th Sept, 6.30pm virtually
 - 9.4 Okehampton Community Voices – to consider grant request.
 - 9.5 TavyRail – to consider request for letter of support for Tavistock-Plymouth rail line
 - 9.6 Forestry England – to consider any response to Stakeholder Consultation – Forestry Management
 - 9.7 Okehampton & District Community Transport Group – to consider grant application for £1000 towards provision of their services.

10. Finance –

10.1 Accounts for payment –

Mrs J Gillard wages	£564.07	£
Western Web		£ 90.00
PKF Littlejohn		£240.00

10.2 To note the External Auditors Report raising no concerns and to note the Notice of conclusion of Audit will be published on 6th September 2022 and to agree length of time that it is published for – suggested end date 30th September 2022

10.3 Option to opt out of the SAAA central external auditor appointment arrangements – to resolve to continue within the Central Scheme for 2022/3 – 20226/7 period and not to opt out

11. Environmental issues

11.1 Mud on highways, Crediton Road and Exeter Road Industrial Estate, to note any new issues

11.2 Odours in East of Okehampton, - to receive an update

11.3 Exeter Road Industrial Estate – to clarify reported issues with seagulls

12. Open Spaces.

12.1 To confirm date for Working Group meeting – original date of 13th Sept requires amending

12.2 StOC – to identify work that the Group could undertake for the Council during the autumn/early winter in response to their offer of support

12.3 Repairs to track at Aplite Quarry – to receive update on meeting held with DNP and Aggregate Industries and to agree way forward

12.4 DNP – to consider grant request for £500 towards Meldon Wildlife Day

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

14. Clerks Report August 2022 – Clerk to answer any questions raised by Councillors, items below covered in report.

14.1 To confirm and formally document Clerks appointment

14.2 To agree and confirm locations of future Council meetings.

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. To note current WDBC Enforcement cases list and information.

16. Community Governance – to receive an update on current position and agree further actions.

17. To confirm Date and venue of next meeting Tuesday 4th October 2022 at Meldon Village Hall

Okehampton Hamlets Parish Council - Bank Reconciliation

Current account at 28/08/22			1170.71	
Deposit account at 28/08/22			57180.39	
		Total	£58351.10	
Less Restricted Funds	Coronavirus Grants (held on behalf of Oke Support Group)		£ 502.97	
For info – funds received (inc in balances above)				
Less Unpresented cheques/payments				
			£57848.13	
Budget	Annual budget		41850	
	Year to date spend		10200	
	Unspent revenue against allocated budget		£31650	
Allocated Reserves	Election	3000.00		
	Meldon Woods	4500.00		
	Old Town Park	4500.00		
	General Reserve	20000.00		
	Equipment replacement	3000.00	35000	
		Total	£ 67350	