



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 4th October 2022 at the Meldon Village Hall, Okehampton

Jane Gillard, Parish Clerk, dated 28/9/2022

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 of Grant Cheque to Sue Wonnacott, Okehampton Community Transport Group followed by Q&As
2. **Declarations of Interest -**
3. **Apologies –**
4. **Approval of Minutes of previous meeting** held on 6th September 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 2294/22/FUL Proposed installation of ten rapid electric vehicle charging stations within the car park of Country Lanes Garden Centre. Ten existing parking spaces will become two EV charging bays, along with associated equipment. Country Lanes Garden Centre, 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 –**
9. **Correspondence**
 - 9.1 Meldon Viaduct Company – to consider grant request of £500 towards upkeep of the Viaduct
 - 9.2 Devon Community Resilience Forum – to agree attendees at Virtual event 14 – 16 November.

10. Finance –

10.1 Accounts for payment –

Mrs J Gillard wages £564.07, travel	
£38.70	£
WDBC (dog bin emptying)	£ 477.36
Meldon Village Hall	£ 205.00

10.2 Early discussion for items to consider including in next budget

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, see Clerks Report

12. Open Spaces.

- 12.1 To receive update from Working Group Meeting and agree actions to be carried out (see separate report)
- 12.2 Meldon Wildlife Day – to consider request from DNP to hold event on 22 August 2023
- 12.3 Dartmoor Marshalls – review of scheme

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

14. Clerks Report September 2022 – 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.’

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 1st November 2022 at Meldon Village Hal

Okehampton Hamlets Parish Council - Bank Reconciliation

Current account at 27/09/22			740.16	
Deposit account at 27/09/22			67282.80	
		Total	£68022.96	
Less Restricted Funds	Coronavirus Grants (held on behalf of Oke Support Group)		£ 502.97	
For info – funds received (inc in balances above)	WDBC Precept	£12,100.00		
Less Unpresented cheques/payments				
			£67519.99	
Budget	Annual budget		41850	
	Year to date spend		13000	
	Unspent revenue against allocated budget		£28850	
Allocated Reserves	Election	3000.00		
	Meldon Woods	4500.00		
	Old Town Park	4500.00		
	General Reserve	20000.00		
	Equipment replacement	3000.00	35000	
		Total	£ 63850	