



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 3rd January 2023 at the Meldon Village Hall, Meldon, Okehampton

Jane Gillard, Parish Clerk, dated 28 /12/2022

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 –**
2. **Declarations of Interest -**
3. **Apologies –**
4. **Approval of Minutes of previous meeting** held on 6th December 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 3833/22/CLE Certificate for lawfulness for existing installation of a geothermal heating system, the system is below ground & consists of ten boreholes that provide renewable energy (heating and cooling) to the A30BC business unit. Seeking installation is lawful. A30 Business Centre, Okehampton
 - 5.3 DNP 0474/22 Retrospective application for variation in design for application 0262/18 and change of use from extension for living accommodation to a dwelling, 8 Meldon Cottages, Meldon
 - 5.4 WDBC 3991/22/OPA Outline application with all matters reserved for Farm managers dwelling Development Site at SX 551 948 Southcott
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**

10. Finance –

10.1 Accounts for payment –

Mrs J Gillard wages £844.51, travel	
£12.60	£ 857.11
Okement Centre	£ 30.48
HMRC	£ 516.54
B Wood	£ 5.35

10.2 2023/24 Budget – to agree draft previously circulated and then to set precept for 2023/24

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.

12. Open Spaces.

- 12.1 To receive update from Working Group Meeting
- 12.2 To agree work that StOC be asked to undertake during early 2023

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

14. Clerks Report January 2023 – Clerk to answer any questions raised by Councillors and to agree actions in connection with –

- Speedwatch
- Red Squirrel South West
- OHPC 125th Anniversary Celebrations
- 2024 D Day Anniversary Celebrations

15. King Charles III Coronation – to agree how to mark this event.

16. Community Governance – to receive an update from the Working Group

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. To confirm Date and venue of next meeting Tuesday 7th February 2023 at Links Room, Okement Centre, Okehampton

Okehampton Hamlets Parish Council - Bank Reconciliation

Current account at 28/12/22			1647.34	
Deposit account at 28/12/22			57306.30	
		Total	£58953.64	
For info – funds received (inc in balances above)				
Less Unpresented cheques/payments				
			£58953.64	
Budget	Annual budget		41850	
	Year to date spend		22000	
	Unspent revenue against allocated budget		£19850	
Allocated Reserves	Election	3000.00		
	Meldon Woods	4500.00		
	Old Town Park	4500.00		
	General Reserve	20000.00		
	Equipment replacement	3000.00	35000	
		Total	£ 54850	