

Okehampton Hamlets Parish Council

To all Members of the Council

You are hereby summoned to attend a Meeting of the Council to be held at 7.30pm on Tuesday 2nd January 2024 at Meldon Village Hall, Okehampton

Jane Gillard, Parish Clerk, dated 27/12/2023

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 – (maximum time limited to 3 minutes per person)

Residents are invited to give their views and question the Parish Council on issues on this agenda, or to raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. 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.

- 2. Declarations of Interest -
- 3. Apologies -
- 4. Approval of Minutes of previous meeting held on 5th December 2023
- **5. Planning** to consider and agree response to applications listed below together with any others received up to date of this meeting.
 - **5.1 WDBC 3584/23/HHO** Householder application for removal of existing septic tank from field adjacent to property and install new replacement septic tank within boundary of property, Hillside, Chichacott Road, Okehampton
 - 5.2 WDBC 3983/23/FUL Erection of 1 glamping pod, Meldon Lodge, Tavistock Road, Okehampton
- **6. DCC** and **WDBC** to consider the Councillors written reports/updates.
- 7. Neighbourhood Planning
 - 7.1 to receive an update on joint Okehampton Neighbourhood Plan
- 8. To receive reports from meetings and events attended by Parish Council representatives including DCC Priorities & Budget 2024/25
- 9. Correspondence
 - **9.1 WDBC** invitation to planning training event via Teams, 29^{th} Feb, 4-7 pm, agree attendees.
 - **9.2 WDBC** invitation to Corporate Strategy briefing via Teams, 17th Jan, 6 7 pm, agree attendees.
 - **9.3 NHS Devon** to consider briefing document received re Okehampton Community Hospital and agree any actions required.
 - **9.4 DCC** to consider proposals for on street parking charges and agree actions required.

10. Finance –

10.1 Accounts for payment –

Mrs J Gillard wages £867.17, travel £ Expenses £

£ M Pratt £ 3.68 **HMRC** £ 563.32 **GX** Accountants £ 61.80 Ockment Centre £ 43.06 Westcountry Grounds Maintenance £489.60

- **10.2 2024/25 Budget** to agree budget for 2024/25 year.
- **10.3** To agree precept for 2024/25

11. Environmental issues

- 11.1 Mud on highways, Crediton Road and Exeter Road Industrial Estate, to note any new issues
- 11.2 Odours East of Okehampton to receive an update

12. Open Spaces.

- 12.1 To receive update from Working Group.
- 12.2 Old Town Park -
- 12.3 Old Town Park Local Nature Reserve information leaflets to receive update
- 13. Updates on Flood Plan
- 14. Speedwatch to receive update
- 15. D Day Celebrations 6th June 2024 to receive an update and report from second meeting of Group
- 16. Economic Development Projects
 - 16.1 Okehampton BID to receive an update including agreement of representative from Council to stand on Steering Group.
- 17. Community Governance (re proposed Boundary Changes) receive an update from the Working Group and agree next steps

PART TWO

Items which may be taken in the absence of the press and public. The Council is recommended to pass the following '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.'

- 18. To note current WDBC Enforcement cases list and information.
- 19. To confirm Date and venue of next meeting Tuesday 30th January 2024 at Bellever Room, Ockment Centre,

Okehampton Hamlets Parish Council - Bank Reconciliation

Okehampton Hamlet	s Parish Council - Ba	nk Reconciliation		
Current account at 27/12/23			474.90	
Deposit account at 27/12/23			55644.41	
		Total	£56119.31	
For info – funds				
received (inc in				
balances above)				
Less Unpresented				
cheques/payments				
			£56119.31	
Budget	Annual budget		45300	
	Year to date spend		22200	
	Unspent revenue against allocated budget		£ 23100	
Allocated Reserves	Election	1648.00		
	Cemetery purchase	500.00		
	Beating Bounds	250.00		
	General Reserve	23300.00		
	Equipment	2000.00		
	replacement			
	Defibrillator	450.00	28148	
	replacement			
		Total	£ 51248	