

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 27th February 2024 at Meldon Village Hall, Meldon, Okehampton

Jane Gillard, Parish Clerk, dated 20/2/2024

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 30th January 2024

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 4167/23/HHO Householder application for loft conversion and front and rear dormers, Barton Tor House, Stockley

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 – Wild About Devon – Cllr Goffey

9. Correspondence

9.1 Okehampton United Charity – to consider grant request for £973.44 towards running costs of the Allotments.

- 9.2 WDBC Mayoral Awards to consider and agree any nominations to be made
- 9.3 Devon Communities Together- to consider renewal of membership at cost of £50

9.4 WDBC Civic Dinner – to consider invitation to event on 23rd March

9.5 Okehampton Hockey Club – to consider grant request for £500 towards costs of replacement lighting for pitches

10. Finance –

| 10.1 Accounts for payment – | | | | |
|--|--|--|--|--|
| Mrs J Gillard wages £ tbc, travel £16.20 | | | | |
| Dartmoor National Park | | | | |
| Ockement Centre | | | | |
| Parish Noticeboard Co | | | | |

11. Environmental issues

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

£ £2000.00 £ 38.04

£ 20.40

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 Local Nature Reserve information leaflets to receive update
- 12.3 Grass cutting 2024 to agree requirements and issue of tenders

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

17. Community Governance (re proposed Boundary Changes) – to note decision taken by WDBC. Actions to be

discussed in Part 2 due to discussion of sensitive information relating to existing contracts

18. Annual Parish Meeting – Tuesday 16th April, to agree format and speakers to be invited

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.'

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

20. Community Governance Review – to consider financial impacts, agree any actions required including potential steps for considering Judicial Review.

21. To confirm Date and venue of next meeting - Tuesday 2nd April 2024 at The Links Room, Ockment Centre, Okehampton

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|-----------------------------|-----------------------|----------|-----------|--|
| Current account at 19/02/24 | | | 828.88 | |
| Deposit account at 19/02/24 | | | 49758.22 | |
| | | Total | £50587.10 | |
| | | | | |
| | | | | |
| For info – funds | Shed rent | £475 | | |
| received (inc in | | | | |
| balances above) | | | | |
| Less Unpresented | | | | |
| cheques/payments | | | | |
| | | | £50587.10 | |
| | | | | |
| Budget | Annual budget | | 45300 | |
| | Year to date | | 26000 | |
| | spend | | | |
| | Unspent revenue | | £ 19300 | |
| | against allocated | | | |
| | budget | | | |
| | | | | |
| Allocated | Election | 1648.00 | | |
| Reserves | | | | |
| | Cemetery | 500.00 | | |
| | purchase | | | |
| | Beating Bounds | 250.00 | | |
| | General Reserve | 23300.00 | | |
| | Equipment | 2000.00 | | |
| | replacement | | | |
| | Defibrillator | 450.00 | 28148 | |
| | replacement | | | |
| | | Total | £ 47448 | |
| | | | | |
| | | | | |

Okehampton Hamlets Parish Council - Bank Reconciliation