

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 April 2024 at The Links Room, Ockment Centre, Okehampton

Jane Gillard, Parish Clerk, dated 25 /3/2024

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 27th February 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 0908/24/VAR** Application for variation of Condition 5 (joinery details) 2 Fowley Barns, Tavistock Road, Okehampton under appeal reference APP/Q1153/D/23/3330066 of planning application 1183/23/HHO
 - **5.2 WDBC 0403/24/CLP** Certificate of lawfulness for proposed development for removal of garage door, insertion of window with breeze block surround and facing the exterior with brick. Note not a statutory consultation.
 - **5.3 WDBC 0533/24/FUL** Construction and operation of micro energy storage facility, National Bee Supplies, Hameldown Road, Exeter Road Industrial Estate.
- **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 including dates of Hearing 11th April 2024 at Okehampton Town Hall
- 8. To receive reports from meetings and events attended by Parish Council representatives including –
- 9. Correspondence
 - **9.1 Meldon Village Hall Trust** to confirm nominated OHPC representative on the Committee (Cllr Cooper nominated at last OHPC AGM) and if they are also required to be a Trustee.
 - **9.3 OCRA** to agree nomination of Trustee to organisation for next 4 years on retirement of current Trustee (Cllr Ewen) on 27^{th} March 2024
 - **9.4 Okehampton Hockey Club** to receive update on grant request for £500 towards costs of replacement lighting for pitches
 - **9.5 WDBC** Walking and Cycling (LCWIP) Project update barriers and interventions identified, to consider any feedback required.

- 9.6 All Saints Church Hall to consider grant request for £500 towards costs of commercial dishwasher.
- **9.7 Okement Rivers Improvement Group** to consider grant request for £500, full application form circulated.
- **9.8 WDBC Mayoral Awards** to note award made to Matt Parkins
- 10. Finance -
 - 10.1 Accounts for payment –

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 including meeting with White Wood Management
 - 12.2 Old Town Park Local Nature Reserve information leaflets to receive update
 - **12.3** Grass cutting 2024 to note feedback from existing contractors.
- 13. Updates on Flood Plan
- 14. Speedwatch to receive update
- 15. D Day Celebrations 6th June 2024 to receive an update and report from recent meeting of Group
- 16. Economic Development Projects
 - **16.1 Okehampton BID** to receive an update including resignation of Cllr Ewen from Steering Group and consideration of replacement.
- 17. Annual Parish Meeting Tuesday 16th April, to confirm arrangements for meeting

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.'

- 18. To note current WDBC Enforcement cases list and information.
- **19. Community Governance (re Boundary Changes)** to have initial discussions on financial implications of changes and impact on ongoing and future projects.
- 20. Clerk Recruitment to agree steps for appointment of new Clerk and Responsible Financial Officer.
- $\textbf{21. To confirm Date and venue of next meeting} \ \textbf{-} \ \text{Tuesday } 7^{\text{th}} \ \text{May 2024 at Meldon Village Hall, Meldon, Okehampton}$

Okehampton Hamlets Parish Council - Bank Reconciliation

Okehampton Hamlet	s Farish Counch - Da	nk Keconcination		
Current account at			1025.57	
25/03/24				
Deposit account at			48812.73	
25/03/24				
		Total	£49838.30	
For info – funds	Aggregate	£551.33		
received (inc in	Industries			
balances above)				
Less Unpresented				
cheques/payments				
eneques/payments			£49838.30	
			247030.30	
Budget	Annual budget		45300	
Duuget	Year to date		29800	
			29800	
	spend		0.45500	
	Unspent revenue		£ 15500	
	against allocated			
	budget			
Allocated	Election	1648.00		
Reserves				
	Cemetery	500.00		
	purchase			
	Beating Bounds	250.00		
	General Reserve	23300.00		
	Equipment	2000.00		
	replacement	2000.00		
	Defibrillator	450.00	28148	
	replacement	750.00	20170	
	replacement	Total	£ 43648	
		Total	£ 43048	
		1		

Notes -

- 1. £852 spent from Reserves due to come from 2024/25 budget re deposit costs for D Day Celebrations
- 2. £1352 spent from Reserves (2023/24) not shown in budget expenditure but shown in reduced reserves re election costs
- 3. £4015 plus vat outstanding invoice to be paid re tree works in Meldon Woods and Old Town Park