

# **Okehampton Hamlets Parish Council**

**To all Members of the Council** You are hereby summoned to a Meeting of the Council to be held at 7.30pm on Tuesday 4<sup>th</sup> February 2025 at Meldon Village hall, Meldon, Okehampton

Emily Young, Parish Clerk, dated 29/01/2025

# 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 Cllr Brian Wood

## 4. Approval of Minutes of previous meeting held on 14<sup>th</sup> January 2025

**5.** Matters arising - To ensure the tasks assigned at the previous meeting have been completed – Clerk – to arrange delivery of free landmark tree, governance meeting, seek permission from Highways re new salt bin at Southcott, obtain latest info from Oke Commoners secretary for BtB, change meeting room, submit precept, follow up with White Wood Management on OTP, update grant form, go out to tender on grass cutting. Cllr Cooper – Contact army camp Cllr Norris – update grant form.

6. Planning – to consider and agree response to applications listed below together with any others received up to date of this meeting:
6.1 Ref – 0063/25/HHO - Maddaford Retreat, Thorndon Cross, EX20 4NE

Householder application for proposed rear extension

## 6.2 Planning decisions – To note:

**6.2.1 Ref – 3300/24/ARC** – Development site at SX603 961 Application for approval of details reserved by condition 18 (Highways works) to planning consent 2731/15/OPA **Discharge of conditions not approved** 

**6.2.2 Ref – 3795/24/NMM –** Non-material minor amendment to planning consent 1887/21/FUL to amend the wording of conditions 2,6 & 8 **Non material minor amendment GRANTED** 

7. DCC and WDBC – to consider the Councillors written reports/updates.

**8**. Beating the bounds & VE Day – new committee for BtB with delegated decision making powers LGA1972 S.101(1)(a)

9. To receive reports from meetings and events attended by Parish Council representatives

10. Finance –			
<b>10.1 Accounts for payment</b> – E Young wages for January		£675.13	
E Young travel		£TBC	
E Young expenses		£59.98	
HMRC		£0.00	
Meldon hall hire 4th Feb 2025		£20.00	
Parish on-line (mapping system)		£45.00	
Nicky Johns granulite quarry litter pick		£TBC	
10.2 Credits received –			
To note interest earned 09/01/25		£54.60	
To note credit from N Johns (Meldon shed)		£475.00	
10.3 Request for spending			
<b>10.4 Finance general</b> <b>10.4.1</b> Rent review 2026 Granulite shed			
10.5 RFO report/Bank reconciliation – Cllr Littlejohns to a			
Prepared by Emily Young, Parish Clerk and Responsible Financial Of Date 29/01/2025	fficer		
To be approved by - Cllr Martin Littlejohns At the Parish Council meeting on 4 February 2025			
Balance per bank statements as at 29 January 2025 £		£	
Current account (Treasurers)		* 898.57	Current Account (36901368)
Deposit account (BB Inst online)		57,901.56 58,800.13	Savings Account (38166660)
Less: any unpresented cheques	0	0.00	
Add: any unbanked money	0	0	
Net bank balances as at 29 January 2025		58,800.13	
The net balances reconcile to the Cash Book (receipts and paymer year, as follows:	nts account) fo	or the	
<u>Cashbook</u>			
Opening Balance		65,156.98	
Add: Receipts in the Year		529.60	(up to 28/01/2025)
Less: Payments in the Year		6,886.45	(Include VAT - up to 15/01/2025)
		58,800.13	
Closing balance per cash book (receipts and payments book) as at 8 January 2025 (must equal net bank balances above)			0.00 Difference

#### 10.6 Grant applications -

**10.6.1** Who let the Dads our Okehampton – Granted £200.00 14 Jan 2025 10.7.1 but amendment to original request

#### 11. Environmental issues

**11.1** Odours East of Okehampton – to receive an update

#### 12. Open Spaces

12.1 To receive update from Working Group

12.2 OTP White Wood Management – Clerk

**12.3** Endurance GB Old Meldon quarry – 2<sup>nd</sup> March

12.4 To note Dartmoor Youth Rangers at Meldon Quarry on Sat the 8th of Feb 10am - 3pm

#### 13. Highways

**13.1** Snow warden \ salt bins – update Highways

13.2 Damaged fence by A30. Reported to Highways England (again 08.01.25) Ref: FMS6950731

#### 14. Economic Development Projects

**14.1 Okehampton BID**– to receive an update **14.2 Regeneration project** to receive an update

#### 15. Landmark tree

- 16. Annual parish meeting
- 17. Safety of Lithum-ion batteries
- 18. SW Licensing The Ashbury resort Southcott
- 19. Archive papers
- 20. Review of Standing Orders
- 21. Community governance review meeting

**22. To confirm date of next meeting** – Tuesday 4<sup>th</sup> March 2025 at 7.30pm Meldon village hall

#### 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.'

#### 23. To note current WDBC Enforcement case list and information.