

# Otterton Parish Council

The next meeting of Otterton Parish Council will be held on **Monday 6 June 2016** at 7.30pm in the Committee Room of Otterton Village Hall.

All members of Otterton Parish Council are summoned to attend the meeting

Members of the public and the press are welcome to be present

## **AGENDA**

### ***Formal Business***

#### **1. Apologies for Absence**

To receive apologies for absence

#### **2. Declarations of Interests**

To receive declarations of personal and pecuniary interests from Councillors relating to items of business on the agenda

#### **3. Confidential Items of Business**

To consider if any business should be dealt with in confidence

#### **4. Minutes**

To receive the minutes of the annual meeting held on 9 May 2016 and to resolve that they be signed as a correct record of the meeting

To consider any matters arising from the minutes, not elsewhere on the agenda

#### **5. Chairman's Formal Announcements**

#### **6. Public Questions and Comments**

### ***Items for Discussion and Decision***

#### **7. Chairman's Business**

To receive a report from the Chairman

#### **8. Items from Previous Meetings**

- (i) To consider the Cavanna Homes advertising board and the question of advertising boards in general;
- (ii) To consider how to improve the Jubilee Playground and the related issue of ball games and other uses of the Village Green;
- (iii) To consider the use/improvement of the triangle of land close to the bridge.

## **9. Annual Return and Audit – 2016**

To note the satisfactory completion of the internal audit

To approve the annual governance statement (paper PC/16/01)

To approve the accounting statements (paper PC/16/02)

## **10. Planning Applications**

To consider and comment on planning application 16/1157/FUL – 9 Ottery Street - <http://planning.eastdevon.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=O7A021GH01C00>

To consider any other planning applications received

To note that the consultation on new planning validation requirements ended on 31 May 2016

## **11. Local Plan**

To consider further the development of the local plan

## **12. Parishes Together Fund**

To note progress in the application to fund the new notice board

## **13. Reports from Councillors with Specific Responsibilities**

- (i) The Village Green – Cllrs Fry and Simpson
- (ii) The War Memorial – Cllr Bennett
- (iii) Stantyway Recreation Ground – Cllrs Fry and Simpson
- (iv) The Jubilee Playground – Cllr Davies
- (v) The Cemetery – Cllr Lister

## **14. Reports on Village Amenities and Bodies**

- (i) Trees – Cllrs Fry and Simpson
- (ii) Footpaths – Cllr Young
- (iii) Contracts and Finance – Cllr Fudge
- (iv) Ladram Bay – Cllr Simpson
- (v) Football Club – Cllr Farrington
- (vi) Raleigh Federation – Cllr Whittingham
- (vii) Twinning – Cllr Bennett
- (viii) Village Hall – Cllr Fudge
- (ix) Community Shop – Cllr Fudge

## **15. Police Report**

To receive the Police Report

## **16. County Council Report**

To receive a report from County Councillor Mrs Christine Channon

## **17. District Council Report**

To receive a report from District Councillor Mr Geoff Jung

## **18. Correspondence**

To deal with any correspondence received:

- (i) Community Buildings Fund for 2016-17 is now open and ready for applications – e mail from EDDC - 13 May 2016. This relates particularly to community buildings and shops;

## **19. May Payments and Receipts**

To note payments and receipts

<b><i>Payments</i></b>	<b>£</b>
<i>South West Water d/d</i>	<i>5.00</i>
<i>AON (UK) Insurance renewal</i>	<i>330.36</i>
<b><i>Receipts</i></b>	
<i>Palmers Funeral Service – Lilian Reynolds interment</i>	<i>100.00</i>
<i>Matthew Brocklehurst – exclusive rights to plot 132</i>	<i>500.00</i>

## **20. Items for the Next Agenda**

## **21. Date of Next Meeting**

To agree that the next meeting will be held on Monday 4 July 2016

M A Miller

Clerk to the Parish Council

29 May 2016