

Otterton Parish Council

The next meeting of Otterton Parish Council will be held on **Monday 9 January 2017** 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. Membership of the Council

To note the resignation of Jerry Fry as a Councillor on 10 December 2016.

To note the arrangements for filling this casual vacancy, and to approve co-option procedures (PC/17/01)

5. Minutes

To receive the minutes of the meeting held on 5 December 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:

- (i) Arising from M16/182, to note that the Village Working Party was not able to undertake any projects on 10 December 2016 owing to poor weather; another date will be fixed in early 2017; and
- (ii) Arising from M16/191, to note that a new notice board for Cross Trees has been ordered and delivery is expected in late January 2017.

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 receive a progress report on the proposal to the Parishes Together Fund for plant and animal signage; and
- (ii) To consider further the use of Section 106 funding for the Jubilee Children's Playground.

9. Planning Matters

To consider any planning applications received.

To consider the request from EDDC for input to the Infrastructure Delivery Plan Review

10. Football Club Grant Application

To consider the Football Club's proposals

11. Reports from Councillors with Specific Responsibilities

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

12. Reports on Village Amenities and Bodies

- (i) Trees – Cllr 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

13. Police Report

To receive the Police Report

14. County Council Report

To receive a report from County Councillor Mrs Christine Channon

15. District Council Report

To receive a report from District Councillor Mr Geoff Jung

16. Correspondence

To deal with any correspondence received:

- (i) Letter of 21 December 2016 from EDDC about the consultation on new Public Space Protection Orders;
- (ii) E mail from Chris Jenner of Transmission Investment of 8 December 2016 giving an update on the FAB project – circulated to Councillors on 9 December 2016;
- (iii) E mail of 16 December 2016 from EDDC notifying the Council of funding available from Devon Communities Together to help to combat flooding; and
- (iv) E mail of 22 December 2016 from Dale Wiles, a resident, about cattle straying onto his property and a response from Clare James of CDE.

17. Financial Matters

To receive a note of payments and receipts for December 2016 (PC/17/02)

18. Items for the Next Agenda

To identify items for consideration at the next meeting

19. Clerk's Business

To consider a report from the Clerk

20. Date of Next Meeting

To agree that the next meeting will be held on Monday 6 February 2017

M A Miller - Clerk to the Parish Council

30 December 2016