

# Otterton Parish Council

The next meeting of Otterton Parish Council will be held on **Monday 3<sup>rd</sup> July 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. Minutes**

To receive the minutes of the meeting held on 12<sup>th</sup> June 2017 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) New Councillors
- (ii) Arising from M17/34, to note the outcome of the Parishes Together Fund application – plant and animal signage

#### **5. Public Questions and Comments**

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

#### **6. Chairman's Business**

- i). To receive a report from the Chairman
- ii). To set a date for Stream Cleaning.
- iii). Sports Equipment Fund

#### **7. Items from Previous Meetings**

- i). To consider further the use of Section 106 funding for the Jubilee Children's Playground.
- ii). Including wooden goals for Jubilee Football Ground
- iii). To receive a report from Cllr Hiles re Otter Exe meeting
- iv). To receive report from road meeting with Cllr Claire Wright & Tony

#### **8. Footpaths**

To consider upkeep and maintenance of Footpaths and use of monies set aside for this purpose.

#### **9. Planning Matters**

## **10. Annual Return and Audit – 2017**

To note that return and Internal Audit have been completed and duly sent for external audit.  
Recommendations from internal audit to be shared with the Council

## **11. Ladram Bay**

To plan detail of meeting to take place on 6<sup>th</sup> July 2017

## **12. New Notice Board**

To ensure plans in place to put Notice Board up in Bus Shelter.

## **13. Emergency Plan**

To review the Emergency Plan (PC/17/10)

## **14. 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 Fudge
- (v) The Cemetery – Cllr Lister

## **15. 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 Hiles
- (vii) Twinning – Cllr Bennett
- (viii) Village Hall – Cllr Fudge
- (ix) Community Shop – Cllr Fudge

## **16. Police Report**

To receive the Police Report

## **17. County Council Report**

To receive a report from County Councillor Claire Wright

## **18. District Council Report**

To receive a report from District Councillor Geoff Jung

## **19. Correspondence**

To deal with any correspondence received:

## **20. Financial Matters**

To receive a note of payments and receipts for June 2017 (PC/17/12)

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

To identify items for consideration at the next meeting

**22. Date of Next Meeting**

To agree that the next meeting will be held on **Monday 7th August 2017**

Fran Mills - Clerk to the Parish Council: 26<sup>th</sup> June 2017