

Otterton Parish Council

The next meeting of Otterton Parish Council will be held on **Monday 8th January 2018** 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 4th December 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:

5. Public Questions and Comments - *Items for Discussion and Decision*

6. Chairman's Business

To receive a report from the Chairman
Parishes Together meeting
Plant pots on green

7. Consider the 'Traffic/ footpath change proposal'

8. Items from Previous Meetings

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

9. Planning Matters

To consider any planning applications
17/2976/Ful Hawkern Ladram Road & **17/2984/LBC** Houstern Farmhouse

10. Pathways and PROW

To consider any expenditure needed on maintenance and upkeep.

11. Ladram Bay

To consider the public meeting to be held on 9th January 2018

12. Budget and Precept for 2017-18

To agree the 2018-19 budget and precept.

To agree detail for grass cutting contracts for 2018

13. 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

14. Reports on Village Amenities and Bodies

- (i) Trees – Cllrs 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

15. Police Report: To receive the Police Report

16. County Council Report: To receive a report from County Councillor Claire Wright

17. District Council Report: To receive a report from District Councillor Mr Geoff Jung

18. Correspondence

To deal with any correspondence received:

- Letters from residents of Stantyway court regarding entry onto road.
- Road Warden agreement update.
- Flooding in Bell Street
- Consider petition "Protecting Rural UK Healthcare".

19. Financial Matters

To receive a note of payments and receipts for November & December 2018

20. Items for the Next Agenda

21. Agree dates for meetings in 2018

To note amendment to meeting dates and to agree date for Annual meeting.

22. Date of Next Meeting:- To agree that the next meeting will be held on Monday 5th February 2018

Fran Mills - Clerk to the Parish Council, 1st January 2018.