

Otterton Parish Council

A meeting of Otterton Parish Council will be held on **Monday 5th February 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 attend.

AGENDA

Formal Business

- 1. Apologies for Absence** - To receive and agree to accept 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 agree if any items from the agenda should be dealt with in confidence.
- 4. Minutes** – To receive the minutes of the meeting held on the 8th January 2018 and to agree they are a correct record of the meeting & all matters arising from the minutes, were considered as agenda items.
- 5. Public Questions and Comments - *Items for Discussion and Decision***
- 6. Chairman's Business**
To receive a report from the Chairman
Communication - EBOBS
- 7. Consider the 'Traffic/ footpath change proposal'**
- 8. Consider CCTV Proposal**
- 9. Consider proposals and support for Britain in Bloom competition.**
- 10. Items from Previous Meetings**
 - (i) To receive a progress report on the proposal for 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.
- 11. Planning Matters** To consider any planning applications
 - i). Revised proposal for Hayes House development.
 - ii). Revised proposal for Ladram bay (if received)
- 12. Agree action for filling of pot holes and completion of 'Road warden' agreement**
- 13. Pathways and PROW**
 - i). To consider actions to improve puddles/drainage on PROW Puddles on PROW
 - ii). Consider action taken to mend broken posts and fences on PROW

14. Ladram Bay

- i). To receive feedback from public meeting held on 9th January 2018
- ii). Agree date for Parish Council representatives to meet with Management of Ladram Bay.

15. Consider bids and agree an appointment for grass Cutting Contracts 2018 - 2021

16. Consider quotes for metal gates for Stantyway Recreation Ground.

17. Consider outcomes from meeting with residents of Stantyway Court and parking on chevrons.

18. Reports from Councillors with Specific Responsibilities

- (i) The Village Green – Cllr Simpson.
- (ii) Stantyway Recreation Ground – Cllr Simpson,
- (iii) The Jubilee Playground – Cllr Fudge,
- (iv) The Cemetery – Cllr Lister.

19. Reports on Village Amenities and Bodies

- (i) Trees – Cllrs Simpson
- (ii) Footpaths – Cllr Young. (Including removal of small trees on Park Lane)
- (iii) Contracts and Finance
- (iv) Football Club – Cllr Farrington
- (v) Raleigh Federation – Cllr Hiles
- (vi) Twinning – Cllr Bennett
- (vii) Village Hall – Cllr Fudge
- (viii) Community Shop – Cllr Pride

20. Police Report: Receive the Police report.

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

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

23. Correspondence: To deal with any correspondence received

24. Financial Matters:-To receive a note of payments and receipts for January 2018 (in separate file).

25. Items for the Next Agenda

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

Fran Mills - Clerk to the Parish Council, 23rd January 2018.

Dates for meetings in 2018

- 8th Jan, 5th Feb, 5th March, 4th April (Wednesday), 2nd May (Wednesday), 4th June, 2nd July, 6th Aug, 10th Sep, 1st October, 5th Nov, 3rd Dec.

Annual Meeting 17th May (Thursday)

Draft