

Otterton Parish Council

The next meeting of Otterton Parish Council will be held on **Wednesday 4th April 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 5th March 2018 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:
 - Leaflets received re dog fouling consider distribution.
 - Bags received for Parish Litter Pick, consider date and advertising of event.
 - Grass cutting contract.
5. **Public Questions and Comments: *Items for Discussion and Decision***
6. **Chairman's Business:** To receive a report from the Chairman
7. **Items from Previous Meetings**
 - To receive a progress report on the Tree Grant application;
 - To consider further the use of Section 106 funding to provide skateboard/scooter facilities for the older children in the village.
8. **Planning Matters:** To consider any planning applications
Update on Hayes House.
Stantyway Farm 18/0604/FUL
Houstern Farmhouse 172983 FUL
Consider an offer of training in Planning Matters for Parish Councillors by EDDC (25th April 2- 4 p.m
31st May 6 – 8 p.m)
9. **Flower pots for the Green**
10. **Cemetery Guidelines:** Consider progress in drawing up guidelines.
11. **Stantyway Recreation Field**
 - To update progress with restricted vehicular access at the playing field.
 - Update on maintenance and health & safety issues at field.

12. Pathways and PROW: To consider any expenditure needed on maintenance and upkeep.

13. Ladram Bay: To consider retrospective planning application if received.

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 – 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

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 Mr Geoff Jung

19. Correspondence: To deal with any correspondence received:

20. Financial Matters: To receive a note of payments and receipts for March 2018

21. Items for the Next Agenda

22. Consider alternative date for the Parish Assembly 2018 - 19th April 2018

23. Date of Next Meeting: To agree that the next meeting will be held on **Wednesday 2nd May 2018**

Fran Mills - Clerk to the Parish Council, 28th March 2018.