

# Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 10<sup>th</sup> September 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 also welcome.

## AGENDA

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 6<sup>th</sup> August 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:
5. **Public Questions and Comments: *Items for Discussion and Decision***
6. **Chairman's Business:** To receive a report from the Chairman
7. **DPO –** Consider further the requirements of GDPR.
8. **Items from Previous Meetings**
  - To consider further the use of Section 106 funding to provide skateboard/scooter facilities for the older children in the village.
9. **Ladram Bay:** Consider any further developments regarding retrospective planning application.  
Update on further/outstanding planning applications
10. **Planning:** Hawkern House Appeal
11. **Cemetery Guidelines:** Consider progress in drawing up guidelines.
12. **Stantyway Recreation Field**  
Consider progress with Tenancy Agreement & report on current maintenance of field.  
Agree actions regarding the planting of memorial trees. Consider quotes obtained for oak tree, seat surround and ground clearance.
13. **Pathways and PROW:** To consider any expenditure needed on maintenance and upkeep.
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) Football Club – Cllr Farrington
- (v) Raleigh Federation – Cllr Hiles
- (vi) Twinning – Cllr Bennett
- (vii) Village Hall – Cllr Fudge
- (viii) Community Shop – Cllr Pride

**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:**

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

**Invoices to be paid following meeting 5<sup>th</sup> August 2018:-**

<b>Outgoings</b>		Opening Balance £15167.91
SWW	Water for cemetery annual Fee Paid monthly £5 by d/d	£5
1515 Otterton Village Hall	Hire of Village Hall	£11.
		<b>Closing balance £15152.91</b>

**21. Items for the Next Agenda**

**22. Date of Next Meeting:** To agree that the next meeting will be held on **Monday 1st October 2018**

Fran Mills Clerk to the Parish Council 27.8.18

**PLEASE NOTE CHANGE OF MEEETING DATE THE  
NEXT OTTERTON PARISH COUNCIL MEETING  
WILL TAKE PLACE ON 10<sup>TH</sup> SEPTEMBER 2018**