

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 5th November 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 1st October 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**
 - Consider safety of plant pots on High Street and outside Kings Arms.
 - To consider further the use of Section 106 funding to provide recreation facilities.
 - Consider quotes for hedge cutting in Cemetery and Jubilee playground
 - Request for Salt.
 - Appointment of Resilience Group and attendance at Forum on 22nd November.
9. **Ladram Bay:** Consider any further developments regarding retrospective planning application.
Update on further/outstanding planning applications,
10. **Sewerage Pipe** on Bell Street
11. **Planning: 18/2248/FUL Yulara, 17/2983/Ful**
12. **Cemetery Guidelines:** Consider progress in drawing up guidelines.
13. **Stantyway Recreation Field**
Consider progress with Tenancy Agreement & report on current maintenance of field.
Agree actions regarding the planting of memorial trees.
14. **Pathways and PROW:** To consider any expenditure needed on maintenance and upkeep.

15. Consider plans for Remembrance Service on 11th November at Stanyway Field.

Also consider annual Charities Commission Return for Stanyway Recreation Field.

16. Reports from Councillors with Specific Responsibilities

- (i) The Village Green – Cllr Simpson
- (ii) The War Memorial – Cllr Bennett
- (iii) Stanyway Recreation Ground – Cllr Simpson
- (iv) The Jubilee Playground – Cllr Fudge (Consider safety of Slide)
- (v) The Cemetery – Cllr Lister

17. 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

18. Police Report: To receive the online Police Report

19. Consider plans for 20mph traffic calming.

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

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

22. Correspondence: Letter from Claire Milne.

23. Financial Matters: To receive a note of payments and receipts for October 2018

Invoices to be paid following meeting 1st October 2018:-

Outgoings		Opening Balance £17560.51
SWW Paid monthly by d/d	Water for cemetery monthly Fee	£5
1520 Otterton Village Hall	Hire of Village Hall	£12.
1523 Cllr Val Pride	Upkeep of plat pots on green.	£85.80
1521 NDC	Clerks wages	£698.19
1522Halcyon Landscapes	September Invoice for cutting	£378.50
Incomings		£16390.92
Cemetary	Reservation of plots	£570.00
		Closing balance £16960.92

24. Items for the Next Agenda

25. Date of Next Meeting: To agree that the next meeting will be held on **Monday 3rd December 2018**

Fran Mills Clerk to the Parish Council 29.10.18