

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 3rd December 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 5th November 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 recreation facilities.
 - Request for Salt.
 - Consider replacement of slide in Jubilee playpark.
9. **Ladram Bay:** Consider any further developments regarding retrospective planning application.
Update on further/outstanding planning applications,
10. **Planning: Unauthorised activities.**
11. **Resilience Forum Feedback & review of emergency plan.**
12. **Consider upkeep of St Michael's Church clock**
13. **Stantyway Recreation Field**
Consider progress with Tenancy Agreement & report on current maintenance of field.
14. **Pathways and PROW:** To consider any expenditure needed on maintenance and upkeep.
15. **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 (Consider safety of Slide)
- (v) The Cemetery – Cllr Lister

16. 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

17. **Police Report:** To receive the online Police Report

18. **Consider plans for 20mph traffic calming.**

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

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

21. **Correspondence: Dog Fouling update**

22. **Financial Matters:** To receive a note of payments and receipts for November 2018

Invoices to be paid following meeting 5th November 2018:-

Outgoings		Opening Balance £16960.92
SWW Paid monthly by d/d	Water for cemetery monthly Fee	£5
1524 Perrie Hale Nursey	Purchase of Oak tree	£66.24.
1525 Cllr John Fudge	Equipment to rope off slide in jubilee playpark.	£21.83
1521 Nieghbourhood plan expenses	Hire of hall & photocopying	£60.00
1522 Halcyon Landscapes	Grass cutting Oct & hedge trimming	£720.50
1533 NDC	Clerks wages	£698.19
Incomings		£16390.92
		Closing balance £15399.16

23. **Items for the Next Agenda**

24. **Date of Next Meeting:** To agree that the next meeting will be held on **Monday 7th January 2019**

Fran Mills Clerk to the Parish Council 26.11.18