

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 7th January 2019** 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. (Sports £6346.46)
 - Consider replacement equipment for Jubilee play park.
9. **Ladram Bay:** Consider any further developments regarding retrospective planning application.
Update on further/outstanding planning applications,
10. **Resilience Forum Feedback & review of emergency plan.**
11. **Stantyway Recreation Field**
Consider progress with Tenancy Agreement & report on current maintenance of field.
12. **Pathways and PROW: See report attached** -To consider content of report and any expenditure needed on maintenance and upkeep.
13. **Agree budget and Precept for 2019**
14. **Reports from Councillors with Specific Responsibilities**
 - (i) The Village Green – To be allocated to another Councillor
 - (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

15. Reports on Village Amenities and Bodies

- (i) Trees – To be allocated to another Councillor
- (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 online Police Report

17. Consider plans for 20mph traffic calming.

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

19. District Council Report: To receive a report from District Councillor Mr Geoff Jung including ‘Parishes Together’ funding update

20. Correspondence:

21. Financial Matters: To receive a note of payments and receipts for December 2018

Invoices to be paid following meeting 3rd December 2018:-

Outgoings		Opening Balance £15399.16
SWW Paid monthly by d/d	Water for cemetery monthly Fee	£5
1530 OVH	Meetings NHP	£30.00
1531 OVH	Meeting OPC	£112.00
1535 Smith of Derby	Service of Church Clock	£283.20
1533 Halcyon Landscapes	Invoice 1233 & 1293 grass cutting	£1002.88
1534 RBL	Donation	£100.00
1536 Jane Bennett	Payment of locality budget donation from Cllr C Wright	£550.00
Incomings		£13316.08
Cllr C Wright	Locality Budget donation for Mrs J Bennett for remembrance book	£550.00
		Closing balance £13866.08

22. Items for the next agenda

23. Agree dates for meetings in 2019

24. Date of Next Meeting: To agree that the next meeting will be held on **Monday 4th February 2019**
 Fran Mills Clerk to the Parish Council 31.12.18

Footpath and Rights of Way Report for December 2018

General

1. The footpaths and rights of way are in a reasonable if muddy condition. Numerous areas of ponding have been recorded consistent with the time of year.
2. I have sent a draft report on a strategy for replacing finger posts to John Fudge and Roy Young, greatly helped by Briony Sharp.

Issues

3. Rickerty Bridge (officially known as Bicton Bridge)
 - a. No progress from DCC in trying to get existing bridge reopened until replacement can be erected.
4. Other issues
 - a. Last month DCC placed a considerable amount of asphalt arisings (scalpings) to the low spots along Lea Lane (track) (310) to the northern arm significantly improving access along the lane. However, a 80m section is still flooding and can only be walked in wellies. DCC aware.
 - b. As the vegetation dies back I am finding more posts and finger posts I was unaware of.
 - c. In previous reports I have recorded that there are a number of posts and finger posts that have fallen down. The number is growing. See list below.

Iain Ure

December 2018

Finger posts

1. Brendon Lane (311) Tall post cut down and reinstalled (rot)
2. Colliver Lane (3) Fallen due to rot at base (mid way)
3. Bar's Lane (308) One of 3 arms fallen off (by Seaview Farm), post leaning
4. Passaford Lane (301) Fallen due to rot and probably hit (Farm End)
5. Bay Road (8) In shrubs (jn to back road to Seaview)

Long Posts

6. Holystone Lane (303) Fallen due to rot at base (N end of stream)
7. Sewage Works PP Fallen due to rot at base (outside works)

Short Posts

8. Colliver Lane (3) Fallen due to rot at base (mid way)
9. Holystone Lane (303) Fallen due to rot at base (Junction with 306 / 307)
10. Bar's Lane (308) Fallen due to rot at base (Junction with 307)
11. Chockenhole Lane (305) At angle - Hit by tractor (Junction with Bar's Lane)
12. Chockenhole Lane (305) At angle / damage – Flailed by tractor (Mid point)
13. Mutters Moor PP Fallen – bottom of plantation)

Correspondence

1. Hi there,

The latest information in terms of S106 for the parish is as follows;

Play Capital	Sport Capital
£43.02	£6346.46

I look forward to us having a chat in the New Year with regards to spending the receipts.

Kind Regards

Sulina Tallack Planning Obligation Officer East Devon District Council

01395 516551 Extn 1549

2. Evening everybody

I trust you all had a good Christmas and some well needed time off of work. This is just a quick email to say I am now back from Christmas leave and working my way through in excess of 70 emails. I would also like to share with you the update that has been provided to all neighbourhood officers in response to setting up new speed watch groups and sites. Below is exactly what has been circulated in force. In essence all current sites are to be reviewed and risk assessed, the process of recruiting volunteers will be checked to make sure it meets GDPR guidelines and then new policies will be put in place. So currently no new schemes will be applied for.

PCSO 30734 Justin Willis

3. Good morning all,

I wondered if you may help us spread our need for volunteers throughout Devon by including this small advert in your parish magazine. I am focusing on the enrolment of shop volunteers in the new year. If you find you have a little space in any edition of your parish magazine, newsletter or flyer throughout 2019 it would be greatly appreciated if you could include it.

The Devon Air Ambulance service is free of charge and available to all who reside or visit Devon! We are completely independent of government or lottery funding, so we rely on the goodwill of the residents of Devon to support us with our £6.4 million fundraising target each year to keep our helicopters flying.

If you know of any community groups who may like to receive a free 45 minute Devon Air Ambulance Talk from one of our volunteer speakers, we would be more than happy to pop along and explain a little bit more about what we do and how far our service has come over the past 26 years. I have attached a talks poster for further information.

I have attached an image to accompany the below advert wording if you are able to use it. Please feel free to post it to any social media channels you may have.

“The Devon Air Ambulance needs a community of volunteers to keep our 19 charity shops open and helicopters flying. Could you occasionally spare an hour or two to help your local shop? You do not have to have any previous retail experience as we offer friendly support, training and encouragement. This opportunity would suit anyone who may like to get out of the house, make new friends and do something worthwhile, all while having fun! To find out where your nearest shop is and how you can help, please contact our volunteer manager Cara Jones on 01392 466 666 / c.jones@daat.org.”

Many thanks in advance and a happy new year to all.

Kindest regards, **Cara Jones Volunteer Manager Office: 01392 466666 ext 122 Mobile: 07944 392 667**

4. Dear Claire

I was wondering if you can help.

There has been some waste (commercial garden waste, fencing, pallets, wood, fabric waste bags contents unknown) stored next to our major water borehole. It appears to be on private land next to the SW Water pumping station and monitoring borehole number 4, Park lane, Otterton. OS coordinates SY 078 846. I doubt the site has a license or planning permission for waste. The EA says it is a local authority issue and EDDC say it is not their responsibility, even under planning.

I have looked on the DCC web site but it is not helpful. This issue seems to fall between agencies. Hopefully none the material is harmful but never the less it may become a problem in the future.

Is it possible for you to have a word with someone at DCC who knows who to report this to.

Kind regards

Iain

5.