

# Otterton Parish Council – Note Change of Date

A **Meeting** of Otterton Parish Council will be held on **Monday 11<sup>th</sup> February 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 7<sup>th</sup> January 2019 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. Adopt proposal made at last meeting after consideration of draft documents sent.
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 18/2912/FUL
10. **Agree agenda for Annual meeting:-** Proposed - Resilience Forum Feedback & review of emergency plan including landing place for Air Ambulance.
11. **Stantyway Recreation Field**  
Consider progress with Tenancy Agreement & report on current maintenance of field.  
**Consider draft documents sent by Cllr John Fudge.**
12. **Pathways and PROW:** Consider plan for expenditure for maintenance and use of Parishes Together funding.
13. **Reports from Councillors with Specific Responsibilities**
  - (i) The Village Green – Cllr Val pride
  - (ii) The War Memorial – Cllr Bennett

- (iii) Stantyway Recreation Ground – Cllr Farrington
- (iv) The Jubilee Playground – Cllr Fudge (Consider safety of Slide)
- (v) The Cemetery – Cllr Lister

**14. Reports on Village Amenities and Bodies**

- (i) Trees – See report Mr Iain Ure
- (ii) Footpaths – Cllr Young (report from Mr Iain Ure)
- (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

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

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

**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 including ‘Parishes Together’ funding update

**19. Correspondence:**

**Financial Matters:** To receive a note of payments and receipts for January 2018 & Agree that David Hinchliffe can be asked to audit the books in April 2019.

20.

**Invoices to be paid following meeting 7<sup>th</sup> January 2019:-**

<b>Outgoings</b>		Opening Balance £14023.44
SWW Paid monthly by d/d	Water for cemetery monthly Fee	£5
1538 & 15390 OVH	Meetings OPC & NHP	£24.00
1537 Ro Smith	Re Otterton Website.	£62.45
1540 Val Pride	Plants for tubs on Village green	£23.10
<b>Incomings</b>		
		<b>Closing balance £13908.89</b>

**21. Items for the next agenda:**

**22. Agree dates for annual meeting 2019**

**23. Date of Next Meeting:** To agree that the next meeting will be held on **Monday 4th March 2019**  
Fran Mills Clerk to the Parish Council 27.1.18