

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 4th March 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 11th February 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 which have been reviewed and will be re 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 applications.
10. **Stantyway Recreation Field**

Update on progress with Tenancy Agreement & report on current maintenance of field.
Agree draft documents sent by Cllr John Fudge.
11. **Pathways and PROW:** Consider plan for expenditure for maintenance and use of Parishes Together funding. Consider tree planting scheme.
12. **Consider positioning of new Dog Bin**
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. Consider plans for 20mph traffic calming.

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

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

18. Correspondence:

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

19.

Invoices to be paid following meeting 7th January 2019:-

Outgoings		Opening Balance £13914.94
SWW Paid monthly by d/d	Water for cemetery monthly Fee	£5
1541 Halcyon Landscapes	Grass cutting	£282.50
1542 NDC	Clerks wages	£698.19
1544 Cyan	Commemorative seat.	£1039.99
1543 OVH	Hall Hire	£12.00
Incomings		
	VAT Refund	£1886.19
		Closing balance £12763.55

20. Items for the next agenda:

21. Agree dates for annual meeting 2019

22. Date of Next Meeting: To agree that the next meeting will be held on **Monday 1st April 2019**

Fran Mills Clerk to the Parish Council 22.2.19