

# Otterton Parish Council

A **Meeting** of Otterton Parish Council was held on **Monday 4<sup>th</sup> March 2019** at 7.30pm in the Committee Room of Otterton Village Hall. All members of Otterton Parish Council were summoned to attend the meeting. Members of the public and the press were also made welcome.

Present:- Cllr Fudge in the Chair, Cllr Hiles, Cllr Bennett, Cllr Lister, Cllr Pride, Fran Mills as Clerk  
6 members of the public were present.

## Minutes

1. **Apologies for Absence:-** Cllr Roy Young continues to be unwell, Cllr Tony Farrington.
2. **Declarations of Interests: None.**
3. **Confidential Items of Business:** There were two items of business to be dealt with in confidence.
4. **Minutes:** The minutes of the meeting held on 11<sup>th</sup> February 2019 were signed as a correct record of the meeting.
5. **Public Questions and Comments: *Items for Discussion and Decision***  
EDDC now up and running in Honiton.

## 6. Chairman's Business:

### The Neighbourhood Plan

The Neighbourhood Plan is currently in draft form and will be sent to EDDC for initial approval. Once this is approved and any changes made it will then come before The Parish Council for their approval. A parish referendum is then held and if approved the plan is officially promulgated.

### Remembrance Sunday – Commemorative Tree

The circular bench which will surround our commemorative tree, planted at Stantyway in November, has been ordered and delivered to Ladram Bay.

Ladram Bay have kindly agreed to install the bench which will be placed on concrete slaps to protect the feet from the damp ground.

The final task will be to fix a small brass plaque one for each of the fallen.

### Nominations for Parish Councillors

Application forms were handed out.

7. **DPO** – Corrected versions of the previously presented Privacy notice and Statement will be emailed to all Cllrs and if agreement is given they will be adopted at the next meeting.

## 8. Items from Previous Meetings

- To consider further the use of Section 106 funding to provide recreation facilities. (Sports £6346.46)  
Agreement to get quotes for resurfacing of the football pitch. Measurements and photos to go to provider and application to be made EDDC for 106 funding.

- Consider replacement equipment for Jubilee playpark. Replacement of small slide agreed, clerk to send costs to PC for information and confirm order.

9. **Ladram Bay:** Consider any further developments regarding retrospective planning applications. Ongoing. Planning application for sola system. Sun gift.

#### 10. Stantyway Recreation Field

Update on progress with Tenancy Agreement & report on current maintenance of field.

**Agree draft documents sent by Cllr John Fudge.**

**Consideration given to agreements that** - 1. Allow parking 2. Don't allow parking.

**It seems that there is no legal obligation to keep to original covenant.**

The football club currently polices use of the field and parking on it.

It was agreed that the tenancy agreement would be sent to all PCs & the Football club for consideration with a view for ratification at next meeting.

11. **Pathways and PROW:** Consider plan for expenditure for maintenance and use of Parishes Together funding. Consider tree planting scheme.

**Trees down on permissive footpath on Mutters Moor which will be removed by land owner.**

Tree stump also on path which needs to be removed.

#### 12. Consider positioning of new Dog Bin.

The Council agreed for the installation of a dog bin in the layby opposite the bus turning area on Ottery Street.

#### 13. Reports from Councillors with Specific Responsibilities

- (i) The Village Green – Cllr Val Pride Halcyon to come trim trees. Halcyon to discuss with Val Pride
- (ii) The War Memorial – Cllr Bennett
- (iii) Stantyway Recreation Ground – Cllr Farrington
- (iv) The Jubilee Playground – Cllr Fudge.
- (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)  
Rickety Bridge has not been mended. Practical concerns re replacement. Issues re folk using bridge and climbing over barbed wire which is unsafe. PC to pursue replacement.
- (iii) Contracts and Finance – Cllr Fudge
- (iv) Football Club – Cllr Farrington
- (v) Raleigh Federation – Cllr Hiles Additional teaching for pupils in readiness for SATs
- (vi) Twinning – Cllr Bennett - AGM 21.3.19
- (vii) Village Hall – Cllr Fudge New chairs in place.
- (viii) Community Shop – Cllr Pride

15. **Consider plans for 20mph traffic calming.** Ongoing

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

Spotlight review into unpaid carers to take place in July. Any unpaid carers to get in touch with Cllr Claire Wright if they would like to comment. Cuts to DDC budget from Gov (100million) mean that next year funding will only come from Council tax and business rates. This means inevitable cuts to services.

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

Planning applications for Ladram held up.

Air Ambulance review for landing spaces in Parish. Need to be able to hook up to electricity for flood lights. Possible site at Ladram Bay, Cllr Jung to progress.

18. **Correspondence:**

Relating to motor cross bikes using Lea Lane. County roads have 60MPH speed limit but on public roads need to adhere to the local speed limits.

19. **Financial Matters:** To receive a note of payments and receipts for February 2019

**Invoices to be paid following meeting 11<sup>th</sup> February 2019:-**

<b>Outgoings</b>		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
<b>Incomings</b>		
	VAT Refund	£1886.19
		<b>Closing balance £12763.55</b>

**Agreement was given to pay the cheques listed.**

20. **Items for the next agenda:** Allocation of money for plants on the green, Poo Bins, 106 funding.

21. **Agree dates for annual meeting 2019.** Tuesday 23<sup>rd</sup> April 2019@ 7.30

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

Fran Mills Clerk to the Parish Council 4.3.19