

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 1st April 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 4th March 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 –** Adopt proposal made at last meeting after consideration of draft documents which have been reviewed and will be sent to all Parish Councillors.
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. Update & complete.
 - Election of Parish Councillors
9. **Ladram Bay:** Consider any further developments regarding retrospective planning applications.
10. **Stantyway Recreation Field:** Agree draft documents sent by Cllr John Fudge.
11. **Pathways and PROW:** Sign off Parishes Together claim form for expenditure on replacement posts..
12. **Update on positioning of new Dog Bin and Complete.**
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:

19. Financial Matters: To receive a note of payments and receipts for February 2018.
Allocation of Funds for upkeep of planters on the Green.

Invoices to be paid following meeting 4th March 2019:-

Outgoings		Opening Balance £12763.55
SWW Paid monthly by d/d	Water for cemetery monthly Fee	£5
1545 Halcyon Landscapes	Grass cutting	£378.50
1546 NDC	Clerks wages	£698.19
1547 EDDC	Emptying bin at Otterton Cemetary.	£213.00
1543 OVH	Hall Hire	£12.00
Incomings		
		Closing balance £11456.86

20. Items for the next agenda:

21. Agree agenda and prepare for annual meeting 2019: Presentation on emergency plan.

22. Date of Next Meeting: To agree that the next meeting will be held on **Monday 13th May 2019**
Fran Mills Clerk to the Parish Council 25.3.19