

# Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 1<sup>st</sup> July 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 welcome to be present.

## AGENDA

1. **Apologies for Absence:** To receive apologies from Cllrs.
2. **Declarations of Interests:** To receive declarations of pecuniary interests in items on the agenda.
3. **Confidential Items of Business:** To agree if any items need to be dealt with in confidence.
4. **Minutes:** To accept and sign the minutes of the meeting held on 3<sup>rd</sup> June and sign as a correct record of the meeting. To consider any matters arising from the minutes, not elsewhere on the agenda:
  - Confirm booking for 106 funding village meeting
  - Confirm details of 'Rowse Tree Services' quote of trees on Green
  - Confirm positioning of 'Tony's bench'
  - Progress purchase of picnic bench for Jubilee playpark
5. **Public Questions and Comments:** *Items for Discussion and Decision*
6. **Chairman's Business:** To receive a report from the Chairman
7. **Planning Matters:** Brandy Head Observation Point  
Discuss plans for a Combined Sewer of Green.  
19/1242/LBC Milson Cottage
8. **Agree and accept 'Death of a public figure protocol' as sent by EDDC**
9. **Pathways and PROW:** Consider details sent by Mr Iain Ure and progress on replacement of posts.
10. **Ladram Bay:** To consider progress with retrospective planning applications.
11. **Review funding applications to enhance 106 funding and adoption of OPC safeguarding policy.**
12. **Reports from Councillors with specific responsibilities & reports on village amenities and Bodies**
  - (i) The Village Green & Community Shop – Cllr Pride
  - (ii) The War Memorial – Cllr Hiles
  - (iii) Stantyway Recreation Ground – Cllr Walker
  - (iv) Football Club– Cllr Farrington
  - (v) The Jubilee Playground – Cllr Farrington
  - (vi) The Cemetery – Cllr Lister
  - (vii) The Raleigh Federation – Cllr Hiles
  - (viii) The Village hall – Cllr Young
  - (ix) Trees – Mr Iain Ure
  - (x) Contracts & Finance – Cllr Hiles
13. **County Council Report:** To receive a report from County Councillor Claire Wright

14. **District Council Report:** To receive a report from District Councillor Mr Paul Jarvis

15. **Correspondence:** Letter from Otterton Film Club

16. **Financial Matters:** To receive a note of payments and receipts for June 2019.

Agree a fund for decorative planting on public areas in the village.

Opening Balance		£13129.42
1555 BHIB	Council insurance	£310.06
1556 Sidmouth print	Printing of NP	£682.90
1557 NDC	Clerks wages	£698.19
1558 Halcyon Landscapes	Grass Cutting	£282.50
1559 Glasdon UK Ltd	Bench	£1197.08
1560 Rhino Play	Equipment in Jubilee play park	£1929.00
		<b>£8029.69</b>

17. **Items for the Next Agenda**

18. **Date of Next Meeting:** To agree that the next meeting will be held on **Monday 5th August 2019**

Fran Mills

Clerk to the Parish Council 24.6.19

**Circulation:**

- Updated emergency plan
- EDDC Death of a public figure protocol
- Air ambulance landing site information.
- Land Registry plan of Green
- Foot paths message from Iain Ure: As previously discussed I will not be submitting a June footpath report as I am away most of the month. However, the Parish Council may like to know that Bicton bridge replacement is currently additionally delayed - " DCC are now restricted as a bird is nesting under the bridge and therefore they can not move the bridge. They are also restricted due to fish breeding. I understand they are eager to complete as soon as those restrictions are lifted." I have learnt this from CDE.

Kind regards Iain