

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 2nd December** 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.

Francesca Mills

Clerk Otterton Parish Council

AGENDA

1	Apologies for Absence	<i>To receive apologies from Cllrs.</i>	Clerk
2	Declarations of Interest	<i>To receive declarations of pecuniary interest on items on the agenda</i>	Chair
3	Confidential Items.	<i>To agree if any items need to be dealt with in confidence</i>	Chair
4	Minutes	<i>To accept and sign the minutes of the meeting held on 4th November and sign as a correct record of the meeting. To consider any matters arising from the minutes, not elsewhere on the agenda:</i>	Chair
5	Public Questions/ Comments	<i>Items for Discussion and Decision - 3 minutes per individual</i>	All
6	Chairman's Business	<i>To receive a report from the Chairman</i>	Chair
7	Neighbourhood Plan	<i>Ratification of updated Plan. Update on plans for spending of 106 funding for sports equipment - village meeting.</i>	Chair
8	Planning Matters	Consider planning applications & note objections. 19/2510/TCA Tree works 19/2173/LBC Barton House	All
9	Pathways and PROW	Consider report from Mr Iain Ure and approve if appropriate spending and actions within it.	All
10	Ladram Bay	<i>Receive an update on planning from the Management team.</i>	Chair
11	General Election	Visit of political candidates.	Clerk
12	Reports from Councillors with specific responsibilities & reports on village amenities and Bodies	<i>The Village Green & Community Shop The War Memorial & Raleigh Federation Stantyway Recreation Ground Football Club & Jubilee Playground The Cemetery - Cllr Lister The Village hall - Cllr Young Trees - Mr Iain Ure Contracts & Finance - Cllr Hiles Village Defibrillator</i>	VP JH SW TF JL SY IU CH VP
13	County Council Report	<i>To receive a report from County Councillor Claire Wright</i>	CW
14	District Council Report	<i>To receive a report from District Councillors Mr Paul Jarvis/Tom Wright/Alan Dent</i>	
15	Correspondence	<i>To note content of correspondence as attached</i>	Clerk
16	Financial matters	<i>To agree payment of cheques as per schedule below. To Agree budget for expenditure for 2020</i>	Chair
17	Further Actions	<i>To agree any actions and associated expenditure not</i>	

		<i>previously considered on agenda</i>	
18	Items for next Agenda	<i>Consider items of business that need to be considered at next meeting.</i>	Clerk
19	Date of next meeting	<i>3rd February 2020</i>	

Payments & receipts

Opening Balance		£11369.94
OutGoings		
Otterton Cemetery D/d	SWW charge Cemetery	£5.00
Donation RBL 001445	Annual donation	£100.00
Donation Otterton Village Hall 001444	For equipment	£500.00
Halcyon Landscapes 001441	Grass cutting	£569.00
NSP 001442	Support of local neighbourhood watch.	£369.00
Total		£9826.94
Incomings		
Vat Refund		1886.19
	Working Balance	£11713.13

Fran Mills

Clerk to the Parish Council 25.11. 19

Proposed meeting dates 2020

3. Feb, 2 Mch, 6 Apr, 4 May, 1 Jun, 6 Jul, 7 Sep, 2 Nov, 7 Dec

Dates of Annual meeting and AGM to be agreed

Correspondence: