

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 13th May 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 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 1st April 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. **Election of Chairman:** To elect a Chairman for 2019-20 & to receive the Chairman's Declaration of Acceptance of Office
6. **Election of Vice-Chairman:** To elect a Vice-Chairman for 2018-19 & to receive the Vice-Chairman's Declaration of Acceptance of Office
7. **External Bodies:** To appoint representatives to external bodies for 2019- 20. Current appointments are as follows:
 - (i) Trees –
 - (ii) Footpaths – Mr Iain Ure
 - (iii) Contracts and Finance –
 - (iv) Football Club – Cllr Farrington .
 - (v) Raleigh Federation – Cllr Hiles
 - (vi) Twinning – Remove as the twinning is to cease
 - (vii) Village Hall –
 - (viii) Community Shop – Cllr Pride
 - (ix) Relief in Need Charity – Mr Ottley, Mrs Cooling and Mrs Millington
8. **Committees:** To appoint members to committees for 2019-20
 - (i) The Village Green – Cllr Pride
 - (ii) The War Memorial –
 - (iii) Stantyway Recreation Ground – Cllr Farrington
 - (iv) The Jubilee Playground – Cllr Farrington
 - (v) Cemetery – Cllr Lister
 - (vi) Contracts and Finance –
 - (vii) Footpaths – Mr Iain Young,
 - (viii) ONP –

9. Public Questions and Comments: *Items for Discussion and Decision*

10. Chairman's Business: To receive a report from the Chairman

11. Planning Matters: To consider any planning applications

12. Following the Annual meeting and presentation by Sulina Tallack agree next steps for use of **106 funding.**

13. Pathways and PROW: To consider any expenditure needed on maintenance and upkeep and any recommendations made in the report from Mr Iain Ure.

14. Ladram Bay: To consider progress with retrospective planning applications.

15. Reports from Councillors with specific responsibilities & reports on village amenities and Bodies

- (i) The Village Green & Community Shop – Cllr Pride
- (ii) The War Memorial –
- (iii) Stantyway Recreation Ground & Football Club– Cllr Farrington
- (iv) The Jubilee Playground – Cllr Fudge
- (v) The Cemetery – Cllr Lister
- (vi) The Raleigh Federation – Cllr Hiles
- (vii) The Village hall
- (viii) Trees
- (ix) Contracts & Finance

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 Paul Jarvis

18. Correspondence: To deal with any correspondence received:

19. Financial Matters: To receive a note of payments and receipts for April 2019 (Will follow)

20. Items for the Next Agenda

21. To receive minutes from Parish Assembly 2019 -

22. Date of Next Meeting: To agree that the next meeting will be held on **Monday 3rd June 2018**

Fran Mills
Clerk to the Parish Council
7.5.19