

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 3rd June 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 13th May and sign 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. **Planning Matters:** 19/0738/LBC Anchoring Barn
8. **Discuss progress with village meeting to agree the use of 106 funding.**
9. **Agree that Emergency plan has been updated and published.**
10. **Pathways and PROW:** To agree expenditure on replacement programme of Oak Finger posts. Agree any other expenditure needed on maintenance and upkeep and any recommendations made in the report from Mr Iain Ure.
11. **Ladram Bay:** To consider progress with retrospective planning applications.
12. **Review expenditure on memorial bench and picnic bench for the Jubilee Play park.**
13. **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
14. **County Council Report:** To receive a report from County Councillor Claire Wright
15. **District Council Report:** To receive a report from District Councillor Mr Paul Jarvis

16. **Correspondence:** To deal with any correspondence received:

17. **Financial Matters:** To receive a note of payments and receipts for May 2019.
Agree a fund for decorative planting on public areas in the village.

Opening Balance		£13537.92
1553 Halcyon Landscapes	Grass cutting	£378.50
1554 OVH	Village Hall Hire	£30.00
		£13129.42

18. **Items for the Next Agenda**

19. **Date of Next Meeting:** To agree that the next meeting will be held on **Monday 3rd July 2019**

Fran Mills
Clerk to the Parish Council
27.5.19