

Otterton Parish Council

A **Meeting** of Otterton Parish Council will be held on **Monday 2nd February** 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 December 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	New Years Resolutions	<i>Agree Council Objectives for 2020</i>	
8	NP - Tree Planting	<i>Proposals for tree planting in Parish 106 - Funding</i>	Chair Clerk
9	Planning Matters	<i>Consider planning applications & note objections. 19/2680/Ful - Otterton Mill 20/0016/TCA - 8 Rolle Barton Work on Cherry tree 20/0006/FUL - Milson Cottage construction of shed 20/0165/LBC - Houstern Farmhouse Northstar - Street Names Northstar - Street Lighting Progress on plans for installation of phone mast</i>	All
10	Pathways and PROW	<i>Consider report from Mr Iain Ure and approve if appropriate spending and actions within it.</i>	All
11	Ladram Bay	<i>Receive an update on planning from the Management team.</i>	Chair
12	ORINElection of members	<i>To appoint members to the committee</i>	Clerk
13	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 Defribulator</i>	VP JH SW TF JL SY IU CH VP
14	County Council	<i>To receive a report from County Councillor Claire Wright</i>	CW

	Report		
15	District Council Report	<i>To receive a report from District Councillors</i>	
16	Correspondence	<i>To note content of correspondence as attached</i>	Clerk
17	Financial matters	<i>To agree payment of cheques as per schedule below. To report on Precept Agree expenditure on Playground inspection.</i>	Chair
18	Further Actions	<i>To agree any actions and associated expenditure not previously considered on agenda</i>	
19	Items for next Agenda	<i>Consider items of business for next meeting.</i>	Clerk
20	Date of next meeting	<i>2nd March 2020</i>	

Fran Mills Clerk to the Parish Council 27.01.20

Expenditure December 2019 & January 2020

Opening Balance		£4944.28
OutGoings		
1 st December d/d	SWW charge Cemetery	£5.00
2nd December NDC 1446	Clerks wages (2 monthly)	£698.19
2nd December 001447/001451	Hire of Hall	£24.00
2 nd December Val Pride	Plants for tubs on green	£94.47
7 th December Medip Medical Care 001450	First Aid for Reindeer Run	£312.00
2 nd December Halcyon Landscapes 001449	Grass cutting	£378.50
21 st December 001452 Ro Smith	Re Website	£57.84
Total		£3384.28
Incomings		
Vat Refund		1886.19
	Working Balance	£5270.47

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