

Otterton Parish Council

A remote meeting of the members of Otterton Parish Council will be held on **Monday 7th September** at 7.30pm using the dial in details supplied in an email by Cllr John Lister. All members of Otterton Parish Council are summoned to attend the meeting. Members of the public and the press are welcome to be present. **If any member of the public wishes to join the meeting please email the clerk so that the appropriate invitation can be sent, any questions sent to the clerk by email or post will be addressed.**

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	Minutes	<i>To accept and sign the minutes of the meeting held on 6th July 2020 and sign as a correct record of the meeting. To consider any matters arising from the minutes, not elsewhere on the agenda:</i>	Chair
4	Public Questions/ Comments/correspondence	Response to items received by email, post or in person via zoom.	All
5	Chairman's Business	<i>To receive a report from the Chairman.</i>	Chair
6	Planning Matters	Consider planning applications & note objections.	All
7	Warning Signage	Revisit warning signage coming into Otterton from Ladram Bay	FM
8	Tree Management	Consider budget implication of parish responsibilities regarding Ash dieback	JH
9	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/PROW - Mr Iain Ure (see correspondence sent separately) Contracts & Finance - Cllr Hiles Village Defibrillator - consider renewal of contract.</i>	VP JH SW TF JL SY IU CH FM
10	Reports from County & District Councillors	<i>Consider reports which have been circulated in advance of meeting</i>	All
11	Financial matters	<i>To agree payment of cheques as per schedule below.</i>	Chair
12	Further Actions	<i>To agree any actions and associated expenditure not previously considered on agenda Repair & upgrade of Council Lap Top</i>	Clerk
13	106 Funding	<i>Update on progress.</i>	Clerk
14	Items for next Agenda	<i>Consider items of business for next meeting.</i>	Clerk
15	Date of next meeting	<i>5th October 2020. Propose, agree format & method.</i>	All

Income & Expenditure July & August 2020

Opening Balance 30.6. 20		9588.72
	SWW charge Cemetery	£5.00
Halcyon Landscapes	Contract	£378.50
EDDC	Dog Bins	£936.00
NDC	Clerks Wages	£698.19
SW Ambulance Service.	3 year contract re Defibrillator	£2160
Miller Signs	Ladram Road (Paid by CW)	£270.00
	Working Balance	£5141.03

Proposed meeting dates 2020: 5thOct, 2 Nov, 7 Dec