

## Otterton Parish Council - AGM

A meeting of the members of Otterton Parish Council will be held on Monday 4<sup>th</sup> April at 7.30pm in 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

1	<b>Apologies for Absence</b>	<i>To receive apologies from Cllrs.</i>	Clerk
2	<b>Declarations of Interest</b>	<i>To receive declarations of pecuniary interest on items on the agenda</i>	Chair
3	<b>Minutes</b>	<i>To accept and sign the minutes of the meeting held on 4<sup>th</sup> May 2021 and sign as a correct record of the meeting.</i>	Chair
4	<b>Appoint Chair</b>	<i>Nominations to Clerk please by Saturday 2nd April 2022</i>	Clerk
5	<b>Appoint Vice Chair</b>	<i>Nominations to Clerk please by Saturday 2nd April 2022</i>	Clerk
6	<b>Appoint representatives to external bodies</b>	<b>Current representatives as follows:</b> <i>The Village Green – Cllr Melanie Martin          Community shop – Cllr Melanie Martin          War Memorial - Cllr John Hiles          Raleigh Federation – Cllr Richard Witherby          Stantyway Recreation Ground &amp; Football Club – Cllr Jerry Fry          Jubilee Playground- Cllr Julia Bove          The Cemetery – Cllr Lister          The Village Hall – Cllr Melanie Martin          Trees/PROW – Mr Iain Ure          Contracts &amp; Finance – Cllr John Hiles          Village Defibrillator - Clerk</i>	
7	<b>Receive a report from the Chair</b>	<b>Chairman's report</b>	Chair
8	<b>Reports from County &amp; District Councillors</b>	<i>Consider reports which have been circulated in advance of meeting</i>	All
9	<b>Receive draft accounts from 2021/22</b>	<i>Agree draft accounts as circulated</i>	Clerk
10	<b>AOB &amp; close</b>		All

Fran Mills Clerk to the Parish Council 23.3.22