

## Otterton Parish Council

A meeting of the members of Otterton Parish Council will be held on **Monday 6<sup>th</sup> March 2022 at 7.30pm** in the Otterton Village Hall and all Parish Councillors 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	<b>Absence Apologies</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 6<sup>th</sup> February 2022 as a correct record of the meetings. To consider any matters arising from the minutes, not elsewhere on the agenda. Matters arising: Violet Lane, purchase of Sand Bin, water tap on the Green.</i>	Chair
4	<b>Public Questions</b>	<i>Response to items received by email, post or in person.</i>	All
5	<b>Correspondence</b>	<i>Ownership &amp; maintenance of Violet Lane</i>	All
6	<b>Chairman's Business</b>	<i>To receive a report from the Chairman</i>	Chair
7	<b>Footpath &amp; Bank of river</b>	<i>Update following LORP meeting.</i>	Chair/
8	<b>Emerging Local Plan</b>	<i>To consider any further development.</i>	CF/RW
9	<b>Local Planning</b>	<i>23/055/FUL Replacement Tennis Building</i>	All
10	<b>Village events</b>	<i>Review of Community Coffee morning Thoughts re Coronation Celebration. Consider underwriting of costs for Coronation celebrations by OPC</i>	All
12	<b>Ladram Bay</b>	<i>Update from the management of Ladram Bay</i>	Chair
13	<b>Reports from Councillors with specific responsibilities &amp; reports on village amenities and Bodies</b>	<i>To allocate interim responsibilities for the amenities &amp; bodies: The Village Green &amp; Village Hall Community shop &amp; War Memorial Stantyway Recreation Field &amp; Football Club Raleigh Federation Jubilee Playground The Cemetery Contracts &amp; Finance. Village Defibrillator</i>	MM JH CF RW JB JL JH FM
14	<b>County &amp; District Councillors</b>	<i>Consider reports which have been circulated in advance of meeting</i>	All
15	<b>Financial matters</b>	<i>To agree payment of cheques as per schedule below.</i>	Chair
16	<b>Further Actions</b>	<i>To agree any actions and associated expenditure not previously considered on agenda. Note dates for 2023 Annual meeting &amp; AGM Confirm dates for Election of Parish Council</i>	Clerk
17	<b>106 Funding</b>	<i>Update</i>	Clerk
18	<b>Items for next Agenda</b>	<i>Consider items of business for next meeting.</i>	Clerk
19	<b>Date of next meeting</b>	<i>Scheduled for 3rd April.</i>	All

Fran Mills Clerk to the Parish Council 27.2.23

Proposed meeting dates 2023: 3<sup>rd</sup> April, 8<sup>th</sup> May, 5<sup>th</sup> June, 3<sup>rd</sup> July, 4<sup>th</sup> September, 2<sup>nd</sup> October, 6<sup>th</sup> November, 4<sup>th</sup> December

<b>Income &amp; Expenditure February 2023</b>	<b>Opening Balance</b>	£14488.84
Out SWW charge Cemetery	d/d	£5.50
Halcyon grass cutting	001634	468.82
R. Smith re website hosting	001636	93.62
Working balance		13920.90

Draft