

Otterton Parish Council

A meeting of the members of Otterton Parish Council will be held on Monday 7th February 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	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 & signing of ROI forms.</i>	Chair
3	Co-Option	<i>Co-opt new members of the Parish Council</i>	All
4	Minutes	<i>To accept and sign the minutes of the meeting held on 6th December and sign as a correct record of the meetings. To consider any matters arising from the minutes, not elsewhere on the agenda:</i>	Chair
5	Public Questions	<i>Response to items received by email, post or in person.</i>	All
6	Chairman's Business	<i>To receive a report from the Chairman</i>	Chair
7	Village events	<i>Discuss plans for Platinum Jubilee</i>	All
8	New Councillors	<i>Discuss and agree at date for a 'Meet the councillors' event</i>	MM
9	DAA landing site	<i>Update. Agree payment of installation invoice & Grant application to DAAT for 50% of the cost.</i>	Chair
10	Ladram Bay	<i>Update from the management of Ladram Bay</i>	Chair
11	Planning Matters	<i>Comment on planning applications. 21/3230/TCA</i>	All
12	Parking in the Village	<i>Comment on parking & proposal for signs on virtual pavement</i>	All
13	Reports from Councillors with specific responsibilities & reports on village amenities and Bodies	<i>To allocate interim responsibilities for the amenities & bodies: The Village Green Community shop War Memorial & Raleigh Federation Stantyway Recreation Ground Football Club & Jubilee Playground The Cemetery The Village hall Trees/PROW – Mr Iain Ure Contracts & Finance. Village Defibrillator</i>	MM JH JH RW JF JL MM IU JH FM
14	Wild flowers	<i>Discuss progress with plans for wildflower seeding.</i>	GP/MM
15	Reports from County & District Councillors	<i>Consider reports which have been circulated in advance of meeting</i>	All
16	LGA Code of Conduct	<i>Consider response to Code of conduct consultation (email sent to Councillors 31.1.22)</i>	All
17	Financial matters	<i>To agree payment of cheques as per schedule below. Discuss donation to Exmouth Community Transport.</i>	Chair
18	Further Actions	<i>To agree any actions and associated expenditure not previously considered on agenda.</i>	Clerk
19	106 Funding	<i>Update</i>	Clerk
20	Items for next Agenda	<i>Consider items of business for next meeting.</i>	Clerk
21	Date of next meeting	<i>The meeting is scheduled for 7th February 2021 Note meeting dates for 2022 (see below)</i>	All

Fran Mills Clerk to the Parish Council 31.1.22

Proposed meeting dates 2022: 7Mch, 4April (AGM & Election) 9May (Annual meeting?) 6Jun, 4July, 5Sept, 3Oct, 7Nov, 5Dec

Income & Expenditure Nov, December 2021 & January 2021

Opening Balance	31.11.21	£11928.23
Out November	SWW charge Cemetery	£5.00
Out	Halcyon Landscapes	£289.56
Out December	SWW charge Cemetery	£5.00
Out	RBL Donation	£100.00
Out January	Halcyon Landscapes	£289.56
Working balance		£11338.01

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