

## Otterton Parish Council

A meeting of the members of Otterton Parish Council will be held on **Monday 6<sup>th</sup> 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	<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 5<sup>th</sup> December 2022 as a correct record of the meetings. To consider any matters arising from the minutes, not elsewhere on the agenda.</i>	Chair
4	<b>Public Questions</b>	<i>Response to items received by email, post or in person. Response to planning application <b>22/1782/FUL-Land And Outbuilding At North Star Ottery Street Otterton. If a member of the public wishes to speak on this application please let the Clerk know.</b></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 Otter</b>	<i>Iain Ure will share concerns &amp; seek support for maintenance of river bank.</i>	Chair/IU
8	<b>Emerging Local Plan</b>	<i>To consider content &amp; feedback from event on Sunday 4<sup>th</sup> December</i>	CF/RW
9	<b>Local Planning</b>	<i>See item 4 above re application <b>22/1782/FUL - Land And Outbuilding At North Star Ottery Street Otterton</b> Await further applications</i>	All
10	<b>Village events</b>	<i>Review of Community Coffee morning Plans for other community events. Thoughts re Coronation Celebration.</i>	All
11	<b>Otterton Garden Club</b>	<i>Explore with Iain Ure ways to boost membership &amp; sustainability.</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 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>	<ol style="list-style-type: none"><li>1. To agree payment of cheques as per schedule below.</li><li>2. To confirm budget proposals for 2023.</li><li>3. Consider local election.</li></ol>	Chair
16	<b>Further Actions</b>	<i>To agree any actions and associated expenditure not previously considered on agenda. Agree meeting dates for 2023 Annual meeting &amp; AGM Consider proposal for purchase of Grit Bin.</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 6<sup>th</sup> March 2023.</i>	All

Fran Mills Clerk to the Parish Council 30.1.22

Proposed meeting dates 2023: 6<sup>th</sup> March, 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 December 2022 &amp; January 2023</b>	<b>Opening Balance</b>	<b>£16587.42</b>
Out SWW charge Cemetery	d/d	£5.50
North Devon Council re clerks salary	001638	£698.19
Printing of posters for emerging Local plan	001635	87.50
ORIN from Red Arrows	001633	132.75
Halcyon grass cutting	001634	297.22
Parking signs for hatched pavement	001636	76.00
Halcyon grass cutting	001641	297.22
Colaton Parish Council re Councillor Training	001642	46.48
EDDC re Dog Bins	001643	1080.00
NDC re clerks Salary	001644	705.91
Working balance		14488.84