

## Otterton Parish Council

A meeting of the members of Otterton Parish Council will be held on **Monday 3<sup>rd</sup> April 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 2023 as a correct record of the meetings. To consider any matters arising from the minutes, not elsewhere on the agenda. Matters arising: Violet Lane. 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>Discuss difficulties with bus service during roadworks.</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>TCA – 23/0575/TCA</i>	All
10	<b>Village events</b>	<i>Progress on Coronation Celebration &amp; other village events.</i>	<b>All</b>
11	<b>Ladram Bay</b>	<i>Update from the management of Ladram Bay</i>	
12	<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
13	<b>County &amp; District Councillors</b>	<i>Consider reports which have been circulated in advance of meeting</i>	All
14	<b>Financial matters</b>	<i>To agree payment of cheques as per schedule below.</i>	<b>Chair</b>
15	<b>Further Actions</b>	<i>To agree any actions and associated expenditure not previously considered on agenda. To agree that PK Little John will act as External Auditors for 2022/23 Accounts &amp; that Tony Gray will act as Internal Examiner.</i>	<b>Clerk</b>
16	<b>106 Funding</b>	<i>Update</i>	<b>Clerk</b>
17	<b>Items for next Agenda</b>	<i>Consider items of business for next meeting.</i>	<b>Clerk</b>
18	<b>Date of next meeting</b>	<i>Scheduled for 15<sup>th</sup> May.</i>	<b>All</b>

Fran Mills Clerk to the Parish Council 27.3.23

**Proposed meeting dates 2023: , 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>	£12980.54
Out SWW charge Cemetery	d/d	£5.50
Halcyon grass cutting	001650	£398.02
Kingfisher Direct re Grit Bin	001647	£171.59
Smith of Derby re church Clock	001649	£319.20
Otterton Village Hall re hire charge	001648	£40.00
Working balance		12046.23

Draft