

## Otterton Parish Council

A meeting of the members of Otterton Parish Council will be held on **Monday 13th May 2024 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

### AGENDA

1	<b>Absence Apologies</b>	To receive apologies from Cllrs.	Clerk
2	<b>Declarations of Interest</b>	To receive declarations of pecuniary interest on items on the agenda	Chair
3	<b>Minutes</b>  <b>Matters arising</b>	To accept and sign the minutes of the meeting held on 8 <sup>th</sup> April 2024 as a correct record of the meetings. To consider any matters arising from the minutes, not elsewhere on the agenda. <ul style="list-style-type: none"> <li>• Progress on Village sign refurbishment.</li> <li>• River Otter pathway</li> <li>• Open Day 1.6.24</li> <li>• RoSPA Report</li> </ul>	Chair/clerk
4	<b>Local Planning</b>	Discuss any applications received: <b>24/0037/LBC - 1 Stantyway Court Fore Street Otterton Devon</b> <b>24/0415/MFUL - Ladram Bay Holiday Park Otterton Devon EX9 7BX</b>	All
5	<b>Public Questions</b>	Response to items received by email, post or in person.	All
6	<b>District&amp;County</b>	Update of reports already circulated	
7	<b>Correspondence</b>	Correspondence from members of the public	All
8	<b>Chairman's Business</b>	To receive a report from the Chairman Emergency Plan – update	Chair
9	<b>Chapter 8 Training</b>	Update on Councillor Training	All
10	<b>Reports from Councillors with specific responsibilities &amp; reports on village amenities and Bodies</b>	Reports for the amenities & bodies: The Village Green - MM War memorial - RP Speed Watch - RP Village Hall - BS Community shop - SC Stantyway Recreation Field & Football Club - JF Raleigh Federation - RW Jubilee Playground - IS The Cemetery- PW (Progress on bin) Contracts & Finance - RW Village Defibrillator - FM	
11	<b>Otterton Bridge</b>	Consider a report on structural wellbeing of the bridge.	All
12	<b>Financial matters</b>	To agree payment of cheques as per schedule below To accept accounts as previously circulated. To sign AGAR Exemption certificate Devon Air Ambulance Defibrillator contract	Clerk
13	<b>Further Actions</b>	Community outreach program:	BS
14	<b>106 Funding</b>	Discuss responsibilities of parish council to progress.	Clerk
15	<b>Items for next Agenda</b>	Consider items of business for next meeting.	Clerk
16	<b>Date of next meeting.</b>	OPC Meeting - Scheduled for 3 <sup>rd</sup> June 2024	All

Fran Mills Clerk to the Parish Council 26.2.24

<b>Income &amp; Expenditure April 2024</b>	<b>Opening Balance</b>	£14822.77
EDDC Re Cemetery rates	273.00	
EDDC Re Cemetery Bin	234.53	

EDDC Backdated cemetery rates	680.00	
		13635.24

**Proposed Meeting dates 2024: June 3<sup>rd</sup>, July 1<sup>st</sup>, September 2<sup>nd</sup>, October 7<sup>th</sup>, November 4<sup>th</sup>, December 2<sup>nd</sup>**

Draft