

Otterton Parish Council

A meeting of the members of Otterton Parish Council will be held on **Monday 15th May 2023 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	Absence Apologies	<i>To receive apologies from Cllrs.</i>	Clerk
2	Declarations of Interest	<i>To receive declarations of pecuniary interest on items on the agenda. Sign declaration of interests as supplied by Clerk</i>	Chair
3	Minutes	<i>To accept and sign the minutes of the meeting held on 3rd April 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, Placements of tables outside the Kings Arms, Speed watch equipment.</i>	Chair
4	Public Questions	<i>Response to items received by email, post or in person.</i>	All
5	Correspondence	<i>Correspondence from Football club regarding gate & cutting? See agenda item 10</i>	All
6	Chairman's Business	<i>To receive a report from the Chairman</i>	Chair
7	Footpath & Bank of river	<i>Update following LORP meeting.</i>	Chair/
8	Emerging Local Plan	<i>To consider any further development.</i>	CF/RW
9	Local Planning	<i>Discuss any applicatipns received.</i>	All
10	Village events	<i>Receive report on Coronation Celebration. Receive account of financial outcome of Coronation event. Discuss correspondence received regarding event. Discuss other village events.</i>	All
11	Ladram Bay	<i>Update from the management of Ladram Bay</i>	
12	Reports from Councillors with specific responsibilities & reports on village amenities and Bodies	<i>To allocate interim responsibilities for the amenities & bodies: The Village Green & Village Hall Community shop & War Memorial Stantyway Recreation Field & Football Club Raleigh Federation Jubilee Playground The Cemetery Contracts & Finance. Village Defibrillator</i>	
13	County&District Councillors	<i>Consider reports which have been circulated in advance of meeting</i>	All
14	Financial matters	<i>To agree payment of cheques as per schedule below. Consider renewal of defibrillator contract. Arrange Section 8 Traffic Training (Request JF) Water tap on the Green</i>	Chair Clerk Clerk Clerk

15	Further Actions	<i>To agree any actions and associated expenditure not previously considered on agenda. To agree that accounts as submitted to AGM can be sent for audit as per previous agreement (agenda item 15 meeting 3.4.23)</i>	Clerk
16	106 Funding	<i>Discuss responsibilities of parish council to progress.</i>	Clerk
17	Items for next Agenda	<i>Consider items of business for next meeting.</i>	Clerk
18	Date of next meeting	<i>Scheduled for 5th June. Set date for Annual meeting.</i>	All

Fran Mills Clerk to the Parish Council 8.5.23

Proposed meeting dates 2023: , 5th June, 3rd July, 4th September, 2nd October, 6th November, 4th December

Income &Expenditure April 2023	Opening Balance	£12046.23
Out SWW charge Cemetery	d/d	£5.50
EDDC Rates re Cemetery arrangement		342.70
EDDC re annual rates Cemetery		220.05
EDDC Bin collection Cemetery		255.00
Halcyon grass cutting	001653	£297.22
Tailored Entertainment re Coronation	001654	£2200.00
In EDDC Precept payment		£6429.68
Working balance		£15155.42