

Otterton Parish Council A meeting of the members of Otterton Parish Council will be held on **Monday 6th November 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	Co-option of Councillors	<i>Welcome new Councillors on to the Otterton Parish Council</i>	All
3	Declarations of Interest	<i>To receive declarations of pecuniary interest on items on the agenda</i>	Chair
4	Minutes	<i>To accept and sign the minutes of the meeting held on 2nd October 2023 as a correct record of the meetings. To consider any matters arising from the minutes, not elsewhere on the agenda.</i> <i>Matters arising:</i> <ul style="list-style-type: none"> • <i>Placement of tables outside the Kings Arms,</i> • <i>Speed watch update</i> • <i>Topple testing Otterton Cemetery.</i> 	Chair
5	Public Questions	<i>Response to items received by email, post or in person.</i>	All
6	Correspondence	<i>Correspondence from members of the public</i> <i>Nesting boxes</i> <i>Potential Flooding</i>	All
7	Chairman's Business	<i>To receive a report from the Chairman</i>	Chair
8	Trees	<i>Discuss cost of tree work proposals & Horse Chestnut on the green</i>	All
9	Tap on Green	<i>Update on current situation, costs and alternative suppliers.</i>	Chair
10	Local Planning	<i>Discuss any applications received:</i> 23/2264/FUL - 5A Thorne Cottages Cadhay Lane Ottery St Mary 23/2234/LBC 69 Fore Street Otterton EX9 7HB	All
11	Jubilee Playpark	<i>Update from Playground Group</i>	All
12	Ladram Bay	<i>Update from the management of Ladram Bay</i>	
13	Reports from Councillors with specific responsibilities & reports on village amenities and Bodies	<i>To allocate interim responsibilities for the amenities & bodies:</i> <i>The Village Green & war memorial, Village Hall - MM</i> <i>Community shop - RW</i> <i>Stantyway Recreation Field & Football Club - JF</i> <i>Raleigh Federation - RW</i> <i>Jubilee Playground</i> <i>The Cemetery- JF</i> <i>Contracts & Finance - RW</i> <i>Village Defibrillator - FM</i>	
14	County&District	<i>Consider Councillors reports circulated in advance of meeting.</i> <i>Condition of Roads</i>	All BS
15	Financial matters	<i>To agree payment of cheques as per schedule below</i> <i>Consider budget illustrations for 24/25</i> <i>Consider new quote from Neil Simpsn</i> <i>Consider SWW New Connection quote (agenda item 9)</i> <i>Consider annual donation to RBL – usually £100</i>	Chair
16	Further Actions	<i>To agree recruitment committee & timeline for actions.</i>	Clerk
17	106 Funding	<i>Discuss responsibilities of parish council to progress.</i>	Clerk
18	Items for next Agenda	<i>Consider items of business for next meeting.</i>	Clerk

19	Date of next meeting & other Community events	<i>OPC Meeting - Scheduled for 4th December</i> <i>Boundary Walk – Saturday 11th November 2023</i> <i>Reindeer Run – 2nd December</i>	All
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Fran Mills Clerk to the Parish Council 30.10.23

Proposed meeting dates 2023: 4th December

Income & Expenditure October 2023	Opening Balance	£13874.08
Clerks Salary	£698.19	
Halcyon (4 x invoices)	£746.24	
DALC	£195.76	
Working balance		£12234.89

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