

MEETING OF
OTTERTON PARISH COUNCIL
MONDAY, 5th DECEMBER 2011
at 7.30 p.m. in the
COMMITTEE ROOM of the VILLAGE HALL.
PRESS AND PUBLIC ARE WELCOME.

Procedural Items.

11.xii.1	To receive disclosures of personal and prejudicial interests from Councillors on business items to be considered at the meeting.
11.xii.2	To resolve that the minutes of the meeting of the Council held on 7th November, circulated to members and attached, be signed as a correct record.
11.xii.3	To receive apologies for absence from Councillors.
11.xii.4	Chairman's formal announcements.
11.xii.5	Public questions and comments.

Business Items.

11.xii.6	The formation of a 'Junior Parish Council'. (Minute 11.vi.7) Cllr Warner to propose a format for the youth council.
11.xii.7	The Otterton Village Emergency Plan. (Minute 11.vii.12) A discussion on the content of the Plan. (Please have a copy with you).
11.xii.8	Celebrating the Queen's Diamond Jubilee. (Minute 11.vii.14) The Clerk will inform the Council of the current situation.
11.xii.9	Traffic speeds through the Village. (Minute 11.ix.17) The Chairman will report on progress.
11.xii.10	Requested items from the November meeting. <ul style="list-style-type: none"> • Pot hole report. (Clerk) • Clinton Devon Estates donation. (Clerk) • Payment of church clock service. (Clerk) • Grass cutting contracts sent. (Clerk) • Recreation field hedge. (Cllr Cogger) • Grants available for refurbishment of Village Hall. (Clerk)
11.xii.11	To select a contractor for cutting the Parish grass areas. Cllr Simcock to introduce.
11.xii.12	To discuss the Parish precept for 2012/2013. The Clerk to produce accounts.
11.xii.13	To discuss items installed on the Green. Cllr Cogger to introduce.
11.xii.14	Planning Applications. <ul style="list-style-type: none"> • The Holt, Ladram Road – To reduce size of 1 oak to clear overhead power lines. • EDDC – Demolition of toilet block, Ottery Street.
11.xii.15	Report from the Chairman.
11.xii.16	Correspondence received since the agenda was set.
11.xii.17	Report from Cllr Bennett and his Committee. (Green etc)
11.xii.18	Report from Cllr Lister and his Committee (Cemetery)
11.xii.19	Report from Cllr Barlow and his Committee (Finance etc)
11.xii.20	Report from Cllr Cogger and his Committee (Trees)
11.xii.21	Report from Cllr Farrington and his Committee (Playground)
11.xii.22	Report from Cllr Edmonds and his Committee (Footpaths etc)
11.xii.23	Reports from members representing outside bodies.

11.xii.24	Report from the Police.														
11.xii.25	Report from County Councillor Mrs Christine Channon.														
11.xii.26	Report from District Councillor Mr Ray Bloxham.														
11.xii.27	<p>To consider Payments and Receipts.</p> <p><u>Payments.</u></p> <table> <tr> <td>South West Water D/D</td> <td>4.00</td> </tr> <tr> <td>Village Hall</td> <td>7.50</td> </tr> <tr> <td>Clerk's salary for October.</td> <td>182.80</td> </tr> <tr> <td>Room hire</td> <td>40.00</td> </tr> <tr> <td>Telephone</td> <td>30.00</td> </tr> <tr> <td>Service for Church clock (Smiths of Derby)</td> <td><u>230.40</u></td> </tr> <tr> <td></td> <td><u>494.70</u></td> </tr> </table> <p><u>Receipts.</u></p> <p>None</p>	South West Water D/D	4.00	Village Hall	7.50	Clerk's salary for October.	182.80	Room hire	40.00	Telephone	30.00	Service for Church clock (Smiths of Derby)	<u>230.40</u>		<u>494.70</u>
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11.xii.28	Date of next meeting Monday, 9th January 2012.														

D.G. Ottley

Clerk to Otterton Parish Council.

29.xi.MMXI