

## Otterton Parish Council

A meeting of the members of Otterton Parish Council will be held on **Monday 5<sup>th</sup> December 2022 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 5<sup>th</sup> November 2022 as a correct record of the meetings. To consider any matters arising from the minutes, not elsewhere on the agenda.</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>Ownership &amp; maintenance of Violet Lane Letter from Iain Ure regarding gardening Club - clarification</i>	All
6	<b>Chairman's Business</b>	<i>To receive a report from the Chairman</i>	Chair
7	<b>Emerging Local Plan</b>	<i>To consider content &amp; feedback from event on Sunday 4<sup>th</sup> December</i>	CF/RW
8	<b>Local Planning</b>	<i>Application 22/246/LBC Horstone Farm Pinn 22/2572/TRE The Holt Ladram Road</i>	All
9	<b>Village events</b>	<i>Plans for other community events. Confirmation of arrangements for Festive Supper. Rescheduling of date for Stream Clean if appropriate. Thoughts re Coronation Celebration.</i>	All
10	<b>Local Signage</b>	<i>Update on Dog Fouling posters.</i>	Chair
11	<b>Ladram Bay</b>	<i>Update from the management of Ladram Bay</i>	Chair
12	<b>Parking in the Village</b>	<i>Update on parking &amp; proposal for signs on virtual pavement</i>	All
13	<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 Stantyway Recreation Field &amp; Football Club Raleigh Federation Jubilee Playground The Cemetery Trees/PROW – Mr Iain Ure Contracts &amp; Finance. Village Defibrillator</i>	MM JH JF RW JB JL IU JH FM
14	<b>Reports from County &amp; District Councillors</b>	<i>Consider reports which have been circulated in advance of meeting</i>	All
15	<b>Financial matters</b>	<i>1. To agree payment of cheques as per schedule below. 2. To confirm budget proposals for 2023.</i>	Chair
16	<b>Further Actions</b>	<i>To agree any actions and associated expenditure not previously considered on agenda. Agree meeting dates for 2023 Consider proposal for purchase of Grit Bin Consider donation to RBL.</i>	Clerk
17	<b>106 Funding</b>	<i>Update</i>	Clerk
18	<b>Items for next Agenda</b>	<i>Consider items of business for next meeting.</i>	Clerk
19	<b>Date of next meeting</b>	<i>Scheduled for 6<sup>th</sup> February 2023.</i>	All

Fran Mills Clerk to the Parish Council 28.11.22

Proposed meeting dates 2023: 6<sup>th</sup> February, 6<sup>th</sup> March, 3<sup>rd</sup> April, 8<sup>th</sup> May, 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</b>	<b>30.9.22</b>	£16514
<b>November</b> Opening Balance		
Out	SWW charge Cemetery	£5.50
North Devon Council	Clerks wages	£698.19
Printing of signs		76.00
Printing for emerging local plan		100.00
In		
Vat reclaim		214.00
Donation		51.18
Cemetery	Interment	147.00
Otterton Football Contribution		37.50
Cemetery	Interment	630.00
Working balance		<b>£16834.26</b>