**Otterford Parish Council**

**Agenda**

The next meeting of Otterford Parish Council will take place at 7.30pm on **Tuesday 9 November 2021**

**in the Wright Room, Otterford Parish Hall, Bishopswood**.

**COVID-19 PRECAUTIONARY MEASURES WILL BE IN PLACE.**

**YOU MUST NOT ATTEND IF YOU ARE ISOLATING HAVING RETURNED FROM ABROAD, HAVE ANY SYMPTOMS OF COVID-19, ARE ILL, HAVE APPLIED FOR A COVID-19 TEST OR BEEN TOLD TO HAVE ONE - OR ARE LIVING WITH, OR HAVE RECENTLY MET, ANYONE WHO IS ANY OF THESE.**

**THE HALL COMMITTEE REQUESTS THAT YOU SANITISE YOUR HANDS ON ARRIVAL, AND WEAR A FACEMASK (UNLESS EXEMPT) AT ALL TIMES WHEN MOVING AROUND.**

**Community Time**

*(only 3 minutes allowed per topic, to a maximum of 10 minutes*)

**Reports from other organisations:**

SCC Division Councillor **Cllr John Thorne**

SWATDC Ward Councillor **Cllr Ross Henley**

Avon & Somerset Constabulary **PCSO Tony Wearmouth**

The Parish Council meeting will start by 7.50pm at the latest

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| **1.** | **Apologies** | **Clerk** |
| **2.** | **Declarations of Interest:** |  |
| 2.1 | Cllr Canham is an OPC-nominated member of the Parish Hall Committee.  Cllrs Canham and Montgomery are OPC-nominated (Nominative) Trustees of the Otterford Charity. |  |
| 2.2 | Any other declarations of interest. |  |
| **3.** | **Meeting of 12 October 2021:** |  |
| 3.1 | Minutes | **Clerk** |
| 3.2 | Matters arising | **All** |
| **4.** | **Planning** |  |
| 4.1 | New application/s*:*  ([Application number : 29/21/0010](https://www3.somersetwestandtaunton.gov.uk/asp/webpages/plan/PlAppDets.asp?casefullref=29/21/0010&QC=A9WC1)) Erection of a porch to the front of the detached garage/store at Hillview Cottage, Bishopswood (retention of works already undertaken) | **Clerk** |
| 4.2 | Granted applications: none | **Clerk** |
| 4.3 | Applications Withdrawn - none | **Clerk** |
| **5.** | **Other Matters** |  |
| 5.1 | Projects/Activities/Events – Update  *Report* | **Clerk/MC** |
| 5.2 | Community Broadband  *Verbal update* | **JM** |
| 5.3 | Climate & The Environment Project  Update on Project Action Plan – *Report* | **MC** |
| 5.4 | Otterford Playing Field  *Verbal update on Lease renewal* | **MC/LM** |
| 5.5 | Platinum Jubilee  *Verbal update* | **MC** |
| 5.6 | Public Consultation on A358 dualling  *Discussion, and agree PC response* | **Clerk/All** |
| **6.** | **Correspondence** | **Clerk** |
| **7.** | **Financial matters** |  |
| 7.1  7.2 | Monthly Financial Summary  2022/23 Budget  Consideration of projected income and expenditure in 2022/23, and of whether to set a precept.  *Draft income/expenditure spreadsheet* | **Clerk**  **Clerk** |
| 8. | **Other business** | **All** |
| **9.** | **Date and time of next meeting:** |  |
|  | Tuesday 14 December 2021 at 7.30pm in the Wright Room, Otterford Parish Hall, Bishopswood, TA20 3RS. |  |
|  | **Exclusion of Public and Press**  In accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2), and the Local Government Act 1972 s100(2), the following agenda items are to be considered with members of the public and press excluded from the meeting for the reason that matters appertaining to the letting of a contract and a lease are of a confidential nature. |  |
| **10.** | **Confidential Items** |  |
| **10.1** | Holman Clavel matters | **JM** |

NB: Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions – equal opportunities (race, gender, sexual orientation, marital status and any disability), crime & disorder, health & safety and human rights.