**Otterford Parish Council**

**Agenda**

The next meeting of Otterford Parish Council will take place at 7.30pm on **Tuesday 8 February 2022**

**Otterford Parish Hall, Bishopswood**.

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

**PLEASE TAKE A LATERAL FLOW TEST BEFORE ATTENDING THE MEETING.**

**YOU MUST NOT ATTEND IF YOU ARE ISOLATING HAVING RETURNED FROM ABROAD, HAVE ANY SYMPTOMS OF COVID-19, ARE ILL, OR HAVE HAD A POSITIVE COVID-19 TEST IN THE LAST 7 DAYS.**

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

**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 11 January 2022:** |  |
| 3.1 | Minutes | **Clerk** |
| 3.2 | Matters arising | **All** |
| **4.** | **Planning** |  |
| 4.1 | New Applications: None | **Clerk** |
| 4.2 | Granted applications: *29/21/0005,* Application for approval of reserved matters following outline application 29/20/0015 for the erection of a two- storey extension to the rear of Cobblers Cottage, Royston Road, Bishopswood. | **Clerk** |
| **5.** | **Other Matters** |  |
| 5.1 | Projects/Activities/Events – Update  *Report* | **Clerk/MC** |
| 5.2 | Climate & The Environment Project  Update on Project Action Plan – *Report* | **MC** |
| 5.3 | Broadband  *Update following Paul William’s contact with Airband* | **MC** |
| 5.4 | Otterford Playing Field  *Consideration of draft new Lease (previously circulated)* | **MC/LM** |
| 5.5 | Platinum Jubilee  *Finalisation of programme/roles* | **MC** |
| 5.6 | Parish Council Elections 2022 | **MC** |
| 5.7 | Grants Policy, & Grants Programme  *Consideration of Programme 2022/23 to 2024/25* | **Clerk** |
| **6.** | **Correspondence** |  |
| **7.** | **Financial matters** |  |
| 7.1 | Monthly Financial Summary | **Clerk** |
| 8. | **Other business** | **All** |
| **9.** | **Date and time of next meeting:** |  |
|  | Tuesday 8 March 2022 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.