**Otterford Parish Council**

**Agenda**

The next meeting of Otterford Parish Council will take place at 7.30pm on **Tuesday 19 July 2022,**

**Otterford Parish Hall, Bishopswood**, **TA20 3RZ.**

**PLEASE DO NOT ATTEND IF YOU HAVE ANY SYMPTOMS OF COVID-19, ARE ILL, OR HAVE HAD A POSITIVE COVID-19 TEST IN THE LAST 5 DAYS.**

**Community Time**

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

**Reports from other organisations:**

Somerset Council Councillors Sarah Wakefield & Ross Henley

SWAT DC Councillor Ross Henley

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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 14 June 2022:** |  |
| 3.1 | Minutes | **Clerk** |
| 3.2 | Matters arising | **All** |
| **4.** | **Planning** |  |
| 4.1 | New application: [*29/22/0004*](https://www3.somersetwestandtaunton.gov.uk/asp/webpages/plan/PlAppDets.asp?casefullref=29/22/0004&QC=6jXC1)*,* Erection of a two storey extension to the side, single storey extension to the rear and replacement of garage with the erection of a triple car garage at Beech House, Royston Road, Bishopswood.  *Full details of the application can be seen on the SWATDC website* | **Clerk** |
| 4.2 | Refused/granted/withdrawn applications: none |  |
| **5.** | **Other Matters** |  |
| 5.1 | Projects/Activities/Events – Update  *(Paper)* | **Clerk/MC** |
| 5.2 | Climate & The Environment Project  *Update on Project Action Plan (Paper)* | **MC** |
| 5.3  5.4 | Five Year Programme  *Consideration of what the Council would like to achieve over the next five years (before the next elections in May 2027). (Note)*  Otterford Playing Field   * *Replacement of ‘castle’ climbing frame (Paper)* * *Application for S106 and other grants* | **MC**  **Clerk**  **MC** |
| 5.4 | * Bus Stop * *Consideration of whether to demolish the bus stop. (Note)* | **MC** |
| **6.** | **Correspondence** |  |
| **7.** | **Financial matters** |  |
| 7.1 | Quarterly Review of Income/Expenditure  (Paper) | **Clerk** |
| 7.2 | Monthly Financial Summary  (Paper) | **Clerk** |
| 8. | **Other business** | **All** |
| **9.** | **Date and time of next meeting:** |  |
|  | Tuesday 9 August 2022 at 7.30pm the Wright Room, Otterford Parish Hall, Bishopswood, TA20 3RZ. |  |
|  | **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 | **Clerk/MC/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.