

Otterford Parish Council

Agenda

The next meeting of Otterford Parish Council will take place at 7.30pm on **Tuesday 9 January 202**
in the Wright Room, Otterford Parish Hall, Bishopswood, TA20 3RZ.

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

- | | | |
|-----------|--|--------------|
| 1. | Apologies | Clerk |
| 2. | Declarations of Interest: | |
| 2.1 | Cllr Canham is an OPC-nominated member of the Parish Hall Committee.
and he and Cllr Montgomery are OPC-nominated (Nominative) Trustees of the Otterford Charity.
Cllr Canham represents OPC at the Blackdown Hills Parish Network and is Chairman of the Steering Group, and a representative on the Blackdown Hills AONB Management Group. | |
| 2.2 | Any other declarations of interest. | |
| 3. | Meeting of 12 December 2023: | |
| 3.1 | Minutes | Clerk |
| 3.2 | Matters arising | All |
| 4. | Planning | |
| 4.1 | No new, refused, granted or withdrawn applications. | |
| 5. | Other Matters | |
| 5.1 | Projects/Activities/Events – Update
<i>(Paper)</i> | Clerk |
| 5.2 | Climate & The Environment Project
<i>Update on Project Action Plan (Paper)</i> | Clerk |
| 5.3 | Local Community Network (Chard & Blackdown) – <i>Consideration of minutes of October meeting and Agenda for the January 2024 meeting. To agree representative to attend the January meeting.</i> | Clerk |
| 5.4 | CBO 2 – <i>Verbal update</i> | MC |
| 6. | Correspondence | |

7. Financial matters

7.1 3rd Quarter Summary of receipts and payments (*Paper*) **Clerk**

7.2 2024-25 draft budget, & Parish Precept 2024-25 (*Papers*)
To consider and agree the budget for 2024-25, and decide whether to raise a precept. **Clerk**

7.3 Monthly Financial Summary – December (*Paper*) **Clerk**

8. Other business **All**

9. Date and time of next meeting:

Tuesday 13 February 2024 at 7.30pm in 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

- Electrical works - progress
- Tree

Clerk/JM
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.