## OTTERHAMPTON PARISH COUNCIL

You are hereby notified that a Meeting of the Parish Council will be held on

THURSDAY 3 NOVEMBER 2022, 7.00pm OTTERHAMPTON VILLAGE HALL

Members are required to attend – The meeting is open to the press and public

- APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST AND DISPENSATIONS
- 3. PUBLIC SESSION (INCLUDING WARD COUNCILLOR REPORTS)

<u>Public Session</u> (In accordance with our Standing Orders members of the public are entitled to speak in respect of the business on the agenda and shall not speak for more than 3 minutes, a question asked by a member of the public during a public participation session at a meeting shall not require a response or debate)

- 4. TO APPROVE MINUTES OF THE PARISH COUNCIL MEETINGS HELD ON 6 OCTOBER 2022
- PLANNING MATTERS
  - a. 39/22/00005 Church Farm, Steart erection of detached garage/workshop (retrospective) FOR DISCUSSION
- 6. FINANCE
  - a. Balance: Current A/C £14,283.27; Deposit A/C £28,327.29; Reserve A/C £20,095.96
  - b. Invoices for payment / receipts (inclusive of VAT)
    - i. K Preston £258.00 (Village Maintenance)
    - ii. SALC £190.00 (Chair, Cllr, Clerk Training)
    - iii. Pains Fireworks £974.40 (Fireworks)
    - iv. SDC £167.23 (Play Area Bin)
    - v. SDC £668.93 (Dog Bins)
    - vi. G Mear £602.00 (Clerk Salary)
  - c. Income received
    - i. None
  - d. Six Monthly Accounts
- 7. STEART WARD (A Darch)
- 8. HIGHWAYS (B Bolt)
- 9. ENHANCEMENTS
  - a. Wharf Road Action Plan
  - b. Removal of old village sign post
  - c. Volunteers required for planting of spring bulbs
- 10. MEETING REPORTS
  - a. 12.10.22 Village Hall
  - b. 18.10.22 Steart Forum
  - c. 28.10.22 SSG
  - d. 28.10.22 Village Hall AGM
  - e. 01.11.22 School
  - f. Decommissioning of Hinkley Point B
- 11. REPORTS OF REPRESENTATIVES
  - a. Public Rights of Way (PRoW) B Birkenhead
  - b. OPRA (T Gardener)
- 12. FORTHCOMING MEETINGS
  - a. 09.11.22 Village Hall
- 13. REVIEW OF ACTION LIST (for items not on the agenda)
- 14. CORRESPONDENCE/COMMUNICATION
  - a. OPC What's App Group
  - b. Somerset Bus Partnership
  - c. General List
- 15. GOVERNANCE
  - a. Code of Conduct
- 16. DATE AND TIME OF THE NEXT MEETING 01.12.22 at 7.00pm

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Clerk to Parish Council

Date: 30.10.22

## OTTERHAMPTON PARISH COUNCIL - ACTION LIST as at 28.09.22

No	Minute	Action	Who	Status
1	87/22/2	Annual Wharf Rd Maintenance – vegetation clearance Review EDF report	Clerk	Ongoing
2	105/22/1	Highways K Tyson has ordered the SLOW markings & signage at Play Area. Sign has been erected Nov 2021, but not as per agreed position with Highways Feb 21.	Clerk	Awaiting response from K Tyson re request for sign to be repositioned 11.11.21
		Safety signage in connection with Otterhampton School. KT suggested this would be a '20mph when lights show' system.		Likely to be 2022/23
		Contact Highways re safety signage/measures for residents of Dame Withycombe Villas whilst crossing the C182. Highways contacted.		
3	105/22/2	Biffen's Corner vegetation removal. L Hackling due to meet with us spring 2020 prior to Covid. On-going	Clerk	On-going
4	105/22/3	Communication mediums in the parish. Small community sub group.	Clerk	Meeting held 22.11.21
5	140/22/5	Report potholes on parking strip alongside the common. Potholes have been reported but they have not been filled. Contact Highways for an update	Clerk	On-going
6	140/22/6	Water safety equipment for pill area – (e.g., rescue throw lines and poles) discuss with EDF on 1.6.22. EDF will take this up with the Motor Boat and Sailing section as per email from V Dingwall 26.11.21 EDF have agreed to providing the equipment as long as the Boat Club maintains it. Write to the Boat Club requesting they install a new post in the car park.	Clerk	
7	140/22/7	Allotments – It was agreed to keep this item on the agenda to ensure it remains a focus for any opportunities for land acquisition	All	Ongoing
8	105/22/7	Combwich Ponds – Modification Order made on 04.03.22. Any objections by 19.04.22	BL	Ongoing
9	140/22/10	Emergency Plan		Otters Tales
10	105/22/10	New grounds maintenance contract required		Ongoing
11	140/22/13	Tree Survey – Action Plan Replacement tree required for green opposite village hall – M Haycraft to discuss with J Doble	All	Ongoing
12	105/22/12	Welcome Pack		Ongoing
13	140/22/16	Bus Shelter – Upkeep and Maintenance M Ingram to look at the bus shelter		
14	140/22/17	Brownie Copse – in talks with D Best and M Ward and EDF volunteers. A Gibbons has also asked for volunteers		Ongoing
15	123/22/3	New signs required for Combwich, Estuary Park, Church Hill x 2, Riverside, Harbour view – emailed SCC 22.09.22		

16	140/22/20	OPRA Barn – overgrown vegetation on rear – may have been planted by the neighbour, clerk to speak to resident	Clerk
17	140/22/21	OPC Garage – key won't work and need to do inventory – T Gardener to try her key and check with M Beckley if she has a key	
18	140/22/22	Overgrown Foliage Hedging needs cutting back on either side of the road as you come into the village - complete Weeds in gutters around the whole village - emailed SDC 22.09.22 - Complete Bank opposite the bottom of Nursery Close - advised by Highways that it has been done Tree on green opposite shop needs cutting back - need to find out who owns this section of land - emailed Highways 22.09.22 Willows on the bank at the bottom of Church Hill need cutting back - emailed SDC 22.09.22 - not their responsibility Foliage next t the wall of 24 Riverside needs cutting back - ask Keith Tree next to 24 Riverside to be removed Grass between the bollards and wall needs strimming - ask Keith - complete Dead tree beyond the shelter on the common needs removing	
19	123/22/3	Wall at start of Wharf Road has large cracks – emailed Highways 22.09.22	
20	123/22/3	Play Area Action points from RoSPA survey Grit paths – emailed P Phillips 22.09.22 Shelter needs cleaning	

Items shaded are longer-term actions or are complete (but need recording in following meeting)