OTTERHAMPTON PARISH COUNCIL

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

THURSDAY 12 SEPTEMBER 2024, 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 MEETING HELD ON 11 JULY 2024
- 5. MATTERS ARISING UPDATES FROM THE CLERK
 - a. Estuary Park Pavements weeds
 - b. Existing Defibrillator Contract
- 6. PLANNING MATTERS
 - a. None
- 7. FINANCE
 - a. Bank Reconciliation and budget statement for July and August
 - Invoices for payment / receipts (inclusive of VAT)
 - i. G Mear £579.60 (Clerk Salary)
 - ii. Nest £40.95 (Pension Contribution)
 - iii. Playsafety Ltd £132.00 (Annual Play Area Inspection)
 - iv. G Mear £56.08 (Stationery, Travel, Sign)
 - v. Somerset Council £422.40 (Grass Cutting)
 - vi. SALC £236.21 (Annual Affiliation Fee)
 - vii. South Western Ambulance Service £4560.00 (Renewed Contract)
 - viii. H Brooks £70.00 (Removal of Cherry Tree)
 - ix. SALC £25.00 (Training Responding to Planning Applications)
 - x. SALC £30.00 (Training Essential Clerk Pt1)
 - xi. SALC £40.00 (Training Cllr Audit Training)
 - xii. COS Garden Club £50.00 (Flower Show Trophy)
 - xiii. R Birkenhead £109.06 (Expenses Buoy Maintenance)
 - xiv. Open Spaces Society £45.00 (Annual Membership)
 - xv. Invoices received after the publication of the agenda
 - c. Income received
 - i. None
- 8. AUDIT 2023-24
- 9. UPDATE FROM EDF S WALKER
- 10. ANTISOCIAL BEHAVIOUR
- 11. HIGHWAYS (B Bolt)
- 12. ENHANCED HIGHWAYS MAINTENANCE PILOT
- 13. WHARF ROAD
- 14. ENHANCEMENTS
 - a. Village Gardener
- 15. SOCIAL MEDIA D DODGE
- 16. MEETING REPORTS
 - a. 14.08.24 & 11.09.24 Village Hall
- 17. REPORTS OF REPRESENTATIVES
 - a. Public Rights of Way (PRoW) B Birkenhead
 - b. OPRA (T Gardener)
 - c. Steart Ward (D Dodge)
- 18. FORTHCOMING MEETINGS
 - a. 11.09.24 LCN
 - b. 19.09.24 Community Forum
 - c. 09.10.24 Village Hall
 - d. 28.10.24 SSG
 - e. 14.11.24 Transport Forum
- 19. CORRESPONDENCE/COMMUNICATION
 - a. Correspondence/communication received since the previous meeting.
- 20. DATE AND TIME OF THE NEXT MEETING 10.10.24 at 7.00pm

(que Mas)

Clerk to Parish Council

Date: 07.09.24