

Otterford Parish Council

Minutes of the meeting held on Tuesday, 9 January 2018 at 19.30 hrs.

Present: OPC Councillors Mike Canham (Chairman), Rosie Viant (Vice Chairman), Charlie Field, Phil Wright, TDBC Cllr Ross Henley, SCC Cllr John Thorne, two parishioners and the Clerk.

Item	Detail	Action
	<p><u>Community Time</u> Cllr Viant presented awards to the three parishioners - Mike Canham, Simon Shovelton, and Victoria Southcott - who had attended every litter pick (10) since the start.</p>	
	<p><u>Reports from other organisations</u></p> <p>Cllr Thorne reported</p> <ul style="list-style-type: none">• SIDs were being phased out as the old ones were getting old & too costly to repair. New SIDs could be bought (c£2-3k) by parishes but the rules for using them were quite onerous. Parishes could also subscribe to a shared SID scheme and join a rota.• A358/303 re-consultation – deadline for responses was 27 February. SCC's response would be published after 30 January.• SCC needed to make a further £13m savings in the next FY• Somerset Mental well-being service – launching w/c15 January. <p>Cllr Henley – apologised for his recent absences; he had been unwell. He reported</p> <ul style="list-style-type: none">• West Somerset/TDBC merger – the Minister had extended the deadline for responses to the consultation. <p>Avon & Somerset Constabulary – not present</p>	
1.	<p><u>Apologies</u> Cllr Campbell (holiday)</p>	
2.	<p><u>Declarations of Interest</u> 1. Cllr Canham is a member of the Otterford Parish Hall Committee 2. Cllrs Canham and Viant are Trustees of the Otterford Charity There were no further Declarations of Interest in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011).</p>	
3.	<p><u>Meeting of 12 December</u></p>	
3.1	The minutes of the previous meeting were agreed and signed.	
3.2	<p><u>Matters Arising:</u></p>	
3.2.1	Parish Hall – no further progress – ongoing.	MC
3.2.2	Parish Website – there were a few things missing, which Cllr Canham had brought to the Clerk's attention. She would ask Cllr Campbell to add these.	Clerk/ SC
3.2.3	Bridleway – no further news about the survey, which was to take place this month.	B/F to Feb
3.2.4	Playing field – still too wet for the Parish Handyman to complete the wood treatments. PW asked to remove the ash saplings and tree by telegraph pole.	PW

- 3.2.5 Bank accounts – all the paperwork had gone to Unity Trust Bank and the new account should be up and running soon.
- 3.2.6 Community Defibrillators – the grant application to the National Lottery had been successful. This (third) defibrillator would be funded wholly from grants. The defibrillator and cabinet had been ordered – it was agreed that once it arrived one of the Parish Handymen (MK) would be asked to install and connect it. Cllrs Campbell and Field would agree the location with the tenant when they carried out their inspection visit on 16 January. **Clerk**
SC/CF
- 3.2.7 Fingerpost Restoration Project – still no news when Skanska would start work on Phase 1b (three more posts). The volunteers who were going to work on an additional two of the fingerposts had set 4 dates in March for the work.
- 4. Planning**
- 4.1 New applications - None
- 4.2 Applications granted – 29/17/0030, Erection of extension to stone barn to provide livestock handling area at Feltham Park Farm, Adcombe Lane, Corfe.
- 4.3 Applications withdrawn – none
- 4.4 Planning enforcement, TDBC – Royston Cottage, Royston Water. Planning enforcement had written to the Clerk to confirm they had decided the new bridge had required planning permission and the owners must therefore submit a retrospective planning application by the end of January.
- 5. Other Matters** – there were no substantive matters for discussion.
- 6. Correspondence** – none.
- 7. Financial matters**
- 7.1 Monthly financial summary – noted.
- 7.2 The Clerk circulated a three-quarter year financial review.
- 7.3 Payment of invoices – none due. **Clerk**
- 8. AOB**
- 8.1 Cllr Canham reminded the Council that it had committed to a mid-term review of the Parish Plan, due in 2018. **Clerk**
- 9. Date of next meeting:** 7.30pm, Tuesday 13 February 2018.