

OTTERHAMPTON PARISH COUNCIL

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

THURSDAY 1 SEPTEMBER 2022, 7.00pm

OTTERHAMPTON VILLAGE HALL

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

- DECLARATIONS OF INTEREST AND DISPENSATIONS
- Public Session (including Ward Councillor reports)
- 1. APOLOGIES FOR ABSENCE
- 2. TO APPROVE MINUTES OF THE PARISH COUNCIL MEETINGS HELD ON 7 JULY and 4 AUGUST 2022
- 3. PLANNING MATTERS
 - a. 39/22/00003 Brookside Road - Outline planning permission with some matters reserved, for the erection of up to 60 dwellings, public open space, and other associated infrastructure – UPDATE
 - b. 13/22/00024 Combwich Wharf, Land To The South Of, Estuary Park, Combwich. Request for discharge of Requirement relating to PW4, C8, C9, C26 & C30. Application seeks to amend the existing birth bed height, access arrangements and finished floor levels within the wharf – UPDATE REGARDING UPCOMING MEETING
 - c. 39/22/00006 9 Church Hill - Variations of Conditions 2, 5, 8, 10, 11 of Planning Permission 39/20/00001 (Erection of 2 No. dwellings (Plots 4 & 5) and erection of a single storey extension to South elevation of previously approved garage to form a triple garage.) to amend the approved plans and condition wording. This is for the plots at the entrance to the site - APPROVED
 - d. 39/22/00008 9 Church Hill - Variations of Conditions 2, 3, 4, 5 of Planning Permission 39/18/00010 (Erection of 3 No. dwellings, garages and formation of access.) to amend the approved plans and condition wording – APPROVED.
- 4. FINANCE
 - a. Balance: Current A/C £3106.94; Deposit A/C £28,324.89; Reserve A/C £20,094.26
 - b. Invoices for payment / receipts (inclusive of VAT)
 - i. B Leathwood - £256.60 (Otter Tales Printing)
 - ii. J Widdecombe - £240.00 (Planning Consultant)
 - iii. SDC - £180.00 (Grass Cutting)
 - iv. G Mear - £603.80 (Clerk Salary - July)
 - v. Village Hall - £395.00 (Magician – Jubilee Celebrations)
 - vi. SALC - £217.10 (Affiliation Fee)
 - vii. Open Spaces Society - £45.00 (Annual Membership)
 - viii. G Mear - £600.20 (Clerk Salary - August)
 - c. Income received
 - i. OPRA - £100 Barn Rent
- 5. STEART WARD (A Darch)
- 6. HIGHWAYS (B Bolt)
- 7. ENHANCEMENTS
 - a. Wharf Road
 - b. Removal of old village sign post
 - c. Play Area
 - d. Bus Shelter
 - e. Brownie Copse
- 8. MEETING REPORTS
 - a. 13.07.22 & 10.08.22 – Village Hall
 - b. 14.07.22 – Transport Forum
 - c. 04.08.22 – Village Walk
 - d. 22.07.22 – SSG
- 9. REPORTS OF REPRESENTATIVES
 - a. Public Rights of Way (PRoW) B Birkenhead
 - b. OPRA (T Gardener)
 - c. School (R Perrett)
- 10. FORTHCOMING MEETINGS
 - a. September – Councillor Training
 - b. September – School
 - c. 14.09.22 – Village Hall
 - d. 14.09.22 – Tidal Barrier Stakeholder Group
 - e. 05.09.22 – Unitary Meeting
- 11. REVIEW OF ACTION LIST (for items not on the agenda) to be carried forward to October
- 12. CORRESPONDENCE/COMMUNICATION
 - a. Dog Fouling
 - b. Grit Bins
 - c. Possible Allotment Space
 - d. General List

13. GOVERNANCE

a. Code of Conduct

14. DATE AND TIME OF THE NEXT MEETING – 06.10.22 at 7.00pm

A handwritten signature in blue ink, appearing to read "Gine Mear", is written on a light blue rectangular background.

Clerk to Parish Council

Date: 24.08.22