OTTERY ST MARY TOWN COUNCIL Council Offices, The Old Convent, 8 Broad Street, Ottery St Mary. Devon EX11 1BZ Tel: 01404 812252 E-mail: <u>clerk@otterystmary-tc.gov.uk</u> Web Site: <u>www.otterystmary-tc.gov.uk</u>



26th February 2025

Dear Councillors

I hereby give you notice that the Ordinary Meeting [In-person] of OTTERY ST MARY TOWN COUNCIL will be held at 19:00 on Monday, March 3, 2025, at Ottery St. Mary Town Council.

All members are hereby summoned to consider the matters detailed on the agenda below.

Yours faithfully

Kerry Kennell

Town Clerk

INFORMATION FOR MEMBERS OF THE PUBLIC/PRESS:

The law requires that public access is possible and not restricted, unless in the case of an agreed confidential session.

- 1. If you wish to comment on an item on this agenda (but don't wish to speak at the meeting) please submit this in writing by **12 noon Monday, March 3, 2025.** This will be read out under public participation for members to consider.
- 2. For members of the public/press that wish to speak at the meeting, under public participation, please raise your hand and wait for the Mayor to prompt you.
- 3. For those who have no visual access to the meeting, Members will state their name before speaking and voting.
- 4. For those who are unable to hear, the agendas and the minutes of the meeting will be available on the Council's website.

Note: Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Mayor has the power to control public recording and/or reporting so it does not disrupt the meeting

Mobile Phones, Pagers and Similar Devices – All persons attending this meeting are required to turn off Mobile Phones, Pagers and Similar Devices. The Mayor may approve an exception to this request in special circumstances

Table of contents

03,	/03/2025 19:00 - 21:30	
C25	5/03/01 - Apologies for Absence	5
C25	5/03/02 - Declarations and Disclosable Pecuniary Interests	5
C25	5/03/03 - Admission to Meetings	5
C25	5/03/04 - Public Participation	5
C25	5/03/05 - Minutes	5
C25	5/03/06 - To receive Reports from the EDDC and DCC Councillors	5
C25	5/03/07 - Planning	5
	C25/03/07.1 - To note the Minutes of 24th February 2025 (minute refs P/25/02/01-P25/02/10)	5
	C25/03/07.2 - To consider (and approve if appropriate) recommendations from the Committee	5
C25	5/03/08 - Environment, Local Development and Commerce Committee	5
	C25/03/08.1 - To note the Minutes of 17th February 2025 (minute refs ELDC/25/02/01-025/02/)	5
	C25/03/08.2 - To consider (and approve if appropriate) recommendations from the Committee	5
C25	5/03/09 - Operations Committee	6

C25/03/09.1 - To note the Minutes of 27th February 2025 (minute refs O/25/02/01-025/02/)	6
C25/03/09.2 - To consider (and approve if appropriate) recommendations from the Committee	6
C25/03/11 - To agree the next steps to review the ideas submitted for Section 106 funding for open spaces in conjunction with EDDC	6
C25/03/12 - To receive an update regarding the proposal to transfer Tipton St John Church of England Primary School to Thorne Farm, Ottery St Mary	6
C25/03/13 - To receive an update regarding a community event to mark the 80th anniversary of VE day to be organised by the Ottery St Mary Veteran's Society	6
C25/03/14 - To note the current situation regarding Devolution and make decisions as appropriate	6
C25/03/14.1 - To agree a community statement to send to DALC	6
C25/03/15 - To consider next steps to agree proposed areas for installation of 20mph zone outside of the town and to make decisions as appropriate	6
C25/03/16 - Confirmation of decisions made under the Scheme of Delegation	6
C25/03/17 - To consider response to EDDC Local Plan Regulation 19 consultation running until 31st March 2025.	6
C25/03/18 - To confirm a date for the Annual Parish Meeting and to agree the format of the meeting	6
C25/03/19 - To consider how to mark World Otter Day on 28th May 2025 and make decisions as appropriate	6
C25/03/20 - To approve Safeguarding Policy	6
C25/03/21 - To consider communication regarding removal of the phonebox near Sainsbury's and to make decisions as appropriate	7

C25/03/23 - To consider Report from the Mayor	7
C25/03/24 - To consider Report from the Town Clerk	7
C25/03/25 - To note any specific correspondence received	7
C25/03/26 - To note any reports previously e-mailed by Councillors of Meetings attended	7
C25/03/27 - Councillors Questions on Councillors Business	7
C25/03/28 - Date of the next meeting: Monday 7th April 2025	7

AGENDA

C25/03/01 Apologies for Absence

To receive apologies for absence

C25/03/02 Declarations and Disclosable Pecuniary Interests

To receive Declarations of interest for items on the Agenda and receipt of requests for new Disclosable Pecuniary Interests (DPIs) dispensations for items on the Agenda

C25/03/03 Admission to Meetings

In consideration of the Public Bodies (Admission to Meetings) Act 1960 (publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted): to agree any items to be dealt with after the public and press have been excluded

C25/03/04 Public Participation

To allow members of the public present to submit questions/comments for consideration Individual contributions will be limited to 3 minutes

C25/03/05 Minutes

To receive the Minutes of the Meeting of the Town Council of 3 February 2025 (*minute refs C25/02/01-C25/02/26*) and to approve the signing of the Minutes by the Mayor as a correct record

COMMON.Reports:

2025-02-03 - Full Council Meeting [In-person] - Minutes.pdf

C25/03/06 To receive Reports from the EDDC and DCC Councillors

(if any)

C25/03/07 Planning

C25/03/07.1 To note the Minutes of 24th February 2025 (minute refs P/25/02/01-P25/02/10)

C25/03/07.2 To consider (and approve if appropriate) recommendations from the Committee

To request feedback from the East Devon Enforcement team on issues that had been escalated to them

C25/03/08 Environment, Local Development and Commerce Committee

C25/03/08.1 To note the Minutes of 17th February 2025 (minute refs ELDC/25/02/01-025/02/)

C25/03/08.2 To consider (and approve if appropriate) recommendations from the Committee

- that a final Glide campaign is commissioned at a cost of £245 + VAT
- that the hanging baskets are offered to businesses at a discounted rate.

C25/03/09 Operations Committee

C25/03/09.1 To note the Minutes of 27th February 2025 (minute refs O/25/02/01-025/02/)

C25/03/09.2 To consider (and approve if appropriate) recommendations from the Committee

C25/03/10 To receive an update regarding the temporary closure of Chineway

C25/03/11 To agree the next steps to review the ideas submitted for Section 106 funding for open spaces in conjunction with EDDC

C25/03/12 To receive an update regarding the proposal to transfer Tipton St John Church of England Primary School to Thorne Farm, Ottery St Mary

C25/03/13 To receive an update regarding a community event to mark the 80th anniversary of VE day to be organised by the Ottery St Mary Veteran's Society

C25/03/14 To note the current situation regarding Devolution and make decisions as appropriate

C25/03/14.1 To agree a community statement to send to DALC

C25/03/15 To consider next steps to agree proposed areas for installation of 20mph zone outside of the town and to make decisions as appropriate

C25/03/16 Confirmation of decisions made under the Scheme of Delegation

• Cllrs Grainger, Stewart and Lucas gave delegated authority for Connor Down to carry out clearance work at the skatepark at a cost of £1495 + VAT.

C25/03/17 To consider response to EDDC Local Plan Regulation 19 consultation running until 31st March 2025.

Local Plan Regulation 19 consultation

C25/03/18 To confirm a date for the Annual Parish Meeting and to agree the format of the meeting

C25/03/19 To consider how to mark World Otter Day on 28th May 2025 and make decisions as appropriate World Otter Day

C25/03/20 To approve Safeguarding Policy

COMMON.Reports: Draft Safeguarding Policy.pdf

C25/03/21 To consider communication regarding removal of the phonebox near Sainsbury's and to make decisions as appropriate

COMMON.Reports:

Street_Payphone notice_English.pdf Phonebox Feb 25.pdf Annex.pdf

C25/03/22 Financial Matters

To consider and approve the February 2025 Receipts and Payments and Reconciliation reports

C25/03/23To consider Report from the MayorC25/03/24To consider Report from the Town ClerkC25/03/25To note any specific correspondence receivedC25/03/26To note any reports previously e-mailed by Councillors of Meetings attendedC25/03/27Councillors Questions on Councillors BusinessC25/03/28Date of the next meeting: Monday 7th April 2025Reports & Appendix 1