# CHIDEOCK PARISH COUNCIL

#### Clerk to the Council:

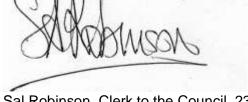
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## Dear Councillor

I hereby give notice of the meeting of Chideock Parish Council to be held at the Chideock Village Hall, Chideock on **Tuesday 28 March 2017 at 10 am**, to which you are summoned to attend to deal with the business as shown on the agenda below.



Sal Robinson, Clerk to the Council, 23 March 2017

## **ESTIMATED DURATION - approx. 2 hrs.**

1. **Apologies.** To receive and, if applicable, resolve to accept apologies for absence.

#### 1 2. Grants of Dispensations.

To resolve to grant pre-requested dispensation from a Defined Pecuniary Interest arising from an Agenda item.

## 1 3. Declarations of Defined Pecuniary Interests.

Councillors are reminded of the requirement under the 2012 Code of Conduct to declare any defined pecuniary interest as given in Appendix A of the Code which relate to items on this agenda, either now or as soon as they become aware of the interest. Please declare the item, nature of the interest and the action to be taken, prior to the item being dealt with.

#### 2 4. Minutes:

**RESOLVE** to accept and sign, as a true record, the minutes of the Parish Council meeting of 28 February 2017.

- 15 5. County and District Councillors' and Police Reports.
- **30 6. Democratic Period.** Opportunity for members of the public to ask questions or speak on matters of interest.
- 7. Reports / Updates by the Clerk and Councillors. Comments on, and additions to, pre-circulated Actions and Information List and determination of any action required.
- 5 8. A35 Matters see Actions & Information List.
  - 9. Motions Received with Notice.

Cllr Carey proposes the following motions: -

- a) Chideock Parish Council will not take a position for or against proposals for an A35 Chideock By-Pass until a) a fully detailed engineered route is established and b) there is a consensus from the residents of Chideock Parish to this route.
  - **b)** In view of the above, Chideock Parish Council will not make any contribution towards costs incurred by any pro or anti by-pass group in the parish
  - c) Chideock Parish Council re-affirms the resolution of 28 June 2016 "Chideock Parish Council's policy on the A35 is to take forward 2 objectives:

- 1. Introduction of a Low Emission Zone in Chideock
- 2. Instigation of a Safety Audit to identify measures to improve Health and Safety in the village by dealing with traffic and traffic impacts on property and people."
- **10. Planning Matters.** Councillors are asked to review applications via dorsetforyou.com prior to the meeting. Paper copies of the current and any relevant previous applications are with Cllr Murray.
  - a) Applications.
  - b) Consider any applications received after the agenda was circulated.
  - c) Determinations.
  - d) To note any determinations received after the agenda was circulated.
  - e) Appeals. None.
  - f) Other planning matters see Actions and Information List.
    - i. AONB, Lighting / Dark Skies, Dorset National Park.
    - ii. Enforcement.
    - iii. Mill Lane Bridleway 18.
    - iv. All Weather Footpath.
- 1 v. Seatown.

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**15 vi.** Seatown Regeneration Feasibility Study Project.

To consider the draft pre-application planning information for sea front improvements at Seatown. **See attached.** 

vii. Other.

#### 11. Finances.

a) RESOLVE to make the following payments: -

i. Clerk's Salary & Expenses for March
ii. PAYE for January, February and March
iii. Chideock Village Hall Hire – March
iv. PNW Service for Bus Shelter Cleaning

- **b) RESOLVE** to pay any invoices received after the agenda was circulated.
  - c) Foss Orchard Car Park see Actions and Information List.
  - d) Budget Monitoring Projection to 31 March 2017. See attached.
  - e) Actions to be taken at Financial Year End.

Agree the financial actions to be taken at Financial Year End and **RESOLVE** accordingly. **See attached.** 

- f) Grants.
  - Agree what external grants should be made and RESOLVE accordingly. See attached.
- g) As per Audit requirements, reconfirm acceptance of Standing Orders, Financial Regulations and the Risk Register (attached), after any necessary amendments.
- 2 12. Clapps Mead Playing Field see Actions and Information List.
  - a) Receive updates regarding the Playing Field and Play Area.
- 5 13. DCC Highways and Flood Management see Actions and Information List.

Receive an update regarding County Highway and flood related issues.

0 14. Consultations.

None.

- **1 15. Correspondence.** Councillors should ask the Clerk if they wish to see individual items of correspondence.
- 1 16. Confirm the time and date of the next meeting of Chideock Parish Council. The next scheduled meeting is at 7:00 pm on MONDAY 24 April 2017.