

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 27 January 2015 at 10:00 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, 22 January 2015

ESTIMATED DURATION approx. 2 hours 5 minutes.

- 1 1. **Apologies.** To receive and, if applicable, resolve to accept apologies for absence.
- 1 2. **Grants of Dispensations.** To resolve to grant pre-requested dispensations from a Defined Pecuniary Interest arising from an Agenda item.
N.B. All councillors have a grant of Dispensation, running until the elections in May 2015, to enable them to resolve Agenda Item 9 e) Budget and Precept for 2015-16.
- 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:**
 - a) **RESOLVE** to accept and sign, as a true record, the minutes of the Parish Council meeting of 25 November 2014.
- 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.
- 20 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. **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.**
WD/D/14/003082 5 BROADMEAD Porch to front elevation, render and paint whole house (Full)
 - 0 b) **To consider any applications received after the agenda was circulated.**
 - 1 c) **Determinations.**
WD/D/14/002521 ORCHARD END, BRIGHTHAY LANE, NORTH CHIDEOCK Proposed Front & Rear Extension (Full) **APPROVED.**
 - 0 d) **To note any determinations received after the agenda was circulated.**

- 1 e) **Ridwood Affordable Housing Development – see Actions & Information List.**
 0 f) **Other planning matters - see Actions and Information List.**
 2 i. AONB & Lighting / Dark Skies
 0 ii. Enforcement.
 2 iii. Golden Cap Caravan Park
 5 iv. Mill Lane Bridleway 18.
 1 v. Seatown
 vi. Other.
9. **Finances.**
- 2 a) **RESOLVE** to make the following payments:-
- | | |
|--|---------|
| i. Clerk's Salary & Expenses for January + December expenses | £TBA |
| ii. Chideock Village Hall Hire – December & January | £37.50 |
| iii. PNW Services – Bus Shelter Cleaning Oct, Nov & Dec | £20.00 |
| iv. Fenland Leisure Products Ltd (swing chains etc) | £105.84 |
- 0 b) **RESOLVE** to pay any invoices received after the agenda was circulated.
 2 c) **Foss Orchard Car Park – See Actions and Information List.**
 5 d) **Accounts and Budget Monitoring to 31 December 2014. Documents attached.**
 5 e) **Precept for 2015 – 2016. Documents attached + see Actions & Information List.**
 Resolve the precept amount for 2015 – 2016.
 2 f) **Standing Orders. Attached.**
RESOLVE to adopt the revised Standing Orders, as agreed at the meeting of 25 November 2015.
- 2 10. **Clapps Mead Playing Field – see Actions and Information List.**
 Receive any updates regarding the Playing Field and Play Area.
- 2 11. **Flood Management Plan for the Winniford Valley – see Actions and Information List.**
 Receive an update regarding any flood related issues.
- 2 12. **Consultations – see Actions and Information List.**
- 0 13. **Motions Received with Notice.** None.
- 10 14. **Parish Council Elections May 2015.** Receive an update and consider any further action which can be taken to encourage residents to stand for election as Parish Councillors.
- 1 15. **Correspondence.** Councillors should ask the Clerk if they wish to see individual items of correspondence.
- 5 16. **Confirm the time and date of the next meeting of Chideock Parish Council.** The next scheduled meeting is at 10:00 am on Tuesday 24 February 2015.
- 1 17. **Confirm the time and date of the March 2015 Parish Council meeting.** This should be on 31 March 2015 but the Hall has been booked for the Village Hot Cross Bun morning. The meeting could be on 24 March or on a day other than a Tuesday.
18. **Determine the dates of the Annual Village Meeting and the Annual Parish Council Meeting - see Actions and Information List.**
- 2 a) The Annual Village Meeting has, by law, to be held between 1 March and 1 June, both dates inclusive, and must take place no earlier than 6pm.
- 2 b) In an election year, the Annual General Meeting of the Parish Council has, by law, to take place between the 4th and the 18th days after the election, i.e. between 11 May and 25 May. At this meeting councillors must sign the Declaration of Acceptance of Office and the Chairman must be elected. Other business may be transacted if desired.
 N.B. Outgoing councillors “retire” on the 4th day after the election, and the newly elected councillors come in to office on that day.
 The normal Parish Council meeting day is 26 May.