

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 29 March 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 April 2016

ESTIMATED DURATION approx. 2 hrs 15 mins.

- 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 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 23 February 2016.
- 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.
- 10 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.
- 10 8. **A35 Matters - see Actions & Information List.**
9. **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.
- 10 a) **Applications.**
WD/CA/16/00088 CHIDEOCK COURT, MAIN STREET 1 No. Gingko Biloba – Fell
WD/D/16/000324 APPLETREE THATCH, MAIN STREET Conversion of single dwelling into 2 no dwellings and associated landscape works (Full)
WD/D/16/000325 APPLETREE THATCH, MAIN STREET Conversion of single dwelling into 2 no dwellings and associated landscape works (Listed Building Consent)
- b) **To consider any applications received after the agenda was circulated.**
- c) **Determinations.** None.
- d) **To note any determinations received after the agenda was circulated.**

- 0 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.
- 0 iii. Mill Lane Bridleway 18.
- 0 iv. Seatown.
- 2 v. Seatown Regeneration Feasibility Study Project.
- 0 vi. All Weather Footpath
- 2 vii. Other.

10. Finances.

- 2 a) **RESOLVE** to make the following payments:-

i. Clerk's Salary & Expenses for March	£TBA
ii. PAYE Jan, Feb, Mar	£TBA
iii. Chideock Village Hall Hire – March	£25.50
iv. PNW Services – Bus Shelter Cleaning Jan, Feb, Mar	£20.00
- 2 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) **Budget Monitoring Projection to 31 March 2016. See attached.**
- 5 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.**
- 5 f) **Grants.**
Agree what external grants should be made and **RESOLVE** accordingly. **See attached.**
- 2 g) **As per Audit requirements, reconfirm acceptance of Standing Orders, Financial Regulations and the Risk Register (attached), after any necessary amendments.**
- h) **Smaller Authorities' Audit Appointments.**
RESOLVE to rescind the resolution made on 23 February 2016 that CPC be classified as a Group 4 Authority and **RESOLVE** that CPC be classified as Group 3. **See attached.**

5 **11. Clapps Mead Playing Field – see Actions and Information List.**

- a) Receive updates regarding the Playing Field and Play Area.

5 **12. DCC Highways and Flood Management – see Actions and Information List.**

- Receive an update regarding highway and flood related issues.

2 **13. Consultations – see Actions and Information List.**

- a) **Jurassic Coast Consultation - Looking After the Jurassic Coast for the future – required by 28 April 2016.**

0 **14. Motions Received with Notice.**

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 10:00 am on Tuesday 26 April 2016.