

CHIDEOCK PARISH COUNCIL

Clerk to the Council:

Sal Robinson

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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 April 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, 23 April 2015

ESTIMATED DURATION approx. 1 hours 45 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 dispensations 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:**
 - a) **RESOLVE** to accept and sign, as a true record, the minutes of the Parish Council meeting of 31 March 2015.
- 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.
- 25 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.**
- 0 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.
 - 0 a) **Applications.** None
 - 1 b) **To consider any applications received after the agenda was circulated.**
 - 1 c) **Determinations.**
WD/D/15/000086 SCOMBER STEPS RIDWOOD Extensions and alterations. New boundary wall.
(Full) **APPROVED**
 - 0 d) **To note any determinations received after the agenda was circulated.**

- 2 e) **Ridwood Affordable Housing Development – see Actions & Information List.**
- 0 f) **Other planning matters - see Actions and Information List.**
- 5 i. AONB & Lighting / Dark Skies
- 0 ii. Enforcement.
- 10 iii. Golden Cap Caravan Park
- 2 iv. Mill Lane Bridleway 18.
- 2 v. Seatown
- 2 vi. Other.

10. Finances.

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

i. Clerk's Salary & Expenses for April	£TBA
ii. Chideock Village Hall Hire – March	£25.00
 - 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) **Year End Accounts – see attached documents.**
Resolve to accept the Annual Accounts for 2014-2015
 - 5 e) **Internal Audit & Annual Return – see attached documents.**
Resolve to accept the Internal Auditor's Report.
Resolve to accept and sign the statutory Annual Return for 2014-15, pages 2 and 3. **(Page 3 answers should be Y for Q 1 – 8, N/A for Q9, but this must be approved by the Council and signed by Chair and Clerk)**
 - 1 f) **Responsible Financial Officer.**
Resolve to re-appoint the Clerk as Responsible Financial Officer.
- 2 **11. Clapps Mead Playing Field – see Actions and Information List.**
Receive any updates regarding the Playing Field and Play Area.
- 2 **12. Flood Management Plan for the Winniford Valley – see Actions and Information List.**
Receive an update regarding any flood related issues.
- 0 **13. Consultations – see Actions and Information List.**
- 0 **14. Motions Received with Notice.** None.
- 1 **15. Parish Council Elections May 2015 – see Actions and Information List.**
- 1 **16. Correspondence.** Councillors should ask the Clerk if they wish to see individual items of correspondence.
- 1 **17. Confirm the time and date of the next meeting of Chideock Parish Council.** The next scheduled meeting is at 10:00 am on Tuesday 19 May 2015. This will be the Annual Parish Council meeting.