

CHIDEOCK PARISH COUNCIL

Clerk to the Council:

Sal Robinson
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Dear Councillor

I hereby give notice of the Chideock Parish Council meeting to be held at the Chideock Village Hall, Chideock on **Tuesday 28 January 2020 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 January 2020

ESTIMATED DURATION - approx. 2 hrs, depending on length of Democratic Period.

- 1 **1. Apologies.** To receive and, if applicable, resolve to accept apologies for absence.
- 1 **2. Grants of Dispensations.**
To resolve to grant any pre-requested dispensation from a Defined Pecuniary Interest arising from an Agenda item.
All councillors must have an accepted dispensation to discuss Agenda Item 11 d) Draft Budget and Precept for 2020-2021 as this directly affects the Council Tax paid by councillors as residents of the Parish.
- 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.
- 2 **4. Minutes:**
RESOLVE to accept and sign, as a true record
 - a) the minutes of the Parish Council meeting of 26 November 2019.
- 15 **5. County Councillor's and Police Reports.**
- 30 **6. Democratic Period.** Opportunity for members of the public to ask questions or speak on matters of interest.
- 5 **7. Reports / Updates by the Clerk and Councillors.** Comments on, and additions to, the pre-circulated **Actions and Information List for Agenda Item 7**, and determination of any action required.
- 15 **8. A35 Matters and Updates.** Comments on, and additions to, the pre-circulated **Actions and Information List for Agenda Item 8**, and determination of any action required.
- 0 **9. Motions Received with Notice.**
None.
- 10 **10. Planning Matters.** Councillors should review applications online prior to the meeting via <https://planning.dorset.gov.uk/online-applications/>.
 - a) **Applications.**
WD/D/19/003035 & WD/D/19/003036 Erection of garden shed & greenhouse LUSHAYS, BRIGHTHAY LANE
 - 5 b) **Applications received after the agenda was circulated.**
 - c) **Determinations.**
WD/D/19/001561 Replace entrance canopy THE GRANARY, PARK FARM, MAIN STREET - **APPROVED**
 - d) **To note any determinations received after the agenda was circulated.**
 - e) **Appeals.** None.

- 0 f) **Other planning matters – see Actions and Information List.**
- 1 i. AONB, Lighting / Dark Skies, Dorset National Park, Conservation Areas. No updates.
- 1 ii. Enforcement, Retrospective Planning Applications.
- 1 iii. Mill Lane Bridleway 18. No updates
- 1 iv. Bullen's Lane Bridleway 20 at Junction with A35. No updates.
- 2 v. All Weather Path between Chideock and Eype. No updates.
- 0 vi. Seatown. No updates.
- 2 vii. Seatown Regeneration Project.
The metal posts and chains at Seatown, on land owned by Mr Nigel Wraxall, have been replaced, the grant has been received from Dorset Council and the invoice for the works has been received.
- viii. Other.
- 20 11. **Finances.**
- a) **RESOLVE** to make the following payments: -
- | | | |
|------|--|-----------|
| i. | Clerk's Salary for January and Expenses for December and January | £TBA |
| ii. | Chideock Village Hall Hire – January | £27.00 |
| iii. | PNW Services – Bus Shelter Cleaning Oct, Nov & Dec | £25.00 |
| iv. | Reg123 - Renewal of Website Domain Name for 2 Years | £23.98 |
| v. | Bridport Town Council – Clapp's Mead Brook Works
(this is an interim invoice – a further invoice will be raised the cut material has been removed.) | £1200.00 |
| vi. | Pryce Countryside Services – works at Seatown | £1,180.00 |
- b) **RESOLVE** to pay any invoices received after the agenda was circulated.
- c) **Accounts and Budget Monitoring to 30 September 2019. Documents attached.**
- d) **Foss Orchard Car Park – see Actions and Information List.**
RESOLVE to accept the quotation from Bridport Town Council for cutting the hedge at Foss Orchard Car Park.
RESOLVE to enter into an agreement with Bridport Town Council for twice yearly trimming of the hedge at Foss Orchard Car Park.
RESOLVE to accept the quotation from Bridport Town Council to repair the drainage gully at Foss Orchard Car Park
RESOLVE to accept and sign the “Head of Terms” Agreement for electric car charging equipment at Foss Orchard Car Park, which will be paid for and maintained by Highways England.
RESOLVE to authorise the Clerk to liaise with HE / SWACO and to keep councillors informed of progress.
RESOLVE that any further major decisions can be made by a minimum of 4 councillors via e-mail – this is required due to the short time-table – all works must be completed by 31 March 2020.
- e) **Budget and Precept for 2020-2021.** The Precept request must be submitted to Dorset Council by 31 January 2020. **Document attached.**
- 5 12. **Clapps' Mead Playing Field – see Actions and Information List.**
Receive updates regarding the Playing Field and Play Area.
Consider who will install the picnic bench which is being donated by the Chideock W.I., when and at what location in Clapp's Mead.
- 5 13. **DCC Highways and Flood Management – see Actions and Information List.**
Receive an update regarding County Highway and flood related issues.
Determine what action should be taken following the flooding in late December. Should the Community Flood Group be convened?
- 2 14. **Consultations.**
a) Dorset Council Voluntary Community Sector Grants Review – by 11 March 2020. **Details attached.**
- 1 15. **Correspondence.** Councillors should ask the Clerk if they wish to see individual items of correspondence.
- 2 16. **Date for the Annual Village Meeting.**
The AVM must be held between 1st March and the 1st June (inclusive) each year on a date decided by the Parish Council and may not start earlier than 6.00 pm.
The procedural arrangements are set out in the Local Government Act 1972, s9, 12, 14 & 15
17. **Confirm the time and date of the next meeting of Chideock Parish Council.**
The next scheduled meeting is at **10 am on Tuesday 3 March 2020.**