

CHIDEOCK PARISH COUNCIL

Clerk to the Council:

Sal Robinson

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- 1. Apologies.** To receive and, if applicable, resolve to accept apologies for absence.
- 2. Grants of Dispensations.**
To resolve to grant pre-requested dispensations from a Defined Pecuniary Interest arising from an Agenda item.
- 3. Declarations of Defined Pecuniary Interests.**
- 4. Minutes:**
RESOLVE to accept and sign, as a true record the minutes of the Parish Council meeting of 26 February 2019.
- 5. County and District Councillors' and Police Reports.**
- 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 and Updates to the Follow-Up List.**
- 8. A35 Matters and Updates to the Follow-Up List.**
- 9. Motions Received with Notice.** None.
- 10. Planning Matters.**
 - a) Applications.**
WD/D/19/000315 HAZYVIEW, RYALL ROAD, RYALL Demolition of existing dwelling and erection of replacement dwelling.
 - b) Applications received after the agenda was circulated.**
 - c) Determinations.** None.
 - d) To note any determinations received after the agenda was circulated.**
 - e) Appeals.** None.
 - f) Other planning matters.**
 - i. AONB, Lighting / Dark Skies, Dorset National Park, Conservation Areas
 - ii. Enforcement, Retrospective Planning Applications.
 - iii. Mill Lane Bridleway 18.
 - iv. Bullen's Lane Bridleway 20 at Junction with A35
 - v. All Weather Footpath.
 - vi. Seatown.
 - vii. Seatown Regeneration Project.
 - viii. Other.
- 11. Finances.**
 - a) RESOLVE** to make the following payments: -

i. Clerk's Salary and Expenses for March	£245.63
ii. HMRC – PAYE for Jan, Feb and Mar	£165.00
iii. Chideock Village Hall Hire – March	£54.00

iv.	PNW Services – Bus Shelter Cleaning – Jan, Feb, Mar	£25.00
v.	Caledonia Play – Agility Cube	£5,172.00
vi.	DCC – surfacing of FP20 across Clapp's Mead Play Area	£800.00
vii.	Bridport Town Council – Clapp's Mead Grass Cutting	£342.85
viii.	Huck Nets – football nets	£71.00

b) RESOLVE to pay any invoices received after the agenda was circulated.

c) Budget Monitoring Year End Predictions.

d) Actions to be taken at Financial Year End.

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

- i. Playing Field Depreciation budget of £500 to be transferred to the Earmarked Fund
- ii. Foss Orchard Car Park Resurfacing budget of £1,000 to be transferred to Foss Orchard Car Park Maintenance Fund
- iii. Foss Orchard River Bank budget of £1,000 to be transferred to Foss Orchard River Bank Fund
- iv. Community Fund budget of £350 to be transferred to the Community Fund
- v. Village Clock Service budget of £210 be transferred to a restricted fund for payment of the clock service contract for 2020 – 2022, under the power granted by the Parish Councils Act 1957, s.2.
- vi. Any budget underspend to be transferred to one or more of the Community Fund, General Reserve or Earmarked Fund

e) Grants to external bodies, to be paid at Financial Year End.

RESOLVE to make a grant of £200 to Bridport Citizen's Advice Bureau under the power granted by the Local Government Act 1972 section 142.

RESOLVE to make a grant of £100.00 from the Community Fund to the Chideock News monthly magazine under the power granted by Local Government Act 1972 section 142

RESOLVE to make a Village Hall Repair Grant of £700 to the Village Hall Committee under the power granted by the Local Government (Miscellaneous Provisions) Act 1976 section 19, with the proviso that it is only used towards major repairs i.e. is held as a restricted fund.

f) As per Audit requirements, RESOLVE reconfirm acceptance of Standing Orders, Financial Regulations and the Risk Register. A formal review of Standing Orders and Financial Regulations will take place later in the year after the Parish Council elections on 2 May 2019, to take account of the revised versions provided by the National Association of Local Councils (NALC). The Code of Conduct will also be reviewed at that time. The Risk Register will be reviewed at the end of May when the insurance is renewed.

g) Responsible Financial Officer.

RESOLVE to re-appoint the Clerk as Responsible Financial Officer.

h) Foss Orchard Car Park.

12. Clapps' Mead Playing Field.

Receive updates regarding the Playing Field and Play Area.

13. DCC Highways and Flood Management.

Receive an update regarding County Highway and flood related issues.

14. Consultations.

None.

15. Correspondence.

Councillors should ask the Clerk if they wish to see individual items of correspondence.

16. Annual Village Meeting.

17. Next meeting of Chideock Parish Council.

The next scheduled meeting is at **10 am on Tuesday 20 April 2019.**