

CHIDEOCK PARISH COUNCIL

Clerk to the Council:

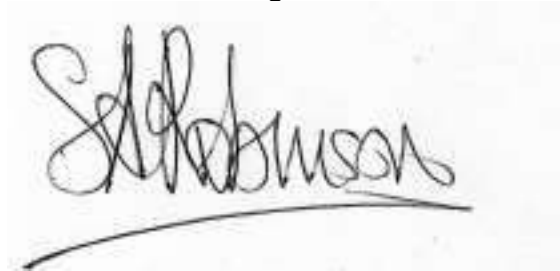
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Dear Councillor

I hereby give notice of the Chideock Parish Council meeting to be held on **26 March 2024 at 10am at Chideock Village Hall**, which you are summoned to attend to deal with the business as shown on the agenda below.



Sal Robinson, Clerk to the Council, 21 March 2024.

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

1 1. Grants of Dispensations.

To resolve to grant pre-requested dispensation from a Defined Pecuniary Interest.

1 2. Declarations of Defined Pecuniary Interests.

Councillors are reminded of the requirement under the adopted Code of Conduct to declare any defined pecuniary interest which relates 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.

Councillors are reminded of the need to review their register of interests at least once a year and to make Clerk know if changes are required.

2 3. Minutes:

a) **RESOLVE** to accept and sign, as a true record,
the minutes of the Parish Council meeting of 27 February 2024.

15 4. Dorset Councillor and Police Reports.

30 5. Democratic Period. Opportunity for members of the public to ask questions or speak on matters of interest.

5 6. Reports / Updates by the Clerk and Councillors on Matters not on the Agenda.
Comments on and additions to the pre-circulated **Actions and Information List for Agenda Item 6**, and determination of any action required.

5 7. A35 Matters.
Comments on and additions to the pre-circulated **Actions and Information List for Agenda Item 7**, and determination of any action required.

2 8. River Winniford and Water Pollution Issues.
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. **Planning Matters.** Councillors are asked to review applications via <https://www.dorsetcouncil.gov.uk/planning-buildings-land/planning/planning-application-search-and-comment>

5 a. **Planning Applications.**

P/LBC/2024/01179 3 Mews Cottages - Replacement windows.

b. **Applications received after the agenda was circulated.**

c. **Determinations.** None.

d. **Appeals.**

e. **Other planning matters – see Actions and Information List.**

i. AONB, Lighting / Dark Skies, Dorset National Park, Conservation Areas.

ii. Enforcement and Retrospective Planning Applications.

iii. Other.

11. **Finances.**

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

- | | | |
|------|---------------------------------------|--------|
| i. | Clerk's Salary and Expenses for March | £TBA |
| ii. | HMRC – PAYE Jan, Feb, Mar | £TBA |
| iii. | Village Hall Hire – 26 March | £22.00 |

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

10 c) **Budget Monitoring Prediction to 31 March 2024 – document attached.**

d) **Actions to be taken at Financial Year End.**

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

- 2 • Clapp's Mead Reserve budget of £1,000 to be transferred to the Clapp's Mead Reserve Fund.

- 2 • Foss Orchard Car Park Resurfacing budget of £250 to be transferred to Foss Orchard Car Park Maintenance Fund.

- Foss Orchard Riverbank budget of £250 to be transferred to Foss Orchard Riverbank Fund.

- Community Fund budget of £500 to be transferred to the Community Fund.

- Village Clock Service budget of £250 to be transferred to a restricted reserve for payment of the clock service contract for 2023-2025, under the power granted by the Parish Councils Act 1957, s.2.

- Recharge of Parish Election Costs budget of £500 to be transferred to a restricted reserve.

- Salt / Grit budget amount of £200 to be transferred to a restricted reserve.

- War Memorial Maintenance budget of £250 to be transferred to a restricted reserve.

- Any budget underspend to be put towards Grants to External Bodies.

e) **Grants to External Bodies.**

Consider what external bodies should receive grants at the end of March 2024 and **RESOLVE** accordingly. – **document attached.**

f) **Vire Funds to Cover Increased Grants to External Bodies.**

RESOLVE to vire funds from this reserve to the Precept account for payment of grants to external bodies, the total of which exceeds the budgeted amount of £1835.00.

g) **Foss Orchard Car Park – see Actions and Information List.**

- 5 **12. Clapps Mead Playing Field – see Actions and Information List.**
- a) Receive updates regarding the Playing Field and Play Area.
 - b) Receive updates regarding The Friends of Clapps Mead.
 - i. **RESOLVE** to grant permission to the Friends of Clapps Mead to hold a classic car event in May and a Fete in August, subject to the usual conditions: -
 - A strict understanding that no vehicles are allowed on the Playing Field except those in the Classic Car event and those delivering and removing equipment for the Fête.
 - No parking at all on the field.
 - Any damage to the surface of the playing field to be made good by the organisers.
 - Any electrical equipment and supplies to be correctly set up and made safe for the public.
 - Main gate to be kept closed once the event starts.
 - ii. **RESOLVE** in principle to pay for the children's entertainer at the August Fete.
- 10 **13. Dorset Rights of Way; Dorset Highways; Flood Management – see Actions and Information List.**
- a) Receive updates regarding Rights of Way matters.
 - b) Receive updates regarding County Highway matters.
 - c) Receive updates on flood related issues on both Dorset Highways and the A35.
Consider whether: -
 - i. to purchase a new store for the sandbags and
 - ii. the sandbag store should be moved to Clapps Mead Playing Field.
- 2 **14. Consultations.** None
- 0 **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 am on Tuesday 30 April 2024.**