***East Lulworth Parish Council***

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19th November, 2017

 ***EAST LULWORTH PARISH COUNCIL***

**AGENDA FOR THE PARISH COUNCIL MEETING OF EAST LULWORTH PARISH COUNCILTO BE HELD ON TUESDAY 23RD NOVEMBER AT 6.45pm**

**AT THE TERRACE ROOM, LULWORTH CASTLE**

1. **Public participation period** for 15 minutes
2. **Apologies** - to receive and accept apologies for absence for this meeting
3. **Declarations of Interest** **and Grant of Dispensations**- to receive Declarations of Interest (personal and prejudicial) for this meeting in items on the agenda and to consider any applications for a dispensation
4. **Minutes** - to confirm and sign the Minutes of the Parish Council meeting held on the 24th October 2017
5. **Reports**
6. To receive the County Councillor’s report
7. To receive the District Councillor’s report
8. **‘Camp Bestival’ and Bestival -** to receive and discuss any information (if any) on the festivals.
9. **Planning Application**

 TWA/2017/199 - Wintersweet, East Lulworth, BH20 5QN. (T5 & T6) Larch - fell - East

 Lulworth Conservation Area. **Approved.**

1. **Highways and Footpath**
2. Feedback on the previous issues **and** any **new** issues to report
3. Update on bypass project
4. **Update on Village Memorial.**
5. **Website revamp and consideration of a new domain name.**
6. **Correspondence**
7. Correspondence Report - to receive and note the items on the report (attached)
8. Exercise in Lulworth Camp - 12 October 2017. The emergency services, the Armour Centre and the District Council are carrying out an exercise in Lulworth Camp.
9. Rough Sleeper Estimate for Purbeck. From autumn 2010 all local authorities are required to submit an annual figure to DCLG indicating the numbers of people sleeping rough in their area. The estimate will be carried out on the 31st October.
10. Volunteers of the Year ceremony, 12 April 2018 - request for nominations. The Ceremony is an ideal opportunity to say “thank you” to those members of our communities who go one step further to make life better for others. Nominations to be received by Friday 26th January.
11. Chief Executive Circular - No Government plans at the moment to cap precepts.
12. Proposed trains timetable changes consultation. This consultation opened on 29th September 2017 and will close on 22nd December 2017.
13. **Consultations or new items for discussion**
	* + - 1. Minerals and Waste Plans Consultation - Advanced Notice. A formal public consultation will be undertaken on the Pre Submission Draft Bournemouth, Dorset and Poole Mineral Sites Plan between the 1 December 2017 and 31 January 2018
				2. Secretary of State gives response to unitary proposals. The Rt Hon Sajid Javid MP, has advised that he is minded to support the Future Dorset proposal. Local government reorganisation, plus the Local Plan. Leader of Purbeck District Council, said: “In January 2017, Purbeck District Council voted against the proposal and this position has not changed. Following today’s announcement by the Secretary of State, we will consider the implications for our residents and may make further representations during the consultation period.”
14. **Finance**
15. To approve the following payment schedule

 Miss E E Maidment (Oct/Nov salary) £195.20

 Purbeck District Council. Planning Training £50.00

1. Consideration to purchase replacement defibrillator
2. To receive the second Quarter Bank Reconciliation
3. To receive the second Quarter Budget Report
4. Budget 2017/18 - Items to add to next year’s budget
5. **Items for Information only and/or Items for next agenda**
6. **Date of next meeting** – To be agreed.

**Liz Maidment**

 **Clerk to East Lulworth Parish Council**