

CHAR VALLEY PARISH COUNCIL

Whitchurch Canonorum, Stanton St Gabriel, Wootton Fitzpaine

www.charvalleypc.co.uk

Annual General Meeting of Char Valley Parish Council **in the Whitchurch Canonorum Village Hall on Monday 9 May 2016 at 7.30pm**

AGENDA

1. **Election of Chairman and Signing of Acceptance of Office**
2. **Election of Vice Chairman**
3. **Previous Chairman's closing remarks**
4. **Apologies for Absence**
5. **Declarations of Interest** - To receive any declarations by councillors of disclosable pecuniary interests in respect of items on the agenda
6. **Election of Members to Committees and Review and Appointment of Representatives Positions**
 - (a) Finance Committee
 - (b) Planning Committee
 - (c) Complaints Committee
 - (d) Rights of Way
 - (e) Trees
 - (f) Transport
 - (g) DAPTC
 - (h) Bridport Local Area Partnership
 - (i) Ancient Monuments/Photographer
 - (j) Planning Areas
 - (k) Wootton Fitzpaine Playing Field
 - (l) Flood Warden
 - (m) Char Chat Liaison
 - (n) Lengthsman Liaison
7. **Resolution to agree the re-election of Wootton Fitzpaine Playing Field Trustees**
8. **Public Discussion Period** - An opportunity for residents to make representations, ask questions and give evidence in respect of any item of business included in the agenda.
9. **Resolution to Approve the Minutes of the Parish Council Meeting held on the 11 April 2016**
10. **Actions Following Last Meeting** - to note actions, as circulated
11. **Reports :** PCSO Burton, Representatives Reports, Parish Councillors
12. **County and District Council Reports :** County Councillor D Turner
District Councillor S Christopher
13. **Planning Applications:**
 - i) **To Consider :** none
 - ii) **To Note:**
WD/D/16/000470 - St Christophers, Butt Lane, Ryall. DT6 6EJ – Erect extension – no objection
WD/D/16/000526 - Partway Cottage, Spence Lane, Wootton Fitzpaine. DT6 6DG - Ground floor extensions to provide garden room and porch – no objection
 - iii) **Approvals / Refusals (to note):**
WD/D/15/001719 – Little Oak Farm, Champernhayes Lane, Wootton Fitzpaine. DT6 6DF. Erection of sheds, shelters, polytunnels and entrance track – refused
WD/D/16/000431 – Orchards, Higher Street, Whitchurch Canonorum. DT6 6RH – Erection of a timber garden building for use as a studio - approved
WD/D/16/000417 – Wren Cottage, Tizzard's Knap, Morcombelake, DT6 6EF- Erection of a dwelling – Refused
WD/D/14/000197 Land Adj. to Muddyford Lane – proposed gypsy/traveller site - appeal dismissed
 - iv) **Enforcement:**
 - v) **Planning Processes** – to consider improvements to clarify process to be followed as per paper from Clerk

Members of the public and press are cordially invited to attend all meetings of the Council

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14. **Finance and Clerk's Report** :
 - i) Approval of payments
 - ii) To agree the final accounts for the financial year ending 31 March 2016
 - iii) Clerk's Report – Update on any general and financial matters
15. **Neighbourhood Planning** – consider the outline of a planning questionnaire as circulated by the Clerk
16. **Superfast Broadband** – to review the current position
17. **Defibrillator** – to consider a possible donation to a local fundraising initiative
18. **Char Chat** – to review position with regard to next publication
19. **Japanese Knotweed** - to review current position
20. **Parish Meetings** – reports from Parish Meetings
21. **Items for the Next Agenda**
22. **Date of Next Meeting** – 13 June – Whitchurch Canonorum Village Hall
23. **Any Matters of Urgency** - for discussion only
24. **Close of Meeting**

Signed: John West, Parish Clerk

Dated: 30 April 2016