

CHAR VALLEY PARISH COUNCIL

Whitchurch Canonorum, Stanton St Gabriel, Wootton Fitzpaine

Annual Meeting of the Char Valley Parish Council in the Wootton Fitzpaine Village Hall
On Monday 11th May 2015 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. Resolution to Co-opt Councillors**
- 5. Signing of Acceptance of Office of Co-opted Councillors:**
- 6. Apologies for absence**
- 7. Declarations of Interest / Consider Grant of Dispensations**

In accordance with the Code of Conduct, Members have a duty to declare Disclosable Pecuniary Interests (Appendix A) or an Interest associated with Appendix B in any of the following agenda items. Members are reminded that having declared an interest, he/she must act accordingly during the appropriate item. It is the Councillor's responsibility to declare, and notify the Monitoring Officer within 28 days, of any change which affects the Register of Members Interests.
- 8. 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) Village Halls representatives
 - (j) Ancient Monuments/Photographer
 - (k) Planning Areas
 - (l) Wootton Fitzpaine Playing Field
 - (m) Flood Warden
 - (n) Char Chat Liaison
 - (o) Affordable Housing
 - (p) Lengthsman Liaison
- 9. Resolution to agree the re-election of Wootton Fitzpaine Playing Field Trustees.**
- 10. Meeting Suspended for Public Discussion Period**
- 11. Resolution to Approve the Minutes of the Parish Council Meeting held on the 13th April 2015.**
- 12. Actions Following Last Meeting**
- 13. Reports:** PC Ball / PCSO White / PCSO Burton
Representatives Reports
Parish Councillors
- 14. Reports:** District Councillor
County Councillor D Turner

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15. Planning Applications:

- i) To consider :**
WD/D/15/000829 Seaward, Verriotts Lane, Morcombelake – erection of a dwelling
- ii) To Note:** none
- iii) Approvals / Refusals (to note):** none
- iv) Enforcement -** The Veiw Muddyford Lane – see actions

16. Resolution to agree a Review of the Council’s Standing Orders and the Terms of Reference for this.

17. Reports from Annual Parish Meetings

18. Finance :

- i) Discuss Parish Council Accounts for the year ending 31st March 2015
- ii) Clerks Report/General Financial Matters
- ii) Resolution for Payment Approvals:

19. Fingerposts – Repair and Replacement programme – consideration of working group

20 Char Chat – latest edition - update

21. Superfast Broadband Update

22. Speed Limit Issues : To consider possible variations to existing speed limits in Morcombelake and the Char Valley generally (item included at the request of Cllr Mahaddie)

23. Correspondence (to note):

24. Items for the Next Agenda

25. Date of Next Meeting – 8th June 2015 James Hargreaves Community Hall Morcombelake

26. Matters of Urgency

27. Close of Meeting

Signed: Parish Clerk

Dated: 30 April 2015

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