

CHIDEOCK PARISH COUNCIL

Clerk to the Council:

Sal Robinson

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Dear Councillor

I hereby give notice of the Chideock Parish Council meeting to be held at the Chideock Village Hall, Chideock on **Tuesday 28 November 2017 at 10 am**, to which you are summoned to attend to deal with the business as shown on the agenda below.



Sal Robinson, Clerk to the Council, 23 November 2017

ESTIMATED DURATION - approx. 2 hrs.

- 1 **1. Apologies.** To receive and, if applicable, resolve to accept apologies for absence.
- 1 **2. Grants of Dispensations.**
To resolve to grant pre-requested dispensation from a Defined Pecuniary Interest arising from an Agenda item.
- 1 **3. Declarations of Defined Pecuniary Interests.**
Councillors are reminded of the requirement under the 2012 Code of Conduct to declare any defined pecuniary interest as given in Appendix A of the Code which relate 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.
- 2 **4. Minutes:**
RESOLVE to accept and sign, as a true record,
a) the minutes of the Parish Council meeting of 31 October 2017.
- 15 **5. County and District Councillors' and Police Reports.**
- 30 **6. Democratic Period.** Opportunity for members of the public to ask questions or speak on matters of interest.
- 5 **7. Updates to the Follow-Up List.**
- 10 **8. Reports / Updates by the Clerk and Councillors.** Comments on, and additions to, the pre-circulated **Actions and Information List** and determination of any action required.
- 20 **9. A35 Matters - see Actions & Information List.**
- 5 **10. Motions Received with Notice.**
As per the recommendation made by the CPC A35 Working Group at the meeting on 8 November 2017, **RESOLVE**
 - To rescind the resolution made on 25 September 2017 to form a CPC A35 Advisory Group
 - That individual Councillors take responsibility for particular action areas

Communication / Engagement	Cllr Glenn
Sir Oliver Letwin	Cllr Murray
Highways England	Cllr Murray
WDDC	Cllr Elliot
DVSA	Cllr Carey

Dorset Road Safe
Resurfacing/Connect/Balfour Beatty
Chideock Matters/Local MEPs
D of T - manual traffic count

Cllr Hunt
Cllr Elliot
Cllr Geraghty
Cllr Elliot

- That all Councillors have delegated authority to deal with their action areas, with the proviso that all letters / e-mails to external bodies must be sent by the Clerk.

11. Planning Matters. Councillors are asked to review applications via dorsetforyou.com prior to the meeting. Paper copies of the current and any relevant previous applications are with Cllr Murray.

a) **Applications.** None

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 – see Actions and Information List.**

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.

12. Finances.

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

i. Clerk's Salary and Expenses for November £TBA

ii. Chideock Village Hall Hire – November £TBA

iii. Theresa Mudford – hire of mower x ? – November £TBA

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

c) Given that there will be no CPC meeting at the end of December, **RESOLVE** to draw and sign post-dated cheques for the following payments: -

i. Clerk's net salary + office allowance for December 2017 £TBA

ii. PAYE payment for Oct, Nov, Dec 2017 £TBA

d) **Budget / Precept 2018 - 2019. See attached.**

The following matters need to be considered as part of setting the budget / precept.

i. Cost of the Parish Poll

ii. Re-charging of Parish Elections from 2019 (payment deferred till April 2020)

iii. Devolution of services

The precept request must be with West Dorset District Council by 31 January 2018.

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

Review the cost of day time parking permits.

13. Clapps' Mead Playing Field – see Actions and Information List.

Receive updates regarding the Playing Field and Play Area.

14. DCC Highways and Flood Management – see Actions and Information List.

Receive an update regarding County Highway and flood related issues.

15. Consultations. None.

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

17. Confirm the time and date of the next meeting of Chideock Parish Council. The next scheduled meeting is at **10 am on Tuesday 30 January 2017.**