

CHIDEOCK PARISH COUNCIL

Clerk to the Council:

Sal Robinson

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Dear Councillor

I hereby give notice of the meeting of Chideock Parish Council to be held at the Chideock Village Hall, Chideock on **Tuesday 31 March 2015 at 10:00 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, 26 March 2015

ESTIMATED DURATION approx. 2 hours.

- 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 dispensations 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, prior to the item being dealt with.
- 2 4. **Minutes:**
 - a) **RESOLVE** to accept and sign, as a true record, the minutes of the Parish Council meeting of 24 February 2015.
- 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.
- 20 7. **Reports / Updates by the Clerk and Councillors.** Comments on, and additions to, pre-circulated **Actions and Information List** and determination of any action required.
8. **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.
 - 10 a) **Applications.**

WD/D/15/000367 FIELD TO THE EAST OF 1 BROADMEAD, MAIN STREET, CHIDEOCK
Construct new pedestrian footpath, to include construction of new field access and stopping up of existing access (Full)
 - 0 b) **To consider any applications received after the agenda was circulated.**
 - 1 c) **Determinations.**

WD/D/15/000218 LAND AT ENTRANCE TO LANGDON HILL CAR PARK, LANGDON LANE, CHIDEOCK
Erect two signs, one at the entrance to the site, and one in the grounds.
(Advertisement) **APPROVED.**
 - 0 d) **To note any determinations received after the agenda was circulated.**

- 2 e) **Ridwood Affordable Housing Development – see Actions & Information List.**
- 0 f) **Other planning matters - see Actions and Information List.**
- 2 i. AONB & Lighting / Dark Skies
- 2 ii. Enforcement.
- 0 iii. Golden Cap Caravan Park
- 10 iv. Mill Lane Bridleway 18.
- 2 v. Seatown
- 2 vi. Other.
9. **Finances.**
- 2 a) **RESOLVE** to make the following payments:-
- | | |
|-----------------------------------------|--------|
| i. Clerk's Salary & Expenses for March | £TBA |
| ii. PAYE – Jan, Feb & March | £TBA |
| iii. Chideock Village Hall Hire – March | £25.00 |
- 2 b) **RESOLVE** to pay any invoices received after the agenda was circulated.
- c) **Foss Orchard Car Park – See Actions and Information List.**
- 2 10. **Clapps Mead Playing Field – see Actions and Information List.**
Receive any updates regarding the Playing Field and Play Area.
- 2 11. **Flood Management Plan for the Winniford Valley – see Actions and Information List.**
Receive an update regarding any flood related issues.
- 2 12. **Consultations – see Actions and Information List.**
- a) **Dorset Economic Review – by 30 April 2015.**
- 5 13. **Motions Received with Notice.**
- a) As per the recommendations of the of the full Parish Council meeting of 24 February 2015, **RESOLVE** that the following actions be taken at Financial Year End 31 March 2015:
- i. Unspent Training budget of £55 be carried forward as a restricted reserve
 - ii. Unspent Hall Hire budget of £12.50 to be carried forward as a restricted reserve
 - iii. Playing Field Depreciation budget of £400 to be transferred to the Earmarked Fund
 - iv. Foss Orchard Car Park Resurfacing budget of £500 to be transferred to Foss Orchard Car Park Maintenance Fund
 - v. Foss Orchard River Bank budget of £1000 to be transferred to Foss Orchard River Bank Fund
 - vi. Community Fund budget of £250 to be transferred to the Community Fund
 - vii. Village Clock Service budget of £210 be transferred to a restricted fund to pay for the clock service contract for 2017 - 2019
 - viii. Salt / Grit budget of £100 to be carried forward as a restricted reserve
 - ix. Village Hall Repair Grant budget of £300 be paid to the Village Hall Committee with the proviso that it is only used towards major repairs i.e. is held as a restricted fund
 - x. Any budget underspend to be transferred to the Community Fund.
 - xi. £300 to be transferred from the General Reserve to the Community Fund.
- See attached Year End Projection.**
- b) As per the recommendation of the full Parish Council meeting of 24 February 2015, **RESOLVE** that a £100 grant be made to the Bridport Citizen's Advice Bureau, to be paid from the £100 budget for external grants.
- c) As per Audit requirements, reconfirm acceptance of Standing Orders, Financial Regulations and the Risk Register (**attached**), after any necessary amendments.
- 1 14. **Parish Council Elections May 2015 – see Actions and Information List.**
- 1 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 10:00 am on Tuesday 28 April 2015. This will be the last meeting of the current Parish Council.