

CHIDEOCK PARISH COUNCIL

Clerk to the Council:

Sal Robinson, 60 North Allington, Bridport, DT6 5DY

Telephone: - 01308 426327

E-mail: - Chideock@dorset-aptc.gov.uk

Dear Councillor

I hereby give notice of the Chideock Parish Council meeting to be held on **26 April 2022 at 10am at Chideock Village Hall**, to which you are summoned to attend, to deal with the business as shown on the agenda below.



Sal Robinson, Clerk to the Council, 20 April 2022

Please note that P/VOC/2021/02516 Golden Cap Holiday Park – Revised plans – will be deferred to a separate Planning meeting - Dorset Council has extended the consultation end date by 7 days to 8 May.

ESTIMATED DURATION - approx. 1hr 45 mins, depending on length of Democratic Period.

- 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 Code of Conduct to declare any defined pecuniary interest 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 29 March 2022.
- 15 5. **Dorset Councillor and Police Reports.**
- 30 6. **Democratic Period.** Opportunity for members of the public to ask questions or speak on matters of interest.
- 10 7. **Reports / Updates by the Clerk and Councillors.** Comments on, and additions to, the pre-circulated **Actions and Information List for Agenda Item 7**, and determination of any action required.
AGREE to not create a Chideock Parish Resilience at this time.
- 20 8. **A35 Matters.** Comments on, and additions to, the pre-circulated **Actions and Information List for Agenda Item 8**, and determination of any action required.
- 5 9. **Motions Received with Notice.**
Cllr Hunt proposes that Chideock Parish Council moves from using cheques to making payments on-line.
10. **Planning Matters.** Councillors are asked to review applications via <https://www.dorsetcouncil.gov.uk/planning-buildings-land/planning/planning-application-search-and-comment>
 - 15 a) **Planning Applications.**
P/VOC/2021/02516 Golden Cap Holiday Park – Revised Leisure building plans. **This application will be considered at a separate Planning meeting – date to be advised.**
P/TRC/2022/02142 Clapp's Mead Playing, Field Mill Lane - T1 Oak - Remove all deadwood T13 Ash x 2 - Remove all defective branches including limb over property, leaving a 4m stub & remove all deadwood T16 Oak - Remove all deadwood T17 Ash - Fell - basal rot.
Chideock Parish Council cannot comment on its own application.
 - b) **Applications received after the agenda was circulated.**
 - c) **Determinations.**
 - d) **To note any determinations received after the agenda was circulated.**
 - e) **Appeals.**

- 2 f) **Other planning matters – see Actions and Information List.**
- i. AONB, Lighting / Dark Skies, Dorset National Park, Conservation Areas.
 - ii. Enforcement, Retrospective Planning Applications.
To consider various enforcement issues which are not being addressed by Dorset Council.
 - iii. Other.
- 2 11. **Finances.**
- 2 a) **RESOLVE** to make the following payments: -

i. Clerk’s Salary and Expenses for April	£TBA
ii. Village Hall Hire – 26 April	£14.00
iii. BLAP contribution for 2022/23	£68.91
 - b) **RESOLVE** to pay any invoices received after the agenda was circulated.
 - c) **Accounts and Budget Monitoring as of 31 March 2022. See attached.**
RESOLVE to accept the Accounts and Budget Monitoring for 2021 – 2022 as a true statement of the Parish Council’s financial position on 31 March 2022.
 - 2 d) **Internal Audit and the Annual Governance and Accountability Return.**
The Clerk will arrange for the Internal Audit to take place in May, so that pages 3, 5 and 6 of the Annual Governance and Accountability Return can be signed at the Annual Parish Council meeting on 31 May 2022. Page 3 is the Certificate of Exemption from external audit for smaller authorities with income and expenditure both less than £25,000. The Internal Auditor completes and signs page 4. Pages 3, 4, 5 and 6 will then be published on the Parish Council website as required under the Smaller Authorities Audit Regulations.
 - 2 e) **Actions to be taken post Financial Year End.**
 - i. **AGREE** the financial actions to be taken post Financial Year End and **RESOLVE** accordingly.
 - The budget underspend of £226.82 to be transferred to **one** the following: -
 - Community Fund
 - Clapp’s Mead Reserve Fund
 - General Reserve.

N.B. The underspend of has been moved to the General Reserve pending this decision.
 - 5 f) **Foss Orchard Car Park – see Actions and Information List.**
RESOLVE to accept the estimate of £3520 from Mr Barnes for maintenance of the river bank adjacent to Foss Orchard Car Park. Mr Barnes has conducted similar work for other properties in close proximity. Under the circumstances no other estimates have been sought. Money for this work has been saved over a number of years in the Foss Orchard River Bank Reserve, which currently stands at £12,079.58. The Clerk has checked with Dorset Council Flood Risk Management – permission is not required as there will be no blocking or diversion of flow during or after the works but a “Method Statement” is required to confirm this.
- 10 12. **Clapp’s Mead Playing Field – see Actions and Information List and attachments.**
- a) Receive updates regarding the Playing Field and Play Area.
CONSIDER the actions recommended in the RoSPA Inspection Report from the inspection conducted by Mr Hussey in March.
 - b) Receive updates regarding The Friends of Clapp’s Mead.
- 5 13. **Dorset Rights of Way; Dorset Highways; Flood Management – see Actions and Information List.**
- a) Receive updates regarding Rights of Way matters.
 - b) Receive updates regarding County Highway matters.
 - c) Receive updates on flood related issues on both Dorset Highways and the A35.
- 2 14. **Consultations.**
- a) Nature Recovery Green Paper Consultation / **Environmental Targets Consultation** / Nutrient neutrality guidance – by 11 May 2022.
 - b) **DEFRA - Consultation on the Government’s Storm Overflow Discharge Reduction Plan.** By 12 May. **See <https://consult.defra.gov.uk/water-industry/storm-overflows-discharge-reduction-plan/>**
 - c) **Consultation on preventing charges for DIY waste at household waste recycling centres and call for evidence on booking systems at household waste recycling centres – by 4 July.**
See <https://consult.defra.gov.uk/waste-and-recycling/consultation-on-diy-waste-and-call-for-evidence/>
 - d) **Local Heritage List Project** – no apparent end date.
- 1 15. **Correspondence.** Councillors should ask the Clerk if they wish to see individual items of correspondence.
- 5 16. **Annual Village Meeting.**
17. **Confirm the time and date of the next meeting of Chideock Parish Council.** The next scheduled meeting is at **7 pm on Tuesday 31 May 2022.**