

PARISH OF CHURCH KNOWLE

Notice of Meeting of Parish Council

Dear Councillors & Parishioners

I hereby give you notice that the Monthly Meeting of the Parish Council of the above named Parish will be held at Furzebrook Village Hall on **Tuesday 14th August, 2018. The meeting will commence at 7:30pm.**

All members of the Council are invited to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this 08th August, 2018

Alastair W. Wallace
Clerk of the Parish Council

AGENDA

1. **APOLOGIES**
2. **PUBLIC DISCUSSION PERIOD**
3. **ELECTION OF CHAIRMAN FOR THE AUGUST PARISH COUNCIL MEETING**
4. **ELECTION OF VICE-CHAIRMAN FOR THE AUGUST PARISH COUNCIL MEETING**
5. **DECLARATIONS OF INTERESTS OF MEMBERS OF THE COUNCIL** – To receive declarations of interests which may affect the impartiality of Councillors in their conduct as Parish Councillors during the meeting.
6. **APPOINTMENT OF COUNCILLORS TO POSITIONS OF SPECIAL INTEREST**
Tree Officer; Public Rights of Way & Highways Liaison; Planning Applications Reviewer; DAPTC Liaison; Swanage Railway Liaison; Affordable Housing Liaison; Cemetery; Police Liaison; Byway Open to All Traffic (BOAT), other areas of interest to be decided at the meeting.
7. **MINUTES OF MEETING HELD ON 08th May 2018**– To resolve that the minutes of the meeting of the Council held on the 08th May, 2018 be signed as correct records of the business discussed and matters resolved.
8. **MATTERS ARISING:** To discuss matters arising from the minutes of the meeting of 08th May, 2018.
9. **MINUTES OF MEETING HELD ON 12th June 2018**– To resolve that the minutes of the meeting of the Council held on the 12th June, 2018 be signed as correct records of the business discussed and matters resolved
10. **MATTERS ARISING:** To discuss matters arising from the minutes of the meeting of 12th June, 2018.
11. **MINUTES OF MEETING HELD ON 10th July 2018**– To resolve that the minutes of the meeting of the Council held on the 10th July, 2018 be signed as correct records of the business discussed and matters resolved.
12. **MATTERS ARISING:** To discuss matters arising from the minutes of the meeting of 10th July, 2018 and from the preceding Annual Parish Meeting just completed.
12. **POSTPONEMENT OF LESSER MATTERS ON THIS AGENDA TO SEPTEMBER 2018 MEETING OF THE PARISH COUNCIL:**
13. **PLANNING MATTERS:**

Planning Applications – Applications forwarded by Purbeck District & Dorset County Councils for comment by Parish Council. None formally received. However, a DCC application has been posted on the internet as follows:

6/2018/0388 - Furzeyground open pit, Furzebrook Road, Wareham, Dorset - Variation of conditions 3 & 15 of consent 6/1998/0002 to update the approved plan details and incorporate an internal haul road. This is to allow the extraction of Ball Clay to be completed providing an acceptable final landform and restoration which incorporates an internal haul route.

Planning Applications Received after Publication of Agenda – To be announced by Clerk at meeting.

Unlawful Developments – To receive reports about any new and continuing unlawful developments in the Parish. To receive report from Clerk about possible unlawful development at Rachel's Plantation.

14. PAST PLANNING MATTERS:

To note results of recent applications and appeals made.

6/2017/0732 - Furzebrook Openpit, Furzebrook, Wareham, Dorset - Continued working of the Western Extension area until 31 December 2030 (Note – The Parish Council has not been invited by PDC or DCC to comment on this application.) – **Approved**

15. HIGHWAYS AND RIGHTS OF WAY

- Reports on Highways overgrowths in parish from Councillors.
- Report on progress of overgrowth clearances in Church Knowle
- Highways Maintenance List – To receive information from Councillors regarding Highways' defects and from Clerk on progress.
- Report from Cllrs Ellwood and Page on on-pavement parking.

16. FINANCIAL AND ADMINISTRATIVE MATTERS

- Accounts for 07th July, 2018 to c.o.b. 10th August, 2018
- Resolution to settle invoices received before and at meeting and transfer funds if necessary.
- Scottish Widows Tracker Account – Report from Clerk on alternative account providers and interest rates.
- PDC Housing Levy – report from Clerk on discussions with PDC regarding CKPC accessing share of funds.

17. ENVIRONMENTAL PROJECT

To receive reports from Cllrs Parker and Page on current progress.

18. CORRESPONDENCE

To discuss and act on correspondence received.

20. DAPTC

- To receive reports from Council's representative on any meetings attended.

21. OTHER ITEMS WHICH THE CHAIRMAN DEEMS OF IMPORTANCE

22. ITEMS PROPOSED FOR SEPTEMBER 2018 AGENDA

23. PUBLIC DISCUSSION PERIOD

24. CLOSURE OF MEETING