

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 Church Knowle Village Hall on **Tuesday 11th September, 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 05th September, 2018

Alastair W. Wallace

Clerk of the Parish Council

AGENDA

1. **APOLOGIES**
2. **PUBLIC DISCUSSION PERIOD**
3. **ELECTION OF CHAIRMAN FOR THE SEPTEMBER 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**
To formally appoint Tree Officer; Public Rights of Way & Highways Liaison; **Planning Applications Reviewers – 2 in number**; 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 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.
8. **MATTERS ARISING:** To discuss matters arising from the minutes of the meeting of 10th July, 2018.
9. **MINUTES OF MEETING HELD ON 14th August 2018**– To resolve that the minutes of the meeting of the Council held on the 14th August, 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 14th August, 2018
11. **POSTPONEMENT OF LESSER MATTERS ON THIS AGENDA TO OCTOBER 2018 MEETING OF THE PARISH COUNCIL:**
12. **PLANNING MATTERS:**

Planning Applications:

TWA/2018/0156 - 3 Church Knowle. - (T1) Apple - reduce and shape by 1-2m; (T2) Ash - fell; (T3) Apple - reduce main leader by up to 1.5m; (T4) Prunus - reduce and shape by up to 2m; (T5 & T6) Western red cedars - remove 2 lowest limbs overhanging garden; (T7) Reduce 3 main leaders by 4m to re-form new, lower canopy; (T8) Apple x2 - remove low limbs and reduce and shape by up to 2m; (T9) Ash - remove lowest limb over shed .

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.

13. PAST PLANNING MATTERS:

To note results of recent applications and appeals made.

6/2018/0388 - Furzeyground Open Pit, Furzebrook, 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 and providing an acceptable final landform and restoration which incorporates an internal haul route – **Approved by Purbeck DC but not yet Determined by Dorset County Council**

14. HIGHWAYS AND RIGHTS OF WAY

- Reports on Highways overgrowths in parish from Councillors.
- Report on progress of overgrowth clearances in Church Knowle
- Report from Cllr Page on progress re metal finger post arms' repairs and meeting with DCC Cllr Brookes
- 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.
- Cemetery – Report From Cllr Higgens on Title status

15. FINANCIAL AND ADMINISTRATIVE MATTERS

- Accounts for 11th August, 2018 to c.o.b. 07th September, 2018
- Resolution to settle invoices received before and at meeting and transfer funds if necessary.
- Scottish Widows Tracker Account – Report from Clerk on opening procedure for new No.2 Deposit Account at Lloyd's Bank plc and retention of Scottish Widows account as an open account but in dormancy.
- To formally sign application letter to Lloyd's Bank for opening No 2 Deposit Account (All current authorised signatories to sign).
- To amend authorised signatories to the Lloyd's bank accounts.
- PDC Community Land Trust Funds – report from Clerk on discussions with PDC regarding CKPC accessing share of funds.
- Report from Clerk on progress of Annual External Audit.

16. CHURCH KNOWLE COMMUNITY LAND TRUST

To discuss formation of a Community Land Trust within the Parish of Church Knowle

17. ENVIRONMENTAL PROJECT

To receive reports from Cllrs Parker and Page on the "River Walk" attended by the Environment Agency & Dorset Wildlife Trust representatives the current progress of the project.

18. CORRESPONDENCE

To discuss and act on correspondence received.

19. DAPTC

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

20. OTHER ITEMS WHICH THE CHAIRMAN DEEMS OF IMPORTANCE

21. ITEMS PROPOSED FOR OCTOBER 2018 AGENDA

22. PERIOD FOR DISCUSSION

23. CLOSURE OF MEETING