

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 09th October, 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 01st October, 2018

Alastair W. Wallace
Clerk of the Parish Council

AGENDA

1. **APOLOGIES**
2. **PUBLIC DISCUSSION PERIOD**
3. **ELECTION OF CHAIRMAN FOR THE OCTOBER PARISH COUNCIL MEETING**
4. **ELECTION OF VICE-CHAIRMAN FOR THE OCTOBER 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. **CONFIRMATION OF APPOINTMENT OF COUNCILLORS TO POSITIONS OF SPECIAL INTEREST**
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 08th August 2018**– To resolve that the minutes of the meeting of the Council held on the 08th August, 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 August, 2018.
9. **MINUTES OF MEETING HELD ON 11th September 2018**– To resolve that the minutes of the meeting of the Council held on the 11th September, 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 11th September, 2018.
11. **POSTPONEMENT OF LESSER MATTERS ON THIS AGENDA TO NOVEMBER 2018 MEETING OF THE PARISH COUNCIL:**
12. **PLANNING MATTERS:**

Planning Applications – Applications forwarded by Purbeck District & Dorset County Councils for comment by Parish Council. None formally received.

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 Cllr Page on possible development in Furzebrook Road.
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 still 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 Clerk on repair of bridge and road closure at Glebe.
Report from Cllr Page on road collapse in vicinity of Green Pond

15. FINANCIAL AND ADMINISTRATIVE MATTERS

- Accounts for 08th September, 2018 to c.o.b. 05th October, 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.
- To authorise Clerk to act on behalf of the Council in inspection and copying of legal documents held securely at Lloyd's Bank. Appending of signatures to letter of authority.

16. CEMETERY

Report from Clerk on conversion of Title in Possession to Title in Absolute for benefit of CKPC. Signing of application to HM Land Registry.

17. ENVIRONMENTAL PROJECT

To receive reports from Cllrs Parker and Page on the "River Walk" attended by the Environment Agency & Dorset Wildlife Trust representatives on 03rd October.

18. CORRESPONDENCE

To discuss and act on correspondence received.

19. OTHER ITEMS WHICH THE CHAIRMAN DEEMS OF IMPORTANCE

20. ITEMS PROPOSED FOR NOVEMBER 2018 AGENDA

21. PUBLIC DISCUSSION PERIOD

22. CLOSURE OF MEETING