

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 Reading Room on Tuesday 13 August 2019. 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 04th August, 2019

Alastair W. Wallace
Clerk of the Parish Council

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **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
3. **PUBLIC DISCUSSION PERIOD**
4. **RESIGNATION OF CHAIRMAN OF THE PARISH COUNCIL AND ELECTION OF CHAIRMAN FOR THE AUGUST PARISH COUNCIL MEETING**
5. **RESIGNATION OF VICE-CHAIRMAN OF THE PARISH COUNCIL AND ELECTION OF VICE-CHAIRMAN FOR THE AUGUST PARISH COUNCIL MEETING**
6. **MINUTES OF MEETING HELD ON 11th JUNE 2019:** To resolve that the minutes of the meeting of the Council held on the 11th June, 2018 be signed as correct records of the business discussed and matters resolved
7. **MATTERS ARISING:** To discuss matters arising from the minutes of the meeting of 11th June, 2019.
8. **MINUTES OF MEETING HELD ON 09th JULY 2019:** To resolve that the minutes of the meeting of the Council held on the 09th July, 2018 be signed as correct records of the business discussed and matters resolved.
9. **MATTERS ARISING:** To discuss matters arising from the minutes of the meeting of 09th July, 2019.
10. **POSTPONEMENT OF LESSER MATTERS ON THIS AGENDA TO SEPTEMBER 2019 MEETING OF THE PARISH COUNCIL:**
11. **PLANNING MATTERS:**

Planning Applications – Applications forwarded by Dorset Council for comment by Parish Council.

None received from Dorset Council prior to drawing up agenda

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.

12. **PAST PLANNING MATTERS:**

To note results of recent applications and appeals made.

6/2018/0338 - Furzeyground Openpit, Furzebrook, Wareham - Variation of conditions 3 and 15 of consent 6/1998/0002 to update the approved plan details to allow the extraction of Ball Clay to be completed, providing an acceptable final landform and restoration which incorporates an internal haul route.- **Planning permission granted by Dorset Council**

6/2017/0732 - Furzeyground Openpit, Furzebrook, Wareham - Continued working of the Western Extension area until 31 December 2030. - **Planning permission granted by Dorset Council**

13. HIGHWAYS AND RIGHTS OF WAY

- Closure of roads in Church Knowle Parish to allow works by Parenco – Consultation from Dorset Council
- Closure of Studland Ferry and traffic management at A351 junction to Church Knowle
- Reports on Highways overgrowths in parish from Councillors.
- Report on progress of any overgrowth clearances in Church Knowle
- Report from on progress re metal finger post arms' repairs.
- Report on discussions with DCC Highways and others regarding road use recommendation sign for Bradle road at Barnston Cross.
- Highways Maintenance List – To receive information from Councillors regarding Highways' defects and from Clerk on progress.

14. CEMETERY MATTERS

- Report from Cllrs Wilson and Parker on access rights to Church Knowle Cemetery.
- Report on work to repair/replace fencing.

15. FINANCIAL AND ADMINISTRATIVE MATTERS

- Accounts for 06th July, 2019 to c.o.b. 09th August, 2019
- Resolution to settle invoices received before and at meeting and transfer funds if necessary.
- Annual Audit and Accounts for year ended 31st March 2019. Presentation of Annual Accounts and signing of Annual Return to external auditors
- Storage of CKPC Archives, etc. – Report on progress in obtaining storage “building”.
- Review of, and acceptance of tenders in relation to, annual insurance for CKPC

16. ENVIRONMENTAL PROJECTS

To receive any updating reports from Cllrs Edwards on the Corfe River “clean-up” project & East Creech coppicing by Dorset Wildlife Trust.

To receive update information from the Clerk on invitation to DWT Chief Exec to speak at CKPC Parish Council meeting.

17. CORRESPONDENCE

To discuss and act on correspondence received.

18. OTHER ITEMS WHICH THE CHAIRMAN DEEMS OF IMPORTANCE

19. ITEMS PROPOSED FOR SEPTEMBER 2019 AGENDA

20. PERIOD FOR DISCUSSION

21. CLOSURE OF MEETING