

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 08th October, 2019. The meeting will commence at 7:30pm.** Whilst this meeting is a "Mini Meeting" in which planning and finance matters are the primary discussion, there are some additional matters which probably require discussion and resolution before the December meeting; these being Items 6, 7, 13 & 14.

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 30th September, 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 –** During this period there will be a presentation by Dorset Wildlife Trust and a "Question & Answer" session to follow.
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 SEPTEMBER PARISH COUNCIL MEETING**
6. **RESIGNATION OF Cllr EDWARD ELLWOOD**
7. **RETIREMENT OF Cllr LESLIE BUGLER**
8. **MINUTES OF MEETING HELD ON 10th SEPTEMBER 2019:** To resolve that the minutes of the meeting of the Council held on the 10th September, 2019 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 10th September, 2019.
10. **POSTPONEMENT OF LESSER MATTERS ON THIS AGENDA TO NOVEMBER 2019 MEETING OF THE PARISH COUNCIL:**
11. **PLANNING MATTERS:**

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

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.

6/2019/0440 – 2 Cotness, East Creech, Wareham - Remove existing thatch. Construct new timber roof structure over existing, install fire board and water proof membrane and re-thatch. **APPROVED by Dorset Council**

13. HIGHWAYS AND RIGHTS OF WAY

- Report from Clerk on progress re metal finger post arms' repairs and missing "fingers".

14. CEMETERY MATTERS

- Report from Cllrs Wilson and Parker on access rights to Church Knowle Cemetery.

15. FINANCIAL AND ADMINISTRATIVE MATTERS

- Accounts for 07th September, 2019 to c.o.b. 04th October, 2019
- Resolution to settle invoices received before and at meeting and transfer funds if necessary.
- Storage of CKPC Archives, etc. – Report from Cllrs Wilson and Parker on progress in obtaining storage "building".
- Purchase of furniture for playground – report from Cllr Parker

16. CORRESPONDENCE

To discuss and act on correspondence received.

17. OTHER ITEMS WHICH THE CHAIRMAN DEEMS OF IMPORTANCE

18. ITEMS PROPOSED FOR OCTOBER 2019 AGENDA

19. PERIOD FOR DISCUSSION

20. CLOSURE OF MEETING