

## **CHAR VALLEY PARISH COUNCIL**

You are hereby summoned to attend the 454<sup>th</sup> Parish Council Meeting which is the Annual Meeting of the Parish on the 13<sup>th</sup> May 2024 at 7.30pm – Wootton Fitzpaine Village Hall.

The public and press are cordially invited to attend.

## **MEETING AGENDA**

- 1. Present.
- 2. Apologies for absence.
- 3. Appoint Chair.
- 4. Co-opt new councillors to the available 4 vacancies.
- 5. Appoint Vice-Chair.
- 6. Delivery of Acceptance of Office forms.
- 7. Annual Meeting of the Parish review of documents
  - a. Review CVPC organisation (Working Groups/Parties/Committees)
  - b. Review terms of reference documents for committees and CEE WP
  - c. Review Standing Orders
  - d. Review Financial Regulations
  - e. Confirm arrangements of Insurance cover in respect of all insurable risks
  - f. Determine the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council
- 8. Public forum members of the public may each speak for a maximum of 3 minutes.
- 9. Declarations of interest to receive any declarations, by councillors, of disclosable pecuniary interests in respect of items on the agenda.
- 10. Dispensation request to receive any dispensation requests, by councillors, of any disclosed interests.
- 11. Resolution to approve the minutes of the CVPC meetings held on 8<sup>th</sup> April 2024.
- 12. Actions following the last CVPC meeting held on 8<sup>th</sup> April 2024.
- 13. Planning Applications
  - a. Responses submitted to Dorset Council before this meeting:

Application Ref.	Location	Expired	Agreed Response	Submitted
P/FUL/2024/00942	Cutty Stubbs Farm Bluntshay Lane Whitchurch Canonicorum DT6 6RL	05/04/2024 extended to 25/04/2024	CVPC Objects. See the minutes for comments.	13/04/2024
P/HOU/2024/01587	Monkton Wyld Farm Scotts Lane Monkton Wyld Dorset DT6 6DB	18/04/2024	Support	13/04/2024
P/HOU/2024/01530	Camelia Cottage Hill Farm The Green Morcombelake	23/04/2024	Support	13/04/2024
P/FUL/2024/00704	Spence Farm Spence Lane Wootton Fitzpaine Dorset DT6 6DF	23/04/2024	See the minutes for comments.	22/04/2024

b. Responses to be considered at this meeting:

Application Ref.	Location	Due Date
P/FUL/2024/02035	Copse Gate Farm Bluntshay Lane Whitchurch Canonicorum DT6 6RN	13/05/2024
P/FUL/2024/01964	Fivepenny Farm Dwelling 2 Spence Lane Wootton Fitzpaine DT6 6DF	21/05/2024

- c. Proposed applications to be discussed at this meeting None
- d. Enforcement

- 14. Finance
  - a. Payments
  - b. Bank reconciliation
  - c. AGAR
- 15. Parish External Liaison
  - a. BLAP update
  - b. DAPTC update
- 16. Flooding
  - a. Warden for Wootton Fitzpaine
  - b. Sandbag Storage
- 17. Policing Lyme Regis Police Report
- 18. Footpaths
  - a. Definitive Map Modification Order (DMMO) Application ref T791
  - b. Footpath project
- 19. Communications Working Party
  - a. Char Chat
- 20. Farming Interests Working Party
- 21. Local Amenities Working Party
  - a. Asset refurbishment/repair/replacement quotes
  - b. Stanton St Gabriel notice board
- 22. Playground/Playfield Working Party
  - a. Whitchurch playground Latest Playground report
  - b. Wootton Field Maintenance dich/trees
- 23. Climate Change and Ecological Emergency Working Party/River Char Community Project (RCCP):
  - a. River Char Community Project
- 24. Planning Working Party
  - a. Holiday let response text
  - b. Spence Farm rubbish from builders
- 25. Transport Working Party
  - a. Write to Minister of Transport
- 26. Staff Working Party
- 27. Cllr. Simon Christopher, Dorset Council
- 28. New Parish councils confirmed nominations and elections
- 29. APM meetings
- 30. Other issues that have been circulated for discussion:
- 31. Public and Other matters To consider any matters that Cllrs. wish to raise that has **not** already been circulated. [no resolutions can be made]
- 32. Councillor training
- 33. Date of next meetings: 3rd June 2024 Finance James Hargreaves Community Hall 10th June 2024 Whitchurch Canonicorum Village Hall

This agenda and reports are available on the CVPC website www.charvalley.org

Please note that meetings may be recorded by CVPC, therefore by attending the Council Meeting and/or speaking during the Public Forum you are consenting to being recorded. If you have any queries regarding this, please contact the Clerk.

Chair: Christopher Noon, Quarry Gate, Loves Lane, Morcombelake, Bridport DT6 6DZ Clerk: Tamsin Ely, 71 Brutton Way, Chard, Somerset, TA20 2HB. 07786086038. charvalley@dorset-aptc.gov.uk