

# DUNCHIDEOCK PARISH COUNCIL

## EXTRAORDINARY MEETING

On Tuesday 15<sup>th</sup> January 2019 at 7.30pm in Dunchideock Village Hall

### AGENDA

**1) PUBLIC DISCUSSION** *(not to exceed 10 minutes)*

*An opportunity for members of the public to make representations in respect of any item on the agenda.*

Reminder - Members of the public cannot interrupt the meeting while the Council is in committee

**2) Apologies for Absence**

**3) Declarations of Interest and Dispensations:** *(In accordance with the Code of Conduct)*

**4) Minutes** – To approve and sign the Minutes of the Ordinary meeting of 20<sup>th</sup> November 2018 and Extraordinary meeting of 19<sup>th</sup> December 2018, the Employment & Complaints committee Part I and Part II minutes of 19<sup>th</sup> December 2018

**5) Appointment of Parish Clerk** – To approve the appointment of new Clerk – **Cllr Sharpe**

**6) Co option of Parish Councillor** – To consider expressions of interest and co opt new Parish Councillor – **Cllr Sharpe**

**7) District & County Councillor Reports** – To receive reports

**8) Matters Arising**

Consultation re Parish Notice boards – Cllr Moor

Volunteer 4x4 Drivers for Inclement Weather – Cllr Sharpe on behalf of Cllr Bean

First Aid input – Arrangements – Cllr Sharpe

**9) Planning Application: 18/02553/NPA**

**Location:** Treetops, Dunchideock

**Proposal:** Application for prior approval under Part 3 class Q (a) & (b) paragraph W of the GDPO change of use of agricultural building to a dwelling

**9) Damage Caused to BT Fibre Cabinet** – Cllr Sharpe on behalf of Cllr Ellis

**10) Training for new Parish Clerk and Councillor** – To agree booking and payment for necessary training courses – Cllr Sharpe

**11) Community Defibrillators** – To agree placing the order, installation of units and agreement of expenditure – Cllr Sharpe

**12) Replacement of Felled Lime Tree** – To consider options and decision on replacement – Cllr Ellis

**13) FINANCE**

a. Bank Reconciliation and Statement - Consider and agree circulated documents.

b. Expenditure-

Clerk Expenses -Travel ( C Retallick) July – Oct 2018 £ 54.00

Locum Clerk Expenses (C Retallick) meeting 20th November 2018

costs for meeting/mileage/minutes £ 58.70

Information Commissioner subscription	£ 40.00
1&1 Domain name	£ 14.72
Stationery (envelopes and stamps)	£ 11.53
Greentrees Arboricultural Services	£ 540.00
Community Heartbeat Trust (defibrillators) as agreed at item 11	

**14) Setting Budget and Precept for 2019/20** – To consider and agree the budget proposal and precept request – Cllr Sharpe

**15) Village Hall Report (standing item)** – To receive and note report - Cllr Robson

**16) Highways (standing item)** – To consider local issues – Cllr Ellis

**17) Clerk Update** – Urgent items received since publication of Agenda – Clerk / Cllr Sharpe

**18) PUBLIC DISCUSSION** – *(not to exceed 5 minutes) an opportunity for members of the public to make comments on the process of the meeting or to request agenda items for future meetings*

**19) Items for Information -**

Non competitive cycle sportive on 9<sup>th</sup> March may cause some disruption to traffic

23rd February Community Litter Pick – 10am – Noon from the Village Hall

7<sup>th</sup> April Community Walk and Easter Egg Hunt. Details to follow

The next council meeting will be on 19<sup>th</sup> March 2019, 7.30pm in the Village Hall

Sarah Sharpe - Chairman 8th January 2019

*Following the meeting Peter Goodchild would like to invite friends who have supported his 14 years as a parish councillor to join him for a celebratory drink at Dunchideock House.*