**AGENDA**

**A meeting of Fontmell Parish Council will be held at the Village Hall,**

**Fontmell Magna on Tuesday 16 January 2024 at 6.30pm.
All Councillors are summoned to attend.**

The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approximately 30 minutes in total and shall be at the Chairman’s discretion.

Please note, any new items raised by the public in this session will not be discussed by the council at the meeting. Items for inclusion will be noted for inclusion on the next agenda. Items that residents wish to raise at the meeting for resolution should be put to the Clerk in writing 15 days prior to the meeting as stated in the final item.

1. **Apologies for absence.**
2. **Declarations of interest** (Members are reminded of their obligation to declare any Pecuniary or prejudicial interests they may have under the Localism Act 2011 and the Council’s Code of Conduct).
3. **To approve as a correct record the minutes of the previous meeting held on 21 of November 2023.**
4. **To discuss any actions and matters arising from the previous minutes.**

**4.1** Progress with Neighbourhood plan. **Agenda item 6 (a) and (b)**

**4.2** Budget and Precept 24/25 **Agenda items 7 (f) and (g)**

**4.3** Play Park costs **Agenda item 8.1**

**4.4** School drop off **Agenda item 8.2**

**4.5** Defibrillator progress **Agenda item 8.3**

**4.6** Right of Way application **Agenda item 8.4**

1. **Reports**
2. To receive County and District Councillor reports **Cllr Jane Sompers**
3. To receive any police matters.
4. **Planning**
5. To receive an update on the Neighbourhood plan Grant Application **Cllr Scott Walby**
6. To Receive an update on the Neighbourhood plan **Cllr Scott Walby**
7. To consider the following Planning Applications: **Cllr Scott Walby**

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| --- | --- | --- |
| **Application Number** | **Proposal** | **Location details** |
| **P/HOU/2023/07253** | Erect single storey extension | Mrs and Mrs Ashford20 St Andrews View, Fontmell Magna SP70QY |
| **P/HOU/2023/07097 and LBC 07098** | Erect single storey rear extension | Rose Cottage, West Street, Fontmell Magna, SP070PF |
| **P/PAAC/2023/06854** | Retain agricultural shed for the storage of machinery, fodder and accommodation for livestock | Mr and Mrs Cox Land adjacent to Guppies Farm, Hartgrove, Shaftesbury. |
| **P/OUT/2023/06625** | Charleston Bespoke HomesOutline planning to determine access | Land at E386450 NI 16625Old Crown Road |
|  |  |  |

1. To note the outcome of previous planning applications **Cllr Scott Walby**
2. **Finance**

To note 2023-24 budget spend to date

1. To approve the cashbook and bank reconciliation to 31st December 2023
2. To report payments made since last meeting.

Salaries July – Nov 2023 £1,675

Travel expenses £98.95

Village Hall Hire Fees n £23.00

LandworX £50.00

**Total £1,846.95**

1. To agree transfer of funds between PC accounts (£1000)
2. To approve the payment schedule via internet banking for January 2024
3. To approve the following accounts for payment to be paid via internet banking

Salaries Dec – Jan 2023 £ 671.72 Dec and Jan

DM Payroll Services LTD £ 60.00 Invoice 3192

HMRC £ 496.20

Travel expenses £ 43.30

LandworX £ 50.00 Invoice 000110

LandworX £ 60.00

**Total £ 1,381.22**

1. Budget for 24/25 **Clerk**
2. 24/25 Precept uplift **Clerk**
3. **Council Matters**

**8.1** Application for Play Park costs from Village Hall **Cllr Lister**

**8.2** School parking and drop off **Cllr Lister**

**8.3** Defibrillator **Cllr Scott**

**8.4** Right of Way application from Village Hall to Surgery **Cllr Main**

**8.5** Road Safety Group update **Cllr Roberts Davies**

**8.6** Road Repair Concerns (Potholes, drains, manholes) **Cllr Roberts Davies**

**8.7** CIL s106 suggestions **Cllr Lister**

**8.8** Bedchester vacant land **Cllr Kurton**

**8.8** Consider the appointment of a new councillor to the current casual vacancy **Cllr Lister**

**8.9** Adoption LGA Councillors Code of Conduct 2020 **Clerk**

1. Date of next meeting: **19 March 2024**

**All items for inclusion on the agenda and all items to be listed under issues arising from the previous meetings must be received by the Clerk by 9.00am on 5 January 2023.**

**Exempt Session – Exclusion of the Press and Public** The Council is recommended to resolve that under section 1, paragraph 2 of the Public Bodies (admission to meetings) Act 1960, the press and public be excluded from the meeting for the following items of business because the publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

1. Financial adjustments in line with national recommendations

**Ann Lee Parish Clerk**