**AGENDA**

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

**Fontmell Magna on Tuesday 19th March 2024 at 6.30pm.
All Councillors are summoned to attend.**

**Tea and Coffee available from 6pm**

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. Cllr Andy Main and Cllr John Roberts-Davies**
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 16 January 2024.**
4. **To discuss any actions and matters arising from the previous minutes.**

**4.1** To received progress report with Neighbourhood plan **Cllr Scott Walby** **Agenda item 6 (a)**

**4.2** CIL s106 suggestions **Cllr Laura Kurton Agenda item 6 (b)**

**4.3** School drop off **Cllr Lister Agenda item 8.1**

**4.4** Defibrillator progress **Cllr Scott Agenda item 8.2**

**4.5** Right of Way application update **Cllr Main Agenda item 8.3**

**4.6** Update from Road Safety Group **Cllr Roberts Davies Agenda item 8.4**

**4.7** Update Road repairs **Cllr Roberts Davies Agenda Item 8.5**

1. **Open Meeting – Public Questions** (for items not covered by the agenda)
2. **Reports**
3. To receive County and District Councillor reports **Cllr Jane Sompers**
4. To receive any police matters. **None received.**
5. **Planning**
6. To receive an update on the Neighbourhood plan **Cllr Scott Walby**
7. CIL s106 suggestions **Cllr Kurton**
8. To consider new Planning Applications: **Cllr Scott Walby**

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| **Application Number** | **Proposal** | **Location Details** |
| **P/PABA/2024/00804** | **Withdrawn** | **The Hatcheries** |
| **P/PAAC/2024/00725** | **Prior approval Agricultural to dwelling change of use and conversion of agricultural building to 2no dwellings (Use Class C3)** | **Green Farm Margaret Marsh SP7 0AZ** |
| **P/HOU/2023/07430** | **Erect Single Storey Extension and front Porch Demolish Existing Rear Extension)** | **Plum Tree Cottage, 68 West Street,SP7 0PF** |
| **P/HOU/2024/00481** | **Erect two story Side Extension to create annexe first floor Balcony: and erect rear single storey orangery** | **3 Marshlands, Bedchester** |
| **P/TRC/2024/01448** | **Fell Alders x 3**  | **Moores Farm, Fontmell** |

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

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| **Application Number** | **Proposal** | **Location details** |
| **P/HOU/2023/07253****Granted 24/1/2024** | Erect single storey extension | Mrs and Mrs Ashford20 St Andrews View, Fontmell Magna SP70QY |
| **P/HOU/2023/07097 and LBC 07098****Granted 6/2/2024** | Erect single storey rear extension | Rose Cottage, West Street, Fontmell Magna, SP070PF |
| **P/PAAC/2023/06854****Awaiting decision** | 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****Awaiting decision** | Charleston Bespoke HomesOutline planning to determine access | Land at E386450 NI 16625Old Crown Road |
| **P/OUT/2023/02893****Awaiting decision** | Erection of 9no. dwellingsOutline application to determine access only) | Blandfords Farm West Street,SP7 0PF |

1. **Finance**

To note 2023-24 available funds

1. To approve the cashbook and bank reconciliation to 1st March 2024
2. To report payments made since last meeting.

Salaries Dec23 Jan 2024 £ 671.72

DM Payroll Services LTD £ 60.00 Invoice 3192

HMRC £ 496.20

Travel expenses £ 43.30

LandworX £ 50.00 Invoice 000110

LandworX £ 60.00

Welcome Pack £ 30.00

Sam Smith Zoom licence £ 155.88

Grant Village Hall £ 892.69

**Total £2,459.79**

1. To note Net Neighbourhood grant expenditure (including VAT) against Grant of **£3,907.**

Iwerne Valley Benefice £ 30.50 Invoice vv24/014

Village Hall £ 80.50 Invoice 15361

Blackmore Vale £ 275.04 Proforma (VAT £45.84)

Greenways via LSW £ 181.78 Invoice 245516 c/o Laura Scott Walby

Rupert Brown £ 594.00 Invoice 0571 (VAT £99.00)

Jo Wetherden £ 2,668.92 Proforma (VAT £444.82)

Parish On Line £ 75.00 4 March 2024 – March 2025

The Gossip Tree £ 60.00 13.3.24 GT004

**Total NET £3,965.74**

**VAT reclaim - £ 589.66**

 **Current** **balance £3,376.08**

 **Remaining funds £ 530.92 Until 31.3.2024**

1. To agree transfer of funds between PC accounts of (£3,000)
2. To approve the following accounts for payment in March via internet banking

Salaries Feb March 2024 £ 671.72

Travel expenses £ 43.30

Software Microsoft £ 59.99

HMRC £ 162.80

Vision ICT Ltd £ 21.60 Invoice 17902

LandworX £ 300.00 Invoice 000124

Village Hall Hire PC £ 69.00 Jan March

Rupert Brown website £ 300.00 Invoice 0572

Parish On Line £ 45.00

**Total £ 1,673.41**

1. To agree Garden Waste charge notice April 24 – March 25 Church Lane **Cllr Kurton**
2. To consider grant application from FM PCC for upkeep of church yard grounds £400
3. To consider grant application of £500 to the Fontmell Magna Village Archive Society

1. To agree to uphold the PC’s responsibility within the 1999 Constitution of the FM Village Archive Society
2. S106 SID finance update **Cllr Lister**
3. To receive the formal notice of dissolution of the Registered Charity 301129 and note implications. To appoint solicitors to review the options regarding the PC land under the lease with the VH.
4. **Council Matters**

**8.1** To receive an update on school parking and drop off from April (4.3) **Cllr Lister**

**8.2** Update on the purchase of the defibrillator and training provision scheduled for

the 17 April at the Village Hall and Parish Litter Pick (4.4) **Cllr Scott**

**8.3** Road Safety Group (4.6) **Cllr Lister on behalf of Cllr Roberts-Davies**

**8.4** Road Repair Concerns (Potholes, drains, manholes) update (4.7) **Cllr Lister on behalf of Cllr Roberts- Davies**

**8.5** Update on County Council Scrutiny Committee **Cllr Lister on behalf of Roberts-Davies**

**8.6** 20mph application **Cllr Lister on behalf of Cllr Roberts- Davies**

**8.7** Community Website **Cllr Kurton**

**8.8** Village Hall request for purchase and repositioning of litter bin **Cllr Long**

**8.9** To agree provision for a PC co-opted Member for the Village Hall CIO **Cllr Long**

**8.10** Council and Parish Council elections notification and process 2 May 24 **Cllr Lister**

**8.11** Update on Village Hall discussions **Cllr Lister**

**8.12** Proposed dates for the Annual Parish Meeting hoisted by the Chair and Proposed date for Annual Parish Council Meeting 21 May 6.00pm Village Hall

**8.13** To receive notification of the resignation of the Clerk.

1. Date of next meeting:  **14 May 2024**
2. Items for the next meeting:
	1. Hiscox Insurance renewal preparation 1st June 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 30 April 2024.**

**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 statutory requirements backdated from July 2023 for the Clerk’s salary.

**Ann Lee Parish Clerk**