

Charmouth Parish Council

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18 July 2024

To: All members of Charmouth Parish Council

You are summoned to a Meeting of Charmouth Parish Council to be held in the Mallory Hayter Room, The Elms, St Andrew's Drive, Charmouth on Tuesday 23 July 2024 at 7.30pm when the following business will be transacted.

Yours faithfully

Lisa Tuck
Parish Clerk

AGENDA

FC24/65 PUBLIC QUESTIONS, COMMENTS OR REPRESENTATIONS

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Although not a requirement to do so prior notification to the Clerk by noon the previous Wednesday would enable a full response, when appropriate, to be given.

FC24/66 DORSET COUNCIL ISSUES

a) Report from Cllr Belinda Bawden – (attached BB Report)

FC24/67 APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members must decide whether the reason(s) for a member's absence are accepted.

FC24/68 DISPENSATIONS

The Committee is asked to discuss any written requests for dispensation the Clerk may have received from Councillors.

FC24/69 DECLARATIONS OF INTEREST

Members to declare any interest they may have in agenda items that accord with the requirements of The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464).

FC24/70 MINUTES

To resolve that the minutes of the annual meeting held on 14 May 2024, circulated to members (attached A), be signed as a correct record.

FC24/71 TO CONSIDER ANY MATTERS ARISING FROM THE MINUTES (FOR REPORT ONLY)

FC24/72 TO RECEIVE AND CONSIDER THE REPORTS OF THE FORESHORE COMMITTEE HELD ON 18 JUNE 2024 (ATTACHED B)

- a) Beach Access Steps

FC24/73 TO RECEIVE AND CONSIDER THE REPORT OF THE PLAYING FIELD, CEMETERY AND STREET MANAGEMENT COMMITTEE HELD ON 18 JUNE 2024 (ATTACHED C)

- a) Oak Tree (attached C1)

FC24/74 TO RECEIVE THE REPORT OF THE PLANNING COMMITTEE HELD ON 9 JULY 2024 (ATTACHED D)

FC24/75 TO RECEIVE AND CONSIDER THE REPORT OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 9 JULY 2024 (ATTACHED E inc all associated documents)

- a) July supplier payment additions
- b) Bank Reconciliation
- c) Income and Expenditure against Budget
- d) Clerk's Report
- e) Lookout Refurbishment Quote (In Committee)
- f) Jubilee Garden Tree Quote (In Committee)
- g) Elms Lift permanent closure
- h) Lamp Post Christmas Lights installation
- i) Review of New Position (In Committee)
- j) Sick Pay (In Committee)
- k) Ukranian Flag

FC24/76 TO RECEIVE AND CONSIDER THE REPORT OF THE HR COMMITTEE HELD ON 11 JUNE 2024 (ATTACHED F)

FC24/77 CO-OPTION OF COUNCILLOR

Application from Mr Mike Smith (attached G).

FC24/78 REPORTS FROM NOMINATED REPRESENTATIVES OF ORGANISATIONS OR REPRESENTATIVES ATTENDING MEETINGS ON BEHALF OF THE COUNCIL

- a) DAPTC Western Area Quarterly Meeting – 27 June 2024 – Peter Noel to report

FC24/79 TO RECEIVE CORRESPONDENCE AND COMMUNICATIONS (TO FOLLOW H)

FC24/80 EXCHANGE OF INFORMATION

Any other issues Councillors wish to report, related to Council business but not requiring a response.

FC24/81 IN COMMITTEE

- a) FC24/73 e) – Lookout Refurbishment Quote
- b) FC24/73 f) – Jubilee Garden Tree Quote
- c) FC24/73 i) – Review of New Position
- d) FC24/73 j) – Sick Pay