

**Charminster Parish Council meeting Tuesday 1st May 2018
at Charlton Down Village Hall at 7pm**

Agenda

- 2018/063 **To elect a Chairman** – completion of declaration of acceptance
- 2018/064 **To elect a Vice Chairman** – completion of declaration of acceptance
- 2018/065 **Declarations of Interest** – to record declarations of interest in any item on the agenda.
- 2018/066 **To consider grant of dispensations**
- 2018/067 **To receive apologies for absence**
- 2018/068 **Co-option of North Ward Councillor**
- 2018/069 **To approve the minutes** of the meeting held on 3rd April 2018 and 10th April 2018
- 2018/070 **Matters arising from the above minutes**
- 2018/071 **Public Discussion Period**
- 2018/072 **District Councillors' Report**
- 2018/073 **County Councillor's Report**
- 2018/074 **Councillors to serve on committees**
Finance & General Purposes, South Ward Planning, North Ward Planning, South Ward Amenities Advisory Committee and North Ward Amenities Advisory Committee
- 2018/075 **Representatives**
DAPTC representative, Village Hall representatives, Rights of Way officer, Transport Officer, Trees Officers (North and South Ward), Flood Wardens
- 2018/076 **Annual Cemetery Report**
- 2018/077 **Planning Matters** - to consider the planning applications below and any others received before the meeting.
- WD/D/18/000409 – 10 West Hill, Charminster (remove single storey side extension, construct two storey side extension and replacement roof)
- WD/D/18/000680 – 1 York Close, Charminster (demolish existing porch and conservatory and erect a single storey extension and replacement porch)
- 2018/078 **Finance**
- a) Financial Statement
 - b) Payments to be agreed
 - c) F&GP committee to meet in May to agree Annual Governance and Accountability Return
- 2018/079 **Charlton Down**
- a) "Deep Water" sign for the pond in the Nature Area
 - b) "Please keep this gate closed" sign for entrance gate at Cricket Club
 - c) Allotments – request for help with path maintenance
- 2018/080 **Matters of Information and Interest and items for next agenda**
- 2018/081 **Date of next meeting**