## **LEIGH PARISH COUNCIL**

## Agenda of a Parish Council Meeting to be Held at Leigh Village Hall at 7-30pm on Tuesday 21st January 2020

ITEM NO	AGENDA ITEM	LEAD BY:
_	Opening Remarks.	Chairman
	Opportunity for any Leigh parish residents present to raise issues for Parish Council future consideration.	
1.	Apologies for Absence:	Clerk
2.	Declarations of Interest – as applicable	Councillors
3.	LEIGH PARISH COUNCIL MINUTES	Chairman
	To Formally agree Minutes of Previous Leigh Parish Council Meeting on 19 November 2019 – circulated and displayed (attached)	
	4.1. Chairman to sign.	
	4.2. Matters Arising	
4.	PARISH CLERK – ADDITIONAL HOURS WORKED	Chairman
	Matter arising from previous minutes Item 7 - Recommendation to delay consideration of overtime, as agreed in November meeting, until end of financial year	
5	FINANCES – OVERVIEW AND END OF YEAR FORECAST	Chairman
	To review current Financial status based: Current FY 2019/20 balances as at bank reconciliation end December 2020 – complete.	
	4.1. Financial Regs - Reconciliation check to be recorded.	Parish Clerk & Cllr TBC
6.	PAYMENTS SCHEDULE.	
	Schedule of payments for agreement in meeting to include:	
	6.1. Retrospective for agreement. (£400 in Standing orders)	
	6.2. Listed invoices held for payment (and cheques raised). Value at £307.60 at 14 Jan 2020 – TBC in meeting for authorization.	
	6.3. Projected payments, for pre-authority/ planning before next meeting.	Parish Clerk
7.	DRAFT 2020/21 BUDGET AND PRECEPT	Chairman
	See Variances Tab Financial spreadsheet – plus documents circulated	
8.	VILLAGE GREEN PROJECT. Project Update	
	8.1. Fencing work	Cllr Scutt

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ITEM NO	AGENDA ITEM	LEAD BY:
	8.2. Insurance	Parish Clerk
	8.3. See Planning Item 10.2.	
9.	PLAYPARK	a
	Playpark Project Update.	Cllr Bugler
	9.1. Equipment purchases.	
10.	PLANNING	
	10.1. <u>To consider Planning Matters</u> . Following listed on public planning site for LPC consultation (LPC Parish Clerk "In-tray"):	Parish Clerk
	10.1.1. WD/D/19/002718. Land South of South Street. End date for consultation was 6 Jan '20. LPC Response submitted 6 Jan '20 – No objection.	
	10.1.2. WD/D/19/003181. Consultation (adjoining parish) land use at Higher Stockbridge Farm; being issued wef 12 <sup>th</sup> January 2020. Response by 4 February 2020.	
	10.2. WD/D/19/002257 – Field West of Village Hall. Partial change of use and fencing. Dated 11 Nov 19. Consultation closed – see Item 7 – Village Green	Chairman
	10.3. <u>Pre-planning Permission Query – Chetnole Road.</u> Further response update.	Chaiman
	10.4. Adoption Statements: Dorset Council and Bournemouth, Christchurch, Poole (BCP) Council as Mineral and Waste Planning Authorities adopted the BCP and Dorset Mineral Sites Plan 2019 and the BCP and Dorset Waste Plan 2019 on 31st December 2019.	
11.	LPC STANDING ORDER. Current orders are based on the NALC template dated 2014. A more recent template, dated July 2018, has been circulated. LPC consideration of adoption of updated template.	Chairman
12.	ANNUAL LITTER PICK. Proposed during January 2020	Chairman
13.	FOOTPATHS. Carried over from previous meeting	Chairman
14.	<b>FINGER POSTS.</b> Road direction post in the parish due refurbishment.	
15.	CLIMATE EMERGENCY. Draft Parish Policy	Cllr Dixon
16.	CORRESPONDENCE RECEIVED.	
	Not otherwise covered during preceding agenda items.	Chairman
	DAPTC Chief Executive	Clerk

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ITEM NO	AGENDA ITEM	LEAD BY:
	<ul> <li>Acknowledgement and appreciation from Nordcat</li> </ul>	
	<ul> <li>Hastoe about 5 Club Cottages, Leigh</li> </ul>	
	Plus other as received by meeting. Newsletters and other correspondence circulated as occurring.	
17.	<b>DATE OF NEXT MEETING:</b> LPC meetings run based usually on the third Tuesday bi-monthly per odd numbered / alternate month. The following meeting dates are booked for LPC meetings in 2020:	Chairman
	17 March; 12 May (incl: AGM at 19:00) – NB new date; 21 July; 15 September; 17 November 2020. All Tuesdays at 19:30.	Parish Clerk

Issued 14th January 2020

B P HARRISON Clerk to LPC