

HAZELBURY BRYAN PARISH COUNCIL
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NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

I give you notice that the Annual Meeting of the Hazelbury Bryan Parish Council will be held in Alec's Field pavilion on **Monday 14th May 2018 at 8.00 pm**. All members of the Parish Council are summoned to attend the meeting to consider and resolve the items of business set out in the agenda below.

Malcolm Wilson
Clerk to the Parish Council
8th May 2018

AGENDA

1. Election of Chairman and signature of Declaration of Acceptance of Office
2. Apologies for absence
3. Declarations of interest
4. Adoption of the minutes of the meetings held on 3rd April and 9th April 2018
5. Matters arising from these minutes
6. Public open session of up to 15 minutes to allow parishioners to bring matters to the attention of the Parish Council
7. To elect the Vice Chairman
8. To resolve to take the General Power of Competence
9. To appoint members of the Recreation Ground Committee
10. To appoint members of the Neighbourhood Plan Committee
11. To appoint representatives to the following outside body – the Village Hall Committee
12. To assign responsibilities for i) Rights of Way ii) Allotments iii) Transport
13. Finance and audit - a) approve accounts for payment b) to note the report of the internal auditor on the annual accounts and governance and agree action following the recommendations in the report c) year-end accounts – to approve the accounts for the year ending 31st March 2017 and authorise the Chairman to sign the Governance Statement and Annual Return
14. Planning : a) to consider planning applications received: i) 2/2018/0370/FUL – Little Whitemoor Farm – new access road ii) 2/2018/0182/HOUSE - Rosemary Cottage, Silly Hill – construct new garage iii) 2/2018/0462/OUT – Land at Churchfoot Lane – develop land by the erection of up to 15 dwellings. Form vehicular access, landscaping and associated works (outline to determine access) iv) 2/2017/2016/OUT – Land at the Ferns, Military Lane, Kingston – development of 10 new dwellings (revised design of housing) b) updates on outstanding applications
15. Highways and footpath matters – update, including i) Hunts Foods traffic matters ii) establishment of a Speedwatch group
16. The Keep – update
17. Recreation Field – – i) pavilion, update on progress ii) update from the Chairman on other relevant matters
18. Neighbourhood Plan i) draft minutes of Committee meeting of 3rd April and 1st May 2018 to be noted ii) update on progress, including public consultation on 20th April and 5th May 2018 iii) update on meeting with Ed Gerry, Planning Policy team leader at North Dorset District Council

19. Request for a further dog waste bin where Hazel Wood joins Frizzell Hill
20. Co-option of parish councillor – update
21. Village Hall – report/update
22. Report from DCC/NDDC Councillor P Batstone
23. Public open session of up to 15 minutes to allow parishioners to comment on proceedings
24. Correspondence to note
25. Date of next meeting – Tuesday 5th June 2018

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND THE MEETING