

Clerk to WFPC: Andrew Harrison, PO Box 15, WEYMOUTH, DT4 8DS

Tel 01305 815866 Fax 01305 791062

Email andrewharrison@ajharrison.org.uk Mob 07770 357175

Agenda for next meeting at 7:00pm on Wednesday 18th May 2016 at Winterborne Monkton Village Hall

1. **Present & Apologies**
 2. **Elections**
 - 2.1. Annual election of Chairman
 - 2.2. Annual election of Vice-Chairman
 3. **Declaration of Interests and Requests for Dispensations** re items on the Agenda.
 4. **Minutes of previous meeting** – 17th February 2016
 5. **Matters Arising from the previous Minutes.**
 6. **County and District updates**
 7. **Planning, Roads, General -**
 - 7.1. Bincombe play area
 - 7.2. A352 at Whitcombe
 - 7.3. DCC - Minerals and Waste Plans
 - 7.4. WDDC - Changes to the planning consultation process
 - 7.5. DCC - Temporary road closure – Winterborne Monkton
 - 7.6. DCC – Highways capital plan 2016-17
 - 7.7. DCC – Highways performance statistics 2015-16 Q4
 8. **Planning Matters**
 - 8.1. **WD/D/15/002815** - Create new upstairs bathroom. Removal of stud walls & creation of new stud walls. Insert vent into west elevation (Listed Building Consent), 2 WHITCOMBE FARM COTTAGES, WHITCOMBE, DORCHESTER, DT2 8NY. No objection from Whitcombe, APPROVED on 28th February.
 9. **Other Business**
 - 9.1. WDDC – referendum on change of governance system.
 - 9.2. Dorset CCG – proposed changes to the organisation of acute hospitals in Dorset.
 - 9.3. Weymouth Ironman 2016 (was Challenge Weymouth)
 - 9.4. Dorchester Dash triathlon
 10. **Matters of Interest, Information or other business**
 11. **Treasurers Report -**
 - 11.1. Accounts 1st February – 30th April
 - 11.2. Annual accounts 2015-16
 - 11.3. Annual Return 2015-16
 - 11.4. Payment – Aon Insurance
 12. **Public Participation.**
 13. **Date of next Meeting – 17th August 2016**
-

WINTERBORNE FARRINGDON PARISH COUNCIL

Transaction report: 1st February - 30th April 2016

Date	Chq No	Description	Category	Amount
BALANCE 31/01/16				£ 946.63
17/02/2016	266	Andrew J Harrison	Bus. Expenses:Clerk Wages	-£ 503.25
17/02/2016	267	Elworthy Church Hall	Bus. Expenses:Rent Premises	-£ 15.00
TOTAL EXPENDITURE				-£ 518.25
22/04/2016		WDDC Precept	Precept	£ 1,375.00
TOTAL INCOME				£ 1,375.00
BALANCE 30/04/16				£ 1,803.38
TOTAL INFLOWS				£ 1,375.00
TOTAL OUTFLOWS				-£ 518.25

ANNUAL RETURN CALCULATION

	2014-15	2015-16
Brought forward	£ 552.00	£ 548.00
Annual precept	£ 2650.00	£ 2496.00
Other receipts	£ -	£ 114.00 ¹
Staff costs	£ 1994.00	£ 2013.00
Loan interest/capital repayments	£ -	£ -
Total other payments	£ 660.00	£ 710.00
Balances carried forward	£ 548.00	£ 435.00

These figures form the basis of the Council's annual submission along with our accounts to auditors BDO Stoy Hayward in the format specified by the Audit Commission. The figures are taken from the Accounts overleaf and rounded up as required by the Commission. The balance carried forward is the sum of the cashbook balance in hand and petty cash held on 31st March 2015.

¹ We have been asked by the auditor to show the amount received via the Council Tax support grant separately under 'other receipts', rather than combined in the precept amount as in previous years.