

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

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Agenda for next meeting at 7:00pm on Wednesday 24th May 2017 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** – 15th February 2017
5. **Matters Arising from the previous Minutes.**
6. **County and District updates, welcome to Mr Nick Ireland**
7. **Planning, Roads, General -**
 - 7.1. Local plan review
 - 7.2. A352 at Whitcombe
 - 7.3. DCC Highways – management of highway verges
 - 7.4. DCC Highways – Q4 performance
8. **Planning Matters**
 - 8.1. **WD/D/17/001122** – Backup power generator, RADIO TRANSMITTER 1898, TELECOMMUNICATIONS MAST, BINCOMBE HILL, BINCOMBE. This is a prior notification development.
 - 8.2. **WD/D/17/001121** - Formation of site access off carriageway (Full), COPPICE SOUTH OF CAME DOWN, BINCOMBE. New application for discussion.
 - 8.3. **WD/D/16/002767** - Alterations and extension of existing dwelling and convert/incorporate adjoining barn into residential curtilage (Full), BAYARD BARN, BAYARD FARM, BINCOMBE. Approved on 10th March.
 - 8.4. **WD/D/16/000739** - Outline application for a mixed use development comprising: up to 500 dwellings, including affordable housing; up to 8 ha of employment land (to include a new hotel, residential care home, car show rooms and other employment land); land for a new primary school; a new local centre; public open spaces, new accesses and roads, and associated infrastructure (Outline), LAND TO THE NORTH OF LITTLEMOOR ROAD, WEYMOUTH. This application is still under consideration.
 - 8.5. **WD/D/16/001396** - Change of use of land last used for equestrian purposes to campsite (Full), THE WILLOWS, ICEN LANE, BINCOMBE, WEYMOUTH DT3 5PY. This application was deferred and withdrawn from the WDCC planning meeting agenda, but is still extant.
9. **Other Business**
 - 9.1. Local government reorganisation
 - 9.2. Dorset Local Access Forum – rights of way definitive map changes
 - 9.3. Dorchester Marathon – Sunday 28th May
 - 9.4. Ironman 2017
 - 9.5. Dorset Police and Crime Plan 2017-2021
10. **Matters of Interest, Information or other business**
11. **Treasurers Report -**
 - 11.1. Accounts 1st February – 30th April
 - 11.2. Annual accounts 2016-17
 - 11.3. Annual Return 2016-17
 - 11.4. Payment – Aon Insurance

12. Public Participation.

13. Date of next Meeting – 16th August 2017

TRANSACTION REPORT

1st February - 30th April

Date	Chq No	Description	Category	Amount
BALANCE 31/01/17				£1,101.88
15/02/2017	277	Andrew J Harrison	Bus. Expenses:Clerk Wages	-£503.25
15/02/2017	278	Elworthy Church Hall	Bus. Expenses:Rent Premises	-£15.00
TOTAL EXPENDITURE				-£518.25
28/04/2017		WDDC Precept	Precept	£1,300.00
TOTAL INCOME				£1,300.00
BALANCE 30/04/17				£1,883.63
TOTAL INFLOWS				£1,300.00
TOTAL OUTFLOWS				-£518.25

ANNUAL RETURN CALCULATION

	FY 2015-16	FY 2016-17
Brought forward	£ 548.00	£ 435.00
Annual precept	£ 2496.00	£ 2674.00
Other receipts	£ 114.00 ¹	£ 76.00 ¹
Staff costs	£ 2013.00	£ 2013.00
Loan interest/capital repayments	£ -	£ -
Total other payments	£ 710.00	£ 582.00
Balances carried forward	£ 435.00	£ 590.00

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.