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Agenda for next meeting at 7:00pm on Wednesday 16th August 2017 at Winterborne Monkton Village Hall

1. **Present & Apologies**
2. **Declaration of Interests and Requests for Dispensations** re items on the Agenda.
3. **Minutes of previous meeting** – 24th May 2017
4. **Matters Arising from the previous Minutes.**
5. **County and District updates**
6. **Planning, Roads, General -**
 - 6.1. Local plan review
 - 6.2. A352 at Whitcombe
 - 6.3. DCC – Q1 highways statistics
7. **Planning Matters**
 - 7.1. **WD/D/17/001860** - Proposed telecommunications installation upgrade and associated works, TELECOMMUNICATIONS MAST, BINCOMBE HILL, BINCOMBE, WEYMOUTH DT3 5PU. New application for discussion.
 - 7.2. **WD/D/17/001146** - 1. The construction of a first floor extension, comprising a bedroom and bathroom, above the existing single storey kitchen. The work to include: alteration of the current roof-line: raising the present ridge level: increasing the height of an existing chimney. 2. The covering of the current poorly maintained and damaged cement render/paint finish of the entire house with a composite weatherboarding of a type and colour to be agreed. 3. Replacement of the current mixture of poorly matched and failing re-cycled roofing slates with artificial slates of a type to match the next-door property, DOWN FARM COTTAGE, BINCOMBE DOWN, BINCOMBE, WEYMOUTH DT3 5PR. No objections from Bincombe, approved on 27th June.
 - 7.3. **WD/D/17/001122** – Backup power generator, RADIO TRANSMITTER 1898, TELECOMMUNICATIONS MAST, BINCOMBE HILL, BINCOMBE, WEYMOUTH DT3 5PU. Prior notification development, approved on 19th June
 - 7.4. **WD/D/17/001121** - Formation of site access off carriageway (Full), COPPICE SOUTH OF CAME DOWN, BINCOMBE. This application is still under consideration
 - 7.5. **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.
 - 7.6. **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 WDDC planning meeting agenda, but is still extant.
8. **Other Business**
 - 8.1. Future use of Monkton Park
 - 8.2. Ironman 2017
 - 8.3. Local government reorganisation
 - 8.4. Arrangements for future meetings – proposal by Cllr Brant
 - 8.5. DCC – school and public transport update
 - 8.6. Dorset CCG – response report to clinical services review
 - 8.7. Survey – ‘unlock the digital potential of rural areas’
9. **Matters of Interest, Information or other business**

10. **Treasurers Report -**

- 10.1. Assessment of financial risks
- 10.2. Accounts 1st May – 31st July
- 10.3. Annual Return 2016-17
- 10.4. Letter from Aon Insurance
- 10.5. Payment – Dorset Association of Parish and Town Councils
- 10.6. Payment – Mrs Butcher (audit)

11. **Public Participation.**

12. **Date of next Meeting – 15th November 2017**

TRANSACTION REPORT

1st May - 31st July

Date	Chq No	Description	Category	Amount
BALANCE 30/04/17				£1,883.63
24/05/2017	279	Andrew J Harrison	Bus. Expenses:Clerk Wages	-£ 503.25
24/05/2017	280	Elworthy Church Hall	Bus. Expenses:Rent Premises	-£ 15.00
24/05/2017	281	A.on	Insurance	-£ 316.76
TOTAL EXPENDITURE				-£ 835.01
BALANCE 31/07/17				£1,048.62
TOTAL INFLOWS				£ 0.00
TOTAL OUTFLOWS				-£ 835.01