



Knowlton Parish Council

Group Council for the Parishes of

Chalbury, Horton, Wimborne St Giles & Woodlands

Clerk to the Council: Mrs Lisa Goodwin 01258 840935

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www.knowltonparishcouncil.org.uk

AGENDA

Members are summoned to attend

the Webex remote **ANNUAL GENERAL MEETING of KNOWLTON PARISH COUNCIL**
under the powers of Section 78 (Regulation 5(1)) of the Coronavirus Act 2020 on

WEDNESDAY 5th May 2021 at 7:30pm

Members of the Public and Press are welcome to attend all meetings
and should contact the Clerk in advance to receive details of how to join the meeting

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1. Election of Chairman for 2021-2022.
 2. Election of Vice Chairman for 2021-2022.
 3. Declaration of Acceptance of Office – Chairman & Vice Chairman and all members in Election year.
 4. Apologies.
 5. Appointment of Representatives for the coming year: (initials in brackets are current representatives)
 - DAPTC (SB & JL) Emergency Planning (AFK/JL/MA/--)
 - Staffing Committee (MA/AFK/--) Horton & Chalbury Village Hall (JH)
 - Rights of Way Officers (JL/LS) Tree Officers (MA)
- End of AGM Business*
6. To consider any applications to fill the vacancies by co-option to represent HORTON & WOODLANDS
 7. To record any Declarations of Interest and Grants for Dispensation.
 8. Public Open Session – opportunity for members of the public to ask questions.
 9. To confirm the Minutes of the Meeting held 7th April 2021.
 10. Dorset Councillors Reports.
 11. To consider any actions from Correspondence.
 12. To consider Planning Applications/Matters below and any further received after publication of this Agenda. (Applications are available to view at www.dorsetcouncil.gov.uk.
 - 3/21/0620/FUL Location: **ST GILES HOUSE, WIMBORNE ST GILES, BH21 5NA** Proposal: Temporary use of part of the parkland at St Giles House as a Cloud Nine luxury glamping venue for an eight week period in the years 2021 and 2022.
 - 3/21/0241/CONDR Location: **ROMFORD EAST FARM, ROMFORD, VERWOOD, BH31 7LE** Proposal: Application to vary Condition 6 of approved P/A 3/20/0196/FUL (Proposed additions/alterations to approved traditional barn conversion to C3 dwelling house (revised scheme to planning approval No (3/19/0183/FUL)) to revise positioning of two number ground floor windows as per amended drawing nos RB/004A ad RB/005A.
 - 3/20/2221/LB Location: **HORTON TOWER, CHALBURY COMMON ROAD, HORTON, BH21 7EP** Proposal: Repairs, replacement, reinstatement, relaying and repointing works. Installation of independent lighting conductor. Overlay of clear polycarbonate UV stable 'glass' to prevent further damage.
 13. To consider Highway Matters.
 14. To consider Rights of Way Matters/Public Spaces.
 15. To consider weekly inspections of Burgess Field Play Area; Quotations for repairs & replacement item of play equipment; quotation for Quarterly Inspections.
 16. To consider Tree Matters.
 17. To receive Update on the Wimborne St Giles Neighbourhood Plan.
 18. To consider items on the outstanding Actions List.
 19. To consider Financial Matters:
 - To approve Accounts for y/e 31 March 2021.
 - To review Spend against Budget.
 - To receive and note the Internal Audit Report.
 - To approve the Annual Governance Statement.
 - To consider the Accounting Statement for approval.
 - To approve the Certificate of Exemption from a limited assurance review as neither gross income nor expenditure exceeded £25,000.

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- To consider Insurance Renewal cover from 1st June 2021.
 - To consider purchasing a 'Tommy' figure to commemorate VE Day @ £200.00
 - To approve items of expenditure below including Clerk's Salary: none.
20. Other Information for Report Only.
21. Items for next meeting which will be on Wednesday 23rd June 2021 in Horton & Chalbury Hall at 7:30pm.

L. Gooden

Signed: _____

Clerk to the Council: 28th April 2021