



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
ANNUAL GENERAL MEETING of KNOWLTON PARISH COUNCIL
WEDNESDAY 18th May 2022 at 7pm
Horton & Chalbury Hall BH21 7JA

Members of the Public and Press are welcome to attend all meetings.

Please do not attend if you or anyone in your household has had COVID-19 symptoms in the 48 hours prior to the meeting.

1. Election of Chairman for 2022-2023.
2. Election of Vice Chairman for 2022-2023.
3. Declaration of Acceptance of Office – Chairman & Vice Chairman and all members in Election year.
4. Apologies.
5. Public Open Session – opportunity for members of the public to ask questions.
6. Appointment of Representatives for the coming year: (initials in brackets are current representatives)
 - DAPTC (SB & JL) Emergency Planning (AFK/JL/MA/SB)
 - Staffing Committee (MA/AFK/TB) Horton & Chalbury Village Hall (JH)
 - Rights of Way Officers (JL) Tree Officers (MA) 97 Bus JWG (JL/SB/LG)
7. To record any Declarations of Interest and Grants for Dispensation.
8. To confirm the Minutes of the Meeting held 6th April 2022.
9. To accept the Minutes of the Knowlton Parish Community Benefit Fund Committee Meeting held 7th April 2022.
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.
 - **P/FUL/2022/01382 Wedge Hill Cottage, Horton Way, Verwood, BH31 6JJ** Proposal: Proposed conversion of the existing stable, chalet and barn to residential use with associated access, parking and landscaping.
13. To consider Highway Matters.
 - To consider purchasing an additional Speed Indicator Device and results of traffic surveys.
 - To consider quotation to repair the Fingerpost at Sutton Hill.
14. To consider Rights of Way Matters/Public Spaces including improvements to Bridleway E45/56 Queens Copse.
15. To consider weekly inspections of Burgess Field Play Area & Quarterly Inspection Report.
16. To consider Tree Matters & Report from the Jubilee Tree's Working Group.
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 and to approve Accounts for y/e 31 March 2022;
 - To review Spend against Budget 2021-2022.
 - To receive and note the Internal Audit Report.
 - To approve the Annual Governance Statement.
 - To consider the Accounting Statement for approval.
 - To consider Insurance Renewal cover from 1st June 2022.
 - To approve items of expenditure below including Clerk's Salary:

• ONLINE	Grass & Grounds	Grass Cutting Woodlands	£91.63
• ONLINE	Elite Play Inspections	Quarterly Inspection Report	£52.80
• ONLINE	Wheeler Brown	Payroll Services to March 2023	£270.00
• ONLINE	Alderholt PC	97 Bus Q5 payment Jan – Mar 2022	£246.23
20. Other Information for Report Only.
21. Items for next meeting which will be on Wednesday 22nd June 2022 in Horton & Chalbury Hall at 7pm.

Signed:

Clerk to the Council: 5th May 2022