## LITTON CHENEY PARISH COUNCIL

## A Meeting of the Litton Cheney Parish Council will be held at 7:30pm on Tuesday 09 July 2024 At Litton and Thorner's Community Hall

The council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of agenda item 12 by reason of the confidential nature of the items of business to be transacted, in accordance with section 1(2) of the public bodies (admission to meetings) act 1960.

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Democratic time
- 4. Approval of minutes of Parish Council meetings held on 14 May 2024 and 27 June 2024
- 5. Matters arising since previous meeting not part of this Agenda
- 6. Dorset Council overview Ward Councillor for Chesil Bank: Cllr Sally Holland
- Clerk's/RFO's report including:
  - To note that the exercise of public rights and external auditing is underway.
  - To adopt and approve NALC's Model publication of financial regulations (appended)
     These supersede the previous regulations adopted in 2020.
  - Approval of invoices for payment (appended to this agenda)
  - Approval of Schedule of Regular Payments (appended to this agenda)
- 8. Councillors' Portfolios:
  - Planning: Cllr Orchard
    - Removal of hedgerow near Court Farm
  - Highways/Transport: Cllr Price
  - Playground/ Playing Field/Allotments: Cllr King
  - Countryside Matters/Footpaths/Rights of Way: Cllr Blacke
  - Village Fabric/ Maintenance/ DAPTC/BLAP/Administration and Probity: Cllr Firrell
  - Telecommunications/IT: Cllr Matthews
- 9. Planning matters –new applications
  - P/FUL/2024/03321 Proposal: Erection of general-purpose storage building. Location: Land Known As Litton Lakes, Litton Lane
- 10. Community Infrastructure levy (CIL): To discuss proposals and potential uses for the CIL.
  - LATCH Solar PV System: To consider £4000 grant towards installation costs
  - Village road sign refurbishment: To seek costs for refurbishment and to consider funding same from CIL payments.
- 11. Motion to exclude members of the public due to the confidential nature of the following agenda item.
- 12. Staffing review.
- 13. Date of next meeting: The next meeting of the Parish Council will be on Tuesday 10 September.

Meeting close.

Lucy Beasley, Parish Clerk