

DITTISHAM PARISH COUNCIL
Incorporating the Hamlet of Capton and the Manors of Bozomzeal and Coombe

To all members of Dittisham Parish Council

7 June 2019

You are hereby summoned to attend the monthly meeting of Dittisham Parish Council to be held in **Dittisham Village Hall, on Thursday 13 June 2019 at 2:00 p.m.** for the purpose of transacting the following business.

AGENDA

- 1. Apologies:** To receive apologies for absence.
- 2. To declare any personal interests or disclosable pecuniary interests in items on the agenda.**

3. Approval of Minutes

To approve the minutes of the meeting held on 16 April 2019.

4. Lloyds Bank Account Users

To confirm the Full Access (Account Signatory) Users & that the Clerk will be a Full Access (Delegate) User.

5. Closure of the Meeting to Press and Members of the Public

To resolve that the meeting will be closed to press and members of the public due to the confidential nature of the discussion.

The conclusion of the meeting will be reported in the Minutes for the information of the public.

6. The Old Chapel Burial Ground's encroachment by the Old Sunday School and by the Old Chapel

To approve the final legal documents which implement the Parish Council's decision to:

- accept the proposal that the land on which the extension stands is transferred to The Old Sunday School,
- to enter into a new Deed of Easement regularising the right of way via the Old Chapel's steps to access the Old Chapel Burial Ground,
- to formally transfer the title of land immediately to the south and west of the Old Chapel to the Old Chapel,
- to transfer ownership of the low retaining wall at the northern end of the Burial Ground to the Old Chapel,
- and other details to be included in the documents

as detailed in minute reference 69/19 on 16 April 2019.

7. To agree who is authorised to sign the legal documents for this matter

Annette Thom, Parish Clerk