

WINTERBORNE ST MARTIN PARISH COUNCIL

23rd November 2023 - 7.00pm at St Martin's Church

*Summons for Councillors to attend the Parish Council meeting.
The Public and Press are cordially invited to attend. Note: The meeting will
be recorded*

AGENDA

Preliminaries:

To welcome our new Clerk

Public period for comments on issues on the agenda – 5 minutes per speaker

Report from Dorset Council Councillor

Report from Police Liaison

23/11 - 1 To receive apologies for absence.

23/11 – 2 To receive declarations of personal and pecuniary interests or grants of dispensation.

23/11 - 3 To approve the minutes of the Parish Council meeting held on 26/10/2023

23/11 – 4 Matters arising from the minutes that are not covered on this Agenda.

23/11 – 5 Finance: -

5.1 To approve the schedule of payments and bank reconciliation.

5.2 To consider first and second quarter financial statements.

5.3 To approve the Budget Working Group's proposed budget for 2024/4.

5.4 To approve the revised Reserves Policy/reapprove the existing policy.

5.5 To consider whether it is appropriate to receive allotment payments.

23/11 – 6 Planning Consultations:

6.1 Application No: P/FUL/2023/06400 Location: Martinstown Cricket Club Martinstown Dorset DT2 9HA
Proposal: Erection of 2no. flat roof extensions, re-roof with a blue/black colour natural slate including recess fit solar PV array. New patio area & minor external alterations

6.2 By exception – any planning applications submitted following publication of Agenda.

23/11 – 7 Motion: That the council approve up to £200 to purchase a Christmas Tree should the Jubilee Tree not be in place by 5 Dec 2023. Proposed MP Seconded DH

23/11 – 8 Motion: That the Council approve repair/replacement of the Garage Door up to a cost of £1000. Monies to come from the appropriate Reserve. Proposed MP seconded AD.

23/11 -9 Motion: That the Council procures a Printer/Scanner, Replacement Mouse and ancillaries to support the Clerk, and that these be added to Council property. Total not to exceed £150. Proposed MP Seconded **AD**

23/11 – 10 Reading Room / Memorial Hall

10.1 To determine future of Working Group (by our Standing Orders a WG cannot have just two members)

10.2 To receive reports from Working Group: DR, DH to include: Legal advice on signing previous Trustees document; progress on achieving adverse possession.

26/11– 11 Highways and Rights of Way

Updates by Exception:

11.1 Highways – Chair/Clerk;

11.2 RoW – DR

11.3 SID - AD

23/11 – 12 Flood and Riverbanks Update by Exception - RR

23/11 – 13 Washpool Update by Exception – AD

22/7 – 14 Grounds Update by Exception – AD

23/11 – 15 Coronation and Memorial Village Asset Purchase - Update by exception.

23/11 – 16 Responsibilities:

Highways (unfilled)

23/11 – 17 V+V contribution (Jan TBC)

23/11 – 18 Correspondence to be discussed and noted.

18.1 Broadband

18.2 PC support for the Parish's Remembrance event

23/11 – 19 To consider urgent matters to report from members and items for the next meeting. To include an open forum 10 minutes.

23/11 – 20 The next meeting will take place at 7pm on Thursday January 25th 2023.

Signed by The Chair

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