

WINTERBORNE ST MARTIN PARISH COUNCIL AGM

22nd June 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:

Public period for comments on issues on the agenda – 5 minutes per speaker
Report from Dorset Council Councillor
Report from Police Liaison

22/6 - 1 To receive apologies for absence.

22/6 – 2 To receive declarations of personal and pecuniary interests or grants of dispensation.

22/6 - 3 To approve the minutes of the Parish Council meeting held on 25/05/2023

22/6 – 4 Matters arising from the minutes that are not covered on this Agenda.

22/6 – 5 Finance: -

5.1 To approve the schedule of payments and bank reconciliation.

5.2 Update on the Annual Insurance for 2023-2022 - Clerk

5.3 To approve Internal Audit Report and accept findings.

5.4 To approve Annual Governance Statements (AGAR Section 1).

5.5 To approve Accounting Statements (AGAR Section 2).

5.6 To accept that we make a declaration of exemption from external audit.

5.7 To approve a credit of £68.08 to bring the account back into balance.

5.8 To agree a date for Exercise of Public Rights

This period gives members of the public the right to inspect the records relating to the audit. The period runs for 30 working days and must include the first 10 working days of July. It must commence as soon as possible after the AGAR has been approved.

22/6 – 6 Planning Consultations: -

6.1 To consider any current planning applications in circulation

6.2 To consider any other planning/enforcement or ongoing issues

22/6 – 7 Risk Register

To review and approve Risk register for 23/4.

22/6 – 8 Reading Room / Memorial Hall

Update from WG - DR

22/6 – 9 Highways and Rights of Way

Update by Exception - DR

22/6 – 10 Flood and Riverbanks

Update by Exception - RR

22/6 – 11 Washpool

Update and way ahead - AD

22/7 – 12 Grounds

Motion: That the PC pays the outstanding invoice in order to provide Cllr Daw with a basis to move forwards in managing the contract.

Proposed AD Seconded MP

22/6 – 13 Benches

Motion: Amendment to last month's motion allowing replacement of the "Concrete Bench" with a Coronation Bench if this is considered a more attractive option.

Notes: "Attractive" in this case to include cost considerations and work required to repair etc. Debate on replacement to include recycled Plastic v Hard Wood.

Proposed MP Seconded DH

22/6 – 14 Correspondence to be discussed and noted.

14.1 – Chair's communication with Cllr Tarr (Content Confidential).

22/6 – 15 To consider urgent matters to report from members and items for the next meeting. To include an open forum 10 minutes.

22/6 – 16 The next meeting will take place at 7pm on Thursday 27th July 2023.

Signed by The Clerk

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