

WINTERBORNE ST MARTIN PARISH COUNCIL

Date: 4th February 2022

Dear Councillors,

You are hereby summoned to attend the next Parish Council meeting on

Thursday 10th February 2022 -at 7.45pm- at the village hall

The Public and Press who are cordially invited to attend.

AGENDA

- 22/02-1.** Welcome and to receive apologies for absence
- 22/02-2.** To consider the resignation of the Clerk and the Council to appoint two additional members of the Staffing Committee following the resignation of Cllrs Usherwood and Wiltshire from the Committee in December 2021
- 22/02-3.** To consider the notice of co-option for the current vacancy and to note the new vacancy following the resignation of Cllr Jeffery
- 22/02-4.** To receive declarations of personal and pecuniary interests or grants of dispensation.
- 22/02-5.** To approve the minutes of the Parish Council meeting held on 25th November 2021
- 22/02-6.** Matters arising from the minutes for information only
- 22/02-7.** Democratic Forum 15 minutes
- 22/02-8.** To consider any of the Parish Survey objectives for the coming year
- 22/02-9.** Planning Consultations: -
- i. To consider all planning applications in circulation:
 - ii. To consider any other planning/enforcement or ongoing issues
 - iii. To consider preparing a Neighbourhood Plan for Winterborne St Martin
- 22/02-10.** Finance: -
- i. To consider the report of receipts and payments
- 22/02-11.** Highways and Rights of Way
- i. To receive/report any other highways issues
 - ii. Sid Report and data-DW
 - iii. RoW report (DR)
- 22/02-12.** Council property/responsibilities
- i. To consider the Parish Council leasing the play area from the VH committee
- 22/02-13.** To consider all correspondence received for decision, consultation and information
- i. To consider the Queens Jubilee celebrations 2022
 - ii. To consider the Armoury & Embarkation Event June 19th, 2022
 - iii. To receive a complaint against the Parish Council – further discussions may be held in closed session
- 22/02-14.** To receive any reports from community groups and reps-
- i. To acknowledge receipt of the report from the volunteer flood group by e-mail and adopt the updated Flood Plan Jan 2022
- 22/02-15.** To consider the date and items for the next PC meeting- Thursday 24th March 2022
- 22/02-16.** Democratic Forum 15 minutes
- 22/02-17.** To consider moving to closed session to discuss confidential matters regarding staff and complaints

Signed by The Clerk: *Mrs M T Harding*

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