



BROADMAYNE

P A R I S H C O U N C I L

Clerk: Dr Janet Davis
Conygar Lodge
Conygar
Broadmayne
DT2 8LX

Date of issue: 31 May 2016

YOU ARE SUMMONED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 6 JUNE 2016 AT 7.30 PM TO TRANSACT THE BUSINESS ON THE AGENDA BELOW

Janet Davis

Clerk to the Council

AGENDA

- 1 Apologies for absence
- 2 To receive any declarations of interest, and to receive any requests for dispensations
- 3 To approve the minutes of the meeting held on 9 May 2016.
- 4 To consider Planning and Tree Matters
(a) Decisions and correspondence on previous consultations (i) WD/D/16/000604—53 Main Street: erect single storey rear extension; planning permission granted subject to three conditions (Appendix 1). (b) Consultations WD/D/16/000652—Land South of Warmwell Road, Crossways: extraction of up to 131,000 tonnes of sand and gravel, new vehicular access onto B3390 Warmwell Road; further opportunity to comment following submission of additional information (circulated to Planning Group). (c) Any planning matters received after the publication of the agenda
- 5 Public participation session Opportunity for members of the public to raise issues
- 6 Oral Reports from County and District Councillors; the Playing Fields Association; the Village Hall; DAPTC Central Area Committee; Rural Transport Officer; & other representatives and organisations.
- 7 Financial Matters
(a) To receive the May financial statement and approve accounts for payment.
(b) To approve the Annual Governance Statement i.e. section 1 of the Annual Return (Appendix 2, part 2A)
(c) To receive the report on and approve the annual accounts for 2015-2016, and the report of the internal auditor (Appendix 2, parts 2B, 2C, 2D).
(d) To approve the Accounting Statements i.e. section 2 of the Annual Return (Appendix 2, part 2E).
(e) To agree the Honorarium for the Internal Auditor (see budget for figure).
- 8 Parish Plan To receive update.
- 9 Emergency Plan To receive update on revision.
- 10 Village hall project To receive update.
- 11 Annual Parish Meeting Any matters arising from the Annual Parish meeting
- 12 Queen's 90th birthday celebrations To consider arrangements.

- 13 To consider correspondence received
(i) From Cllr Canning: Iron Man 2016 (organiser's consultation) (Appendix 3).
(ii) From DCC: Minerals and Waste Planning Policy Consultation (Appendix 4).
(iii) From DCC: Public and Schools Bus Services Review (Appendix 5).
- 14 Matters of Report (a) Clerk (i) Allotments. (ii) Caravan on Ridgeway; (b) Chairman (b) Councillors
- 13 Co-option of additional parish councillor to fill missing seat on council
- 14 To note any matters received after the publication of the agenda
- 15 Items for Next Agenda
- 16 To confirm date of next meeting as Monday 4 July 2016 at the Methodist Church Hall at 7.30 pm.