



Date of issue: 30 May 2017

YOU ARE SUMMONED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 5 JUNE 2017 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 8 May 2017. Cllr Eaglestone has requested that minute 17/68 be amended to read “able to continue”, rather than “willing to continue”.
- 4 To consider Planning and Tree Matters (a) Decisions and correspondence on previous consultations (i) WD/D/17/000601—*land west of 4 South View*: erection of two dwellings and associated off-street parking; planning permission granted subject to seven conditions (Appendix 1). (ii) WD/D/17/000774—*22 Watergates Lane*: new entrance porch; planning permission granted subject to two conditions (Appendix 2). (iii) WD/D/17/000244—*6 Chalky Road*: Divide the existing detached house into one detached dwelling & one detached bungalow; erect two detached dwellings to the rear of the site, with associated access, private amenity & parking; planning permission granted subject to eight conditions (Appendix 3). (iv) WD/D/17/000479—*6 Conway Drive*: extension & alterations; planning permission granted subject to two conditions (Appendix 4). (v) WD/D/17/000954 and 000975—*35 Main Street*; an amended plan has been submitted in relation to the first application which removed the need for the second application (the Certificate of Lawfulness). (b) Consultations (i) WD/D/17/ 001086—*22 Chalky Road*: erection of new detached dwelling & garage. (ii) WD/TP/00218—*2 Oakwood*: oak tree, raise crown to 4.2m in height and reduce crown by 25%. (c) Other planning matters (i) To consider draft protocol for dealing with applications for works on trees subject to Tree Preservation Orders (Appendix 5). (d) 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 6, part 6A)
(c) To receive the report on and approve the annual accounts for 2015-2016, and the report of the internal auditor (Appendix 6, parts 6B, 6C, 6D).
(d) To approve the Accounting Statements i.e. section 2 of the Annual Return (Appendix 6, part 6E and part 6F (workings for section 2)).
(e) To agree the Honorarium for the Internal Auditor (see budget for figure).
- 8 Parish Plan To receive any updates.
- 9 Village hall project To receive report on progress.

- 10 To consider correspondence received
 - (i) From Dorset Wildlife Trust: cutting of roadside verges (Appendix 7).
 - (ii) From Life Education Wessex: grant towards cost of health education at Broadmayne First School (Appendix 8).
 - (iii) From DAPTC: details of AGM, November 2017 (Appendix 9).
 - (iv) Letter from resident about traffic issues on Chalky Road (already circulated).
- 11 Matters of Report (a) Clerk (i) Traveller caravans on the ridgeway. (ii) Allotments. (iii) Refurbishment of benches and notices boards. (iv) Old Brickfields copse. (b) Chairman (b) Councillors
- 12 To note any matters received after the publication of the agenda
- 13 Items for next agenda
- 14 To confirm date of next meeting: Monday 3 July 2017 at the Methodist Church Hall at 7.30 pm.