



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: 26 February 2018

YOU ARE INVITED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 5 MARCH 2018 AT 7.30 PM TO TRANSACT THE BUSINESS ON THE AGENDA BELOW

Janet Davis

Clerk to the Council

AGENDA

- 1 Apologies for absence
- 2 Co-option of new Parish Councillors
- 3 To receive any declarations of interest, and to receive any requests for dispensations
- 4 To approve the minutes of the meeting held on 5 February 2018
- 5 To consider Planning and Tree Matters
 - (a) Decisions and correspondence on previous consultations To note:
 - (i) WD/D/17/000191—Land to east of South Drove Farm: erection of one dwelling; appeal has been lodged against WDDC's decision to refuse planning permission. (ii) TPO WD/TP/18/00046—11 Old Brickfields: reduction of ash tree crown by 20%; application approved. (iii) WD/D/17/002906—22 Chalky Road: erection of detached garage; application approved subject to two conditions (Appendix 1).
 - (b) Consultations (i) WD/TP/18/00089—11 Old Brickfields: thin inner crown of one ash tree by 10-15% (too dense for species). (ii) WD/TP/18/00098—9 Oakwood: fell one storm damaged tree.
 - (c) Any planning matters received after the publication of the agenda
- 6 Public participation session Opportunity for members of the public to raise issues.
- 7 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.
- 8 Financial Matters
 - (a) To receive the February financial statement and approve accounts for payment.
 - (b) Second internal audit 2017/18. Clerk to report.
 - (c) Grant application for village automated external defibrillator (AED) funding (Appendix 2).
 - (d) Grant application for new table tennis table from Broadmayne Table Tennis Group (Appendix 3).
 - (e) Grant application for maintenance of churchyard/graveyard from St. Martin's PCC (Appendix 4).
 - (f) Review of internal controls/audit Plan for 2018–19 and Risk Assessment (Appendix 5 comprises a note from Cllr Eaglestone and some suggested amendments to these documents). Note that the asset register is presently under review and will be presented by the Clerk at a later meeting.

- (g) The effectiveness of the internal auditor.
- (h) Appointment of the internal auditor for 2018–19.

- 9 Annual Parish Meeting: 21 May 2018 To give preliminary consideration to the arrangements for the Annual Parish Meeting in May, and the production of the Annual Report.
- 10 Correspondence
 - (i) From South Dorset Ridgeway Landscape Partnership: 'Biodiversity in community green spaces' Project (Appendix 6).
 - (ii) From Dorset Youth Association: letter about support (Appendix 7).
- 11 Matters of Report
 - (a) Clerk (i) Parking at garage site. (ii) Vehicular access to ridgeway. (b) Chairman (c) Councillors Cllr Toogood (i) Verges. (ii) Bus service and concessionary bus passes.
- 12 Clerk's annual appraisal
- 13 To note any matters received after the publication of the agenda
- 14 Items for next agenda
- 15 To confirm date of next meeting: Monday 9 April 2018 at the Methodist Church Hall at 7.30 pm.