

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

Date of issue: 27 November 2017

YOU ARE SUMMONED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 4 DECEMBER 2017 AT 7.30 PM TO TRANSACT THE BUSINESS ON THE AGENDA BELOW



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 6 November 2017
- 4 To consider Planning and Tree Matters
 - (a) <u>Decisions and correspondence on previous consultations</u>
 - (b) <u>Consultations</u> (i) WD/D/17/002364—14 Knighton Lane: erection single storey dwelling with attic rooms (revised plans have been submitted).
 - (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 <u>Oral Reports</u> 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 December financial statement and approve accounts for payment.
 - (b) To further consider and adopt revised Financial Regulations (Appendix 1).
 - (c) To note appointment of new external auditor, PKF Littlejohn LLP.
 - (d) To consider additional expenditure on football pitch maintenance. Wessex Grounds Services have suggested a spike/harrow/brush and roll treatment of the pitch to help keep it in good condition and to drain off excess water. The cost is £70 plus VAT.
 - (e) To consider grant application from Broadmayne Playing Fields Association. The sum being sought is £205 for remedial tree works (the grant application form will be circulated electronically).
- 8 <u>Proposed amendment to the Complaints Procedure to cover vexatious or abusive behaviour</u> To consider amendment of Broadmayne Parish Council's Complaints Procedure (Appendix 2).
- 9 Parish Plan (road safety aspects) To receive any updates.
- 10 Emergency Plan To receive the first draft of the plan. (This is being circulated electronically.)
- 11 Matters of Report
 - (a) Clerk (i) Traveller encampment on the Ridgeway. (ii) Bramble Drove.
 - (b) Chairman
 - (c) Councillors
- 12 To note any matters received after the publication of the agenda
- 13 <u>Items for next agenda</u>
- To confirm date of next meeting: Monday 8 January 2018 at the Methodist Church Hall at 7.30 pm.