

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

Date of issue: 27 June 2016

YOU ARE SUMMONED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 4 JULY 2016 AT 7.30 PM TO TRANSACT THE BUSINESS ON THE AGENDA BELOW

Janet Davis

Clerk to the Council

AGENDA

- 1 Apologies for absence Have been received from Cllrs Diamond and Hatcher.
- 2 Co-option of Mr Peter Lamb as a Parish Councillor and declaration of Acceptance of Office.
- 3 To receive any declarations of interest, and to receive any requests for dispensations
- 4 To approve the minutes of the meeting held on 6 June 2016.
- 5 To consider Planning and Tree Matters
 - (a) <u>Decisions and correspondence on previous consultations</u> (i) WD/D/15/002710—
 Broadmayne Playing Field: installation of timber clad shipping container for storage of equipment used by the Broadmayne Scout Group; planning permission granted subject to three conditions (<u>Appendix 1</u>). (b) <u>Consultations</u> (i) WD/D/16/001115—4 South View: remove a single storey flat roofed side structure and replace with a new storey and a half side extension. New single storey rear lean to extension and internal alterations. (ii) WD/16/000801—22 Chalky Road: two storey chalet style residence with attached garage to front elevation. (c) <u>Other planning matters</u> (d) Any planning matters received after the publication of the agenda
- 6 <u>Public participation session</u> Opportunity for members of the public to raise issues
- 7 <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.
- 8 Financial Matters
 - (a) To receive the June financial statement and approve accounts for payment.
 - (b) To approve fitness trail annual maintenance agreement (up to £421.50 + VAT per annum) (Appendix 2).
 - (c) To note new salary scales for clerks 2016–2018 (Appendix 3).
- 9 Parish Plan To receive update.
- 10 Emergency Plan To receive update on revision.
- 11 Village hall project To receive report on progress.
- 12 <u>To consider correspondence received</u>
 - (i) From WDDC: Sutton Poyntz Neighbourhood Forum & Plan Area Consultation (Appendix 4).
 - (ii) From DCC: Registration Service Public Consultation (Appendix 5).
 - (iii) From Healthwatch Dorset: Care Home Project (Appendix 6).

- (iv) From NHS Dorset Clinical Commissioning Group: invitation to Annual General Meeting on 13th July in Wimborne (Appendix 7).
- 13 <u>Matters of Report</u> (a) <u>Clerk</u> (i) Allotments. (ii) Minerals and Waste Plan consultation. (iii) Public and schools bus services review. (b) <u>Chairman</u> (b) <u>Councillors</u>
- 14 To note any matters received after the publication of the agenda
- 15 <u>Items for Next Agenda</u>
- To confirm date of next meeting as Monday 1 August 2016 at the Methodist Church Hall at 7.30 pm.