

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

Date of issue: 30 October 2017

YOU ARE SUMMONED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 6 NOVEMBER 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 2 October 2017
- 4 To consider Planning and Tree Matters
  - (a) <u>Decisions and correspondence on previous consultations</u> (i) WD/D/17/001420—19 Rectory Road: demolish garage and flat roof extension and replace with two storey side extension and other works; planning permission granted subject to six conditions (<u>Appendix 1</u>). (b) <u>Consultations</u> (i) WD/D/17/002089—Olds Garage site, Main Street: demolish existing buildings and erect six dwellings. (ii) WD/D/17/002364—14 Knighton Lane: erect single storey dwelling with attic rooms. (c) <u>Any planning</u> matters received after the publication of the agenda
- 5 <u>Public participation session</u> 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 November financial statement and approve accounts for payment.
  - (b) To receive and accept the audited annual return for 2016–17 (Appendix 2).
  - (c) To consider advice from insurers regarding SID (Appendix 3).
  - (d) To consider the first draft of the budget for 2018–19 (Appendix 4).
  - (e) To consider and adopt revised Financial Regulations (Appendix 5).
- 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 6).
- 9 Parish Plan (road safety aspects) To receive any updates.
- 10 <u>Emergency Plan</u> To receive report on progress.
- 11 <u>Arrangements for Remembrance Sunday</u>
- 12 Matters of Report
  - (a) Clerk (i) Travellers on the Ridgeway.
  - (b) Chairman (i) Parking issues.
  - (c) Councillors
- 13 To note any matters received after the publication of the agenda
- 14 <u>Items for next agenda</u>
- To confirm date of next meeting: Monday 4 December 2017 at the Methodist Church Hall at 7.30 pm.