



# 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: 28 May 2019

**YOU ARE INVITED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 3 JUNE 2019 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 13 May 2019
- 4 Co-option of Councillor to fill vacant seat
- 5 To consider planning and tree matters (a) Decisions and correspondence on previous applications (i) WD/D/19/00070—56 Main Street: erection of porch; planning permission granted subject to two conditions (Appendix 1). (b) Consultations (i) WD/D/19/000343—4 Knighton Lane: erection of three dwellings to include access and parking to rear. (c) Other planning matters (not subject to statutory consultation) (i) WD/D/19/001264 (amendment to planning approval WD/D/18/002624)—49 Chalky Road: reconfiguration of internal layout and alterations to south facing part of extension. (ii) WD/D/19/001241—4 Chalky Road: two beech trees to be felled (outgrown location) and one fir tree to be felled (excessive shading); decided; work on the beech trees refused because of their amenity value. (iii) WD/D/19/001193—14 Knighton Lane: non-material amendment to Planning Permission No. WD/D/18/000199 for the addition of windows to both gable end elevations, repositioning of main entrance door, addition of a canopy to the side entrance door and patio doors to the east elevation. (d) 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 Dorset Councillor; the Playing Fields Association; the Village Hall; DAPTC Central Area Committee; & other representatives and organisations.
- 8 Financial Matters  
(a) To receive the June financial statement and approve accounts for payment.  
(b) To approve the Annual Governance Statement i.e. section 1 of the Annual Return (Appendix 2, part 2A).  
(c) To receive the report on and approve the annual accounts for 2017-2018, and the report of the internal auditor (Appendix 2, parts 2B, 2C, 2D).  
(d) To approve the Accounting Statements i.e. section 2 of the Annual Return (Appendix 2, parts 2E and 2F (workings for section 2)).  
(e) To agree the Honorarium for the Internal Auditor (see budget for figure).
- 9 New seats To receive update.
- 10 Hall and playing field project To receive update.
- 11 Proposed D-Day memorial in Broadmayne To receive update.
- 12 Correspondence (i) DAPTC AGM: 9 November. (Appendix 3).
- 13 Matters of Report (a) Clerk (i) Wild flower sowing at playing fields. (b) Chairman (c) Councillors
- 14 To note any matters received after the publication of the agenda
- 15 Items for the next agenda
- 16 To confirm date of next meeting: 7.30pm, Monday 1 July 2019, at the Methodist Church Hall.