

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

Date of issue: 7 May 2019

YOU ARE INVITED TO THE ANNUAL MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 13 MAY 2019 AT 7.30 PM TO TRANSACT THE BUSINESS ON THE AGENDA BELOW



Clerk to the Council

## **AGENDA**

- 1 <u>Election of Chairman and signing of Declaration of Acceptance of Office</u>
- 2 Election of Vice Chairman and signing of Declaration of Acceptance of Office
- 3 Declarations of Acceptance of Office of other members of new council
- 4 Apologies for absence
- 5 To receive any declarations of interest, and to receive any requests for dispensations
- To approve the minutes of the meeting held on 1 April 2019
- To appoint Parish Representatives, Committees, and Groups

  (a) Staffing Committee; (b) Appeals Committee; (c) Complaints Committee; (d) Planning Group; (e) DAPTC Central Area Reps (2); (f) Village Hall Liaison; (g) Playing Fields Association; (h) Ancient Monuments; (i) Rural Transport; (j) Rights of Way; (k) Homewatch Coordinator; (l) West Knighton Village Green; (m) Allotment Watch; (n) Webmaster; (o) Noise Pollution Officer; (o) Webmaster; (p) Community Speedwatch/Sid Coordinator; (q) Community Emergency Coordinator; (r) AED (Defibrillator) Group.
- 8 <u>Co-option of Councillor to fill vacant seat</u> Chairman to report.
- To consider planning and tree matters (a) Decisions and correspondence on previous applications WD/D/19/000563—The Old Stables, Osmington Drove: demolish existing conservatory and erect single storey oak framed rear-extension; planning permission granted subject to three conditions (Appendix 1). (b) Consultations WD/D/19/000708—56 Main Street: erection of porch. (c) Any planning matters received after the publication of the agenda
- 10 <u>Public participation session</u> Opportunity for members of the public to raise issues.
- Oral Reports from Dorset Councillor (if available); the Playing Fields Association; the Village Hall; DAPTC Central Area Committee; & other representatives and organisations.
- 12 Financial Matters
  - (a) To receive the May <u>financial statement</u> and approve accounts for payment and allocation of funds to reserves.
  - (b) To note new insurance policy.
  - (c) To nominate new cheque signatory, following the retirement of Cllr Eaglestone.
- New seats There is a paper from the Clerk at Appendix 2.
- 14 Hall and playing field project To receive update.

- 15 Proposed D-Day memorial in Broadmayne To receive update.
- 16 <u>Annual Parish Meeting: 20 May</u> To note final arrangements.
- 17 <u>Training</u> To note bookings on new councillors' course for Cllr Marriott and the annual clerks' seminar for the Clerk.
- 18 <u>Correspondence</u> (Items of correspondence (i) to (v) combined into single document: <u>Appendix 3</u>).
  - (i) From Dorset Community Action (DCA): invitation to join DCA Associate Scheme.
  - (ii) From DWP: Fly-tipping on Watergates Lane.
  - (iii) From Crossways Youth and Community Centre: fundraising appeal.
  - (iv) From Oneill Homer: Neighbourhood Planning.
  - (v) From Dorset Council: Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan Modifications Consultation—Advanced Notice
  - (vi) From DAPTC: letter and form from the Chairman of DAPTC (Appendix 4(a) and (b)).
- 19 <u>Matters of Report</u> (a) <u>Clerk</u> (i) Allotments. (ii) Refurbishing main notice board. (b) <u>Chairman</u> (c) <u>Councillors</u>
- 20 To note any matters received after the publication of the agenda
- 21 Items for the next agenda Approval of accounts and external audit form.
- To confirm date of next meeting: <u>7.30pm, Monday 3 June 2019</u>, at the Methodist Church Hall.