

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

Date of issue: 27 January 2020

YOU ARE INVITED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 3 FEBRUARY 2020 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 6 January 2020
- Planning and Tree matters (a) Decisions and correspondence on previous applications (i) 7 High Trees—Erection of single storey rear extension (demolish front porch); planning permission granted subject to two conditions (Appendix 1). (ii) 12A Knighton Lane—Demolition of existing conservatory and erection of side extension; planning permission granted subject to two conditions (Appendix 2). (iii) WD/D/19/001794— 47 Chalky Road: demolition of the existing house & erection of replacement dwelling, along with new external finishes to the existing garage and driveway; planning permission granted subject to four conditions (Appendix 3). (iv) WD/D/19/002657— 28 Watergates Lane: Erection of replacement conservatory; planning permission granted subject to two conditions (Appendix 4). (b) Planning matters received after the publication of the agenda
 - (c) Other planning matters (i) Sutton Poyntz Neighbourhood Plan: to note that this will be the subject of a local referendum on 13 February (Appendix 5). (ii) Adoption of the Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan 2019 and Waste Plan 2019 (Appendix 6).
- 5 Public participation session Opportunity for members of the public to raise issues.
- Oral Reports from Dorset Councillor; the Playing Fields Association; the Village Hall; DAPTC Central Area Committee; & other representatives and organisations.
- Financial Matters (i) To receive the February financial statement and approve accounts for payment. (ii) To appoint a Councillor to review the financial procedures and report back to the Parish Council in March. (ii) To appoint a Councillor to review the Financial Procedures, etc. with the Clerk. (iii) To note that the internal auditor has carried out the second internal audit of the year and has no matters to report.
- 8 Damage to the SID and its replacement To receive update.
- 9 Flooding issues and provision of sandbags in Broadmayne To receive update.
- NALC's consultation in respect of Home Office consultation on strengthening police powers to tackle unauthorised encampments To consider response (Appendix 7).
- 11 <u>Correspondence</u> From Dorset Council: consultation on a dog related Public Space Protection Order (Appendix 8).
- 12 <u>Matters of Report</u> (a) <u>Clerk</u> (b) <u>Chairman</u> (c) <u>Councillors</u>
- 13 To note any matters received after the publication of the agenda
- 14 Items for the next agenda
- To confirm date of next meeting: <u>7.30pm</u>, <u>Monday 2 March 2020</u>, at the Methodist Church Hall.