South Walks House South Walks Road Dorchester DT1 1UZ

Tel: (01305) 838336

Website: www.dorsetcouncil.gov.uk



Mr and Mrs Short 9 Rectory Close Broadmayne Dorchester Dorset DT2 8EQ

BROADMAYNE

APPROVAL OF PLANNING PERMISSION

Town and Country Planning (Development Management Procedure) (England) Order 2015 (DMPO)

Town and Country Planning Act 1990

This permission does not carry any approval or consent which may be required under any enactment, byelaw, order or regulation (eg in relation to Building Regulations or the Diversion of Footpaths etc) other than Section 57 of the Town and Country Planning Act 1990.

Application No: WD/D/20/000659

Location of Development:

9 RECTORY CLOSE, BROADMAYNE, DORCHESTER, DT2 8EQ

Description of Development:

Erect a single storey extension.

In pursuance of their powers under the above mentioned Act(s), Dorset Council **HEREBY GRANT PLANNING PERMISSION** for the development described in the application specified above, and the plans listed below.

SUBJECT TO ATTACHED SCHEDULE OF FOUR CONDITIONS

Signed:

Mike Garrity

Nominated Officer

Dated: 26 June, 2020

Myynto

PLEASE REFER TO NOTES ENCLOSED

Chief Executive: M Prosser

APPLICATION NO: WD/D/20/000659 9 RECTORY CLOSE, BROADMAYNE, DORCHESTER, DT2 8EQ SCHEDULE OF CONDITIONS

1. The development hereby permitted shall be carried out in accordance with the following approved plans:

Proposed Elevations - Drawing Number 19/0696/006 REV A received on 29/05/2020

Proposed Roof Plan - Drawing Number 19/0696/008 REV A received on 29/05/2020

Location & Block Plan REV A received on 02/06/2020

Proposed Section - Drawing Number 19/0696/007 REV A received on 29/05/2020

Proposed Floor Plan - Drawing Number 19/0696/004 REV A received on 29/05/2020

REASON: For the avoidance of doubt and in the interests of proper planning.

2. The development to which this permission relates must be begun not later than the expiration of three years beginning with the date of this permission.

REASON: This condition is required to be imposed by Section 91 of the Town and Country Planning Act 1990 (as amended).

3. All external walling to be used shall match those of the existing building in respect of type, size, colour and texture.

REASON: To ensure a satisfactory visual appearance of the development.

4. Before the development hereby approved is occupied or utilised the turning and parking shown on the submitted and approved plans must have been constructed. Thereafter, these areas must be permanently maintained, kept free from obstruction and available for the purposes specified.

Reason: To ensure the proper and appropriate development of the site and to ensure that

highway safety is not adversely impacted upon.

NOTES TO APPLICANT

1. National Planning Policy Framework Statement

In accordance with paragraph 38 of the NPPF the council, as local planning authority, takes a positive approach to development proposals and is focused on providing sustainable development. The council works with applicants/agents in a

positive and proactive manner by:

- offering a pre-application advice service, and
- as appropriate updating applications/agents of any issues that may arise in the processing of their application and where possible suggesting solutions.

In this case:

 The applicant/agent was updated of any issues and provided with the opportunity to address issues identified by the case officer.

2. Bats and Biodiversity:

All species of bat in the UK are protected by both domestic and European legislation, making it illegal to harm, injure, kill or disturb them, or to destroy, obstruct or otherwise damage places where they roost or seek shelter. It is advise that a precautionary approach is taken when the works are undertaken. Roof tiles and lead flashing should be lifted and removed carefully by hand, checking underneath for bats or evidence of bats. In the unlikely event that a bat or roost is found or disturbed then all work must stop immediately and the Bat Conservation Trust be contacted on 0345 1300 228 to advise how best to proceed.

There may be an opportunity to enhance the property for biodiversity by putting up a bird or bat box.

The NHBS website provides a range of bird and bat boxes in the equipment shop - https://www.nhbs.com/equipment. RSPB also has a comprehensive range of advice on their website for homeowners wanting to help biodiversity - https://www.rspb.org.uk/birds-and-wildlife/advice/gardening-for-wildlife/.

Further application(s) should be submitted to this Council where the above condition(s) require the written approval of the local planning authority. All such applications must be made in writing and must be accompanied by the relevant fee. To apply please visit www.planningportal.co.uk.

_

BROADMAYNE PARISH COUNCIL

Application for a Grant from the Parish Council

| Name of Organisation: | Broadmayne Playing Fields Association |
|---------------------------------|---------------------------------------|
| If a Registered Charity state R | egistration Number: |
| Contact Name: | Rodger Williamson |
| Contact Telephone Number: | 01305 853056 |
| E-Mail Address: | williamsonrodger@hotmail.com |
| Full Address | |
| Include Post Code: | 10 Rectory Road |
| | Broadmayne |
| | Dorchester |
| | DT2 8EG |
| | + |
| Amount of Grant Requested: | £3308.40 incl vat |

Reason for application and use of funds if so awarded:

Play Surfacing Upgrade, Children's Play Area, Broadmayne

The refurbishment of the areas will be a 'cover over' of the existing damaged and unsafe rubber tiles with NottsSward carpeting. The project will involve cutting out the surrounding turf, making good any rubber defects prior to laying the carpet, fixing the carpet all around the areas and then backfilling with the turf. The areas to be included in are under the Cradle Swings, the Flat Swings, the Balance Beam and the Springer. The roundabout is excluded at this time. The total cost is £3308.40. I have attached a copy of the quotation for the work from Wessex Grounds Services.

I attach the latest Annual Accounts/ Audited Annual Accounts for the organisation or society.

Signed:

Treasurer BPFA

Please refer to the notes overleaf and return the completed form to Janet Davis, Parish Clerk, Conygar Lodge, Conygar, Broadmayne, DT2 8LX

BROADMAYNE PLAYING FIELDS ASSOCIATION Income & Expenditure for the year ending 31 October 2019

| | 201 | 2018/19 | | 2017/18 | |
|------------------------------|----------|----------|----------|-----------|--|
| | £ | £ | £ | £ | |
| Opening Balance 1st Nov 2018 | | 5,911.93 | | 8,593.64 | |
| • | | | | | |
| Income | | | | | |
| Tennis Fees | 950.00 | | 1,035.00 | | |
| BPFA Lottery | 950.13 | | 970.00 | | |
| Football Fees | 340.00 | | 220.00 | | |
| Misc. | 30.00 | | 3,912.71 | | |
| Parish Council Grants | 3825.10 | 6,095.23 | 1998.48 | 8,136.19 | |
| Expenditure | | | | = | |
| Electricity | 65.36 | | 52.41 | | |
| Water | 36.05 | | 388.26 | | |
| Insurance | 687.28 | | 687.28 | | |
| Business Rates | 0.00 | | 0.00 | | |
| Maintenance of grounds | 120.36 | | 1,312.92 | | |
| New & Maintenance of Eqpt | 2,281.83 | | 2,912.69 | | |
| Equipment Inspection | 137.82 | | 106.00 | | |
| Admin / Misc. | 523.00 | 3,851.70 | 5,358.34 | 10,817.90 | |
| Closing Balance | | 8,155.46 | | 5,911.93 | |

^{1.} Petty Cash Balance £132.84

R G Williamson Treasurer BPFA

31 October 2019

Examined and found to be in accordance with the accounting records.

Paul S Wellspring FCCA

7th February 2020

^{2.} Outstanding liability bal. for basketball court £3,357

The Chairman and I became aware that the Parish Council's existing equality policy says that it will be reviewed annually and that we had not looked at it since 2020. I subsequently consulted the SLCC website which contains a model policy. I have tweaked that policy slightly to meet the needs of a small parish council (changes shown below).

Councillors are asked to consider this this new policy and, if content, to adopt it.

Broadmayne Parish Council **Equality and Diversity Policy**

1 Introduction

- i) Broadmayne Council is an equal opportunities employer. We are committed to equality of opportunity and to providing a service and following practices which are free from unfair and unlawful discrimination. The aim of this policy is to ensure that no applicant or member of staff receives less favourable treatment on the grounds of age, disability, gender reassignment, marriage and civil partnership, pregnancy or maternity, race, religion or belief, sex or sexual orientation, or is disadvantaged by conditions or requirements which cannot be shown to be relevant to performance. It seeks also to ensure that no person is victimised or subjected to any form of bullying or harassment.
- ii) We value people as individuals with diverse opinions, cultures, lifestyles and circumstances. All employees are covered by this policy and it applies to all areas of employment including recruitment, selection, training, deployment, career development, and promotion. These areas are monitored and policies and practices are amended if necessary to ensure that no unfair or unlawful discrimination, intentional, unintentional, direct or indirect, overt or latent exists.
- iii) The Chief Executive has particular responsibility for implementing and monitoring the Equality and Diversity in Employment Policy and, as part of this process, All personnel policies and procedures are administered with the objective of promoting equality of opportunity and eliminating unfair or unlawful discrimination.
- iv) All employees, workers or self-employed contractors whether part time, full time or temporary, will be treated fairly and with respect. Selection for employment, promotion, training, or any other benefit will be on the basis of aptitude and ability. All employees will be helped and encouraged to develop their full potential and the talents and resources of the workforce will be fully utilised to maximise the efficiency of the Parish Council.
- v) Equality of opportunity, valuing diversity and compliance with the law is to the benefit of all individuals in the Parish Council as it seeks to develop the skills and abilities of its people. While specific responsibility for eliminating discrimination and providing equality of opportunity lies with the senior management team, individuals at all levels have a responsibility to treat others with dignity and respect. The personal commitment of every Councillor and employee to this policy and application of its principles are essential to eliminate discrimination and provide equality throughout the Parish Council.

2 Our Commitment as an Employer

- To create an environment in which individual differences and the contributions of our staff are recognised and valued.
- ii) Every employee, worker or self-employed contractor is entitled to a working environment that promotes dignity and respect to all. No form of intimidation, bullying or harassment will be tolerated.
- iii) Training, development and progression opportunities are available to all staff.
- iv) Equality in the workplace is good management practice and makes sound business sense.
- v) We will review all our employment practices and procedures to ensure fairness.

3) Our Commitment as a Service Provider

- i) We aim to provide services to which all residents clients are entitled regardless of age, disability, gender reassignment, marriage and civil partnership, pregnancy or maternity, race, religion or belief, sex or sexual orientation, offending past, caring responsibilities or social class.
- ii) We will make sure that our services are delivered equitably and meet the diverse needs of our residents service users and clients by assessing and meeting the their diverse needs of our clients.
- iii) This policy is fully supported by the senior management team.
- iii) This policy will be monitored and reviewed annually.
- iv) We have clear procedures that enable our clients residents, candidates for jobs and employees to raise a grievance or make a complaint if they feel they have been unfairly treated.
- v) Breaches of our equality and diversity policy will be regarded as misconduct and could lead to disciplinary proceedings.

4) Equal Opportunity Policy Statements

AGE

We will:

- ensure that people of all ages are treated with respect and dignity;
- ensure that people of working age are given equal access to our employment, training, development and promotion opportunities; and
- challenge discriminatory assumptions about younger and older people.

DISABILITY

We will:

- provide any reasonable adjustments to ensure disabled people have access to our services and employment opportunities;
- challenge discriminatory assumptions about disabled people; and

• seek to continue to improve access to information by ensuring availability of: loop systems; Braille facilities; alternative formatting; and sign language interpretation.

RACE

We will:

- challenge racism wherever it occurs;
- · respond swiftly and sensitively to racists incidents; and
- actively promote race equality in the Parish Council.

GENDER

We will:

- challenge discriminatory assumptions about women and men;
- take positive action to redress the negative effects of discrimination against women and men;
- offer equal access for women and men to representation, services, employment, training and pay and encourage other organisations to do the same; and
- provide support to prevent discrimination against transsexual people who have or who are about to undergo gender reassignment.

SEXUAL ORIENTATION

We will:

- ensure that we take account of the needs of lesbians and gay men; and
- promote positive images of lesbians, gay men and bisexuals.

RELIGION OR BELIEF

We will:

- ensure that employees' religion or beliefs and related observances are respected and accommodated wherever possible; and
- respect people's beliefs where the expression of those beliefs does not impinge on the legitimate rights of others.

PREGNANCY OR MATERNITY

We will:

- Ensure that people are treated with respect and dignity and that a positive image is promoted regardless of pregnancy or maternity;
- challenge discriminatory assumptions about the pregnancy or maternity of our employees; and
- ensure that no individual is disadvantaged and that we take account of the needs of our employees' pregnancy or maternity.

MARRIAGE OR CIVIL PARTNERSHIP

We will:

- Ensure that people are treated with respect and dignity and that a positive image is promoted regardless of marriage or civil partnership;
- challenge discriminatory assumptions about the marriage or civil partnership of our employees; and

• ensure that no individual is disadvantaged and that we take account of the needs of our employees' marriage or civil partnership.

EX-OFFENDERS

We will:

• prevent discrimination against our employees regardless of their offending background (except where there is a known risk to children or vulnerable adults).

EQUAL PAY

We will:

• ensure that all employees, male or female, have the right to the same contractual pay and benefits for carrying out the same work, work rated as equivalent work or work of equal value.

| Possible projects | | | | | | | | |
|----------------------------|--------------------|-------------|----------|--|----------------|---------|---------------------|----------|
| | | | Suitable | | | "Seed" | On-going | |
| Description of project | Suggested by | PC power | for CIL | Permissions | Partners | funding | costs | Benefits |
| Broadmayne-Dorchester | Identified in 2006 | No. Rely on | | Dorset Council and | | | | |
| cycle track | parish plan | section 137 | Yes | relevant landowners | Dorset Council | | | |
| Landscaping of grass | Cllr Toogood and | | | Licence needed from | | | | |
| areas near old bus shelter | Mrs Diamond | Yes | Yes | DC | Dorset Council | £250 | Yes | |
| Refurbishment of war | | | | | | | | |
| memorial | Clerk | Yes | No | None. | None | | | |
| Repair of the old bus | | | | | | | | |
| shelter | Clerk | Yes | Yes | None. | None | | | |
| Provision of more bins | Cllr Griffith | Yes | Yes | Dorset Council and relevant landowners | Dorset Council | | Yes - collection | |

| Problems around the village and possible solutions | | |
|--|--|---|
| Issue | Means of resolution | Within the power of the Parish Council? |
| Bramble Drove not adopted | Legal adoption | No. Only the highway authority can do this. |
| No footway: junction of Chalky Road and Martel Close | Provision of footway | No. Only the highway authority can do this. |
| No guard rail or barrier at junction of FP 2 and Knighton Lane | Provision of guard rail or barrier | No. Only the highway authority can do this. |
| Footways missing at western end of village | Provision of footway | No. Only the highway authority can do this. |
| Footways missing at eastern end of village | Provision of footway | No. Only the highway authority can do this. |
| Footway missing at east side of Chalky Road to link to zebra crossing | Provision of footway | No. Only the highway authority can do this. |
| Vehicle parking on Main Street and Cowleaze Road | Provide car park. | Yes. Lack of land is primary limitation. |
| | Agreement with landowner(s) | |
| Stile at parish boundary FP 1; links to FP 15 West Knighton and | and DC to replace with kissing | |
| permissive path | gate | No specifc power so resort to s.137 |
| | Agreement with landowner(s) | |
| Stile on FP 7 (new and unauthorised) off Knighton Lane | and DC to replace with kissing | No specifc power so resort to s.137 |
| Parish boundary at Oakwood reflects histoirc land boundaries rather than | | No. This is something for Boundary |
| modern development | Legal boundary change | Commission. |
| Access points to possible permissive paths in West Knighton (two points | | |
| on Knighton Lane) | Requires landowner action. | No specifc power so resort to s.137 |
| Stile at parish boundary FP 6; links to FP 10 West Knighton (near | Agreement with landowner(s) to | |
| Watergates Cottage) | replace with kissing gate | No specifc power so resort to s.137 |
| Charging point for electric vehicles at village hall | | |
| Cycle tracks | | No specifc power so resort to s.137 |
| | Already working on this: service level agreement with DC and pay | |
| Maintenance of footpaths and bridleways | WGS to do some work | Yes. |

New model code of conduct consultation

The Local Government Association (LGA) has launched a consultation on a new model member code of conduct

High standards of conduct and behaviour are of huge importance to the local (parish and town) council sector as they are needed to protect the integrity of decision making, maintain public confidence, and safeguard local democracy.

NALC therefore strongly encourages local councils and county associations of local councils to consider the proposed new **model member code of conduct** and respond to the LGA **consultation** before the deadline of 17 August 2020.

We all know the impact that poor behaviour, bullying and harassment can have on individuals and on local councils as organisations, so it is vital we continue to work as a sector to improve standards and push for further reform, at both local and national level.

Therefore, while NALC will be responding to the consultation and engaging further with the LGA, we are also calling for further action by the government to introduce a new power for local authorities to suspend councillors for a period of up to six months, and for the Committee on Standards in Public Life to review progress on the implementation of the reports wider recommendations.

Read NALC's full statement



10 June 2020

Dorset Association of Parish & Town Councils Colliton Annexe, Colliton Park, Dorchester, Dorset DTI IXJ

Tel 01305 260972 # Email daptc@dorsetcc.gov.uk # Web Site: www.dorset-aptc.gov.uk

EXTRAORDINARY CHIEF EXECUTIVE'S CIRCULAR

ANNUAL GENERAL MEETING 2020 - INFORMATION & TIMETABLE

Please Note: The notice and timeline below is sent out on the basis by the time the AGM is convened in November, DAPTC will understand any implications prevailing relating to COVID-19. We will communicate any arrangements nearer the time. The submission of motions, papers and the debate in area committees can continue 'virtually' to ensure the process continues for members.

The AGM this year will be on **Saturday 14 November 2020** and will be a morning event followed by refreshments. Agenda and reports will be sent out by Friday 9 October 2020 at the latest.

Again, as last year, it is intended to have a short business meeting (including any motions for resolution) followed by coffee and then speakers on topical issues.

Proposals and resolutions ***PLEASE NOTE TIMETABLE***

Please note the procedure for proposals to the AGM which complies with NALC's current guidance.

Submission of proposals – deadline Wednesday 5 August 2020 – [Attached to this Email]

Completed forms with proposals for a resolution at the AGM should be sent to the DAPTC office by Wednesday 5 August 2020. The questions follow the format set by NALC. Following this format will increase the chances of a proposal being accepted by NALC.

You are reminded that any council wishing to propose a resolution at the AGM must have their representative in attendance at the AGM to propose the resolution.

Please also consider if the issue would be more suitable to being discussed at your DAPTC area meeting and if necessary, brought to the Executive Committee's attention through that process.

Executive Committee consider submitted proposals – 12 September 2020

Any proposed motions are considered by the Executive Committee for submission to the AGM.

As usual, the Executive Committee will agree motions to be put to the AGM which will be circulated to all councils, for discussion at a council meeting and to agree a voting mandate for their representative, prior to the AGM.

Please note that representatives at the AGM may be required to <u>make a decision after an informed debate and possible amendment</u>. DAPTC will recognise the final decision.

The DAPTC constitution states: "Every member council will be entitled to two representatives, but only one vote on any particular motion."

AGM - Saturday 14 November 2020

The AGM will debate the motions and consider giving the Executive Committee delegated power to finalise the wording and any supplementary information to NALC.

The Chief Executive asks NALC for its decisions on submitted motions and informs all members and the Executive Committee of the outcomes.

OTHER MATTERS

Notice of any motion for alteration, amendment or addition to the constitution

Notice of any motion for alteration, amendment or addition to the constitution (other than notice given pursuant to a resolution of the Executive Committee) must be received by the Chief Executive in writing by **Monday 5 October 2020.** *Note:* DAPTC Executive Committee are currently reviewing the constitution and will be circulating a draft proposal for changes to the constitution.

Copies of all notices received will be circulated at least 21 days before the AGM (by Friday 16 October 2020 at latest).

Catering preparation

Numbers of representatives attending the AGM will be needed by **Monday 26 October 2020** please.

Many thanks

Neil Wedge

10 June 2020



2020 Review of DAPTC Constitution

Dear Member Council

Below is a draft revision of the DAPTC constitution. The constitution was last updated in 2011 and needs to be revised to cater for the changes that have occurred in that time – not least the change in the Local Government structure of Dorset.

DAPTC Executive Committee is made up of representatives from the area committees across Dorset and are responsible for the policies and strategy of the organisation. The Executive Committee set up a strategy working group who have been reviewing the constitution over recent months and making recommendations. The Executive Committee now feels that the revision is ready to be consulted on by you, the DAPTC members.

The constitution is a set of statements and rules that set out your association's aims and objectives and provides the framework for its governance. It is not a long document (8 pages) and much of it is about definitions and roles. Please have your council look at the revision and let DAPTC have your comments by 1st September. In addition to comments about the highlighted sections, we would welcome feedback/observations you may have on any of the other sections.

Please also note that the annexes have not been significantly reviewed or revised at this time, but it is planned to do so for the 2021 AGM

The process is that the Executive Committee will receive and review your comments before agreeing a final version to be put to the membership at this year's AGM. You will receive that final version in advance of the AGM to allow your representatives to express your views and vote at the AGM.

Your feedback is sought by 1st September 2020 to enable the feedback to be reviewed and submitted for inclusion in the AGM on 14th November 2020.

Jill BarryJohn ParkerNeil WedgeActing Chair – DAPTCPresident – DAPTCChief Executive - DAPTC

| Ref: | 2011 Constitution Under Review | Draft Updated Constitution Proposed | Notes |
|------|--|--|---|
| 1.0 | CONSTITUTION AND NAME | CONSTITUTION AND NAME | |
| | The Association consists of Parish and Town Councils | The Association draws its membership from Parish, | Bring up to date with current structures in local |
| | in the County of Dorset and is known as the Dorset | Town, Neighbourhood, Community or Village | government in Dorset. |
| | Association of Parish and Town Councils (hereinafter | Councils in the two unitary authority areas (Dorset | |
| | abbreviated to DAPTC). | Council and Bournemouth, Christchurch and Poole | |
| | | Council) within the County of Dorset. It will be known | |
| | | as the Dorset Association of Parish and Town | |
| | | Councils (hereinafter abbreviated to DAPTC). | |
| 2.0 | DEFINITIONS | DEFINITIONS | |

| | | • | |
|-----|---|---|--|
| а | Parish Council means a council of a town, parish or of a group of parishes (and includes the parish | Parish Council means a council of a town, parish or of a group of parishes (and includes the parish | No change |
| | meeting of a rural parish not entitled to elect a parish council). | meeting of a rural parish not entitled to elect a parish council). | |
| | | - coansing | |
| b | Member Council means any such council, which at | Member Council means any such council, which at | No change |
| | the relevant time has paid its subscription for the | the relevant time has paid its subscription for the | |
| | current year. | current year. | |
| 3.0 | GENERAL PRINCIPLES | GENERAL PRINCIPLES | |
| | All DAPTC meetings will be conducted by members | All DAPTC meetings will be conducted by members | No change |
| | within the spirit of the Code of Conduct. | within the spirit of the Code of Conduct. | |
| 4.0 | OBJECTIVES | OBJECTIVES | |
| | The objectives of the DAPTC are to support and | The objectives of the DAPTC are to support and | No change |
| | foster the interests of parish and town councils | foster the interests of parish and town councils | |
| | consistent with the objectives of the National | consistent with the objectives of the National | |
| | Association of Local Councils, which are: | Association of Local Councils, which are: | |
| а | To protect and promote the interests, rights, | To protect and promote the interests, rights, | No change |
| | functions, and privileges of members. | functions, and privileges of members. | |
| b | To assist members in the performance of their | To assist members in the performance of their | No change |
| | duties and to promote and develop the social, | duties and to promote and develop the social, | |
| | cultural and recreational life of parishes and | cultural and recreational life of parishes and | |
| | villages. | villages. | |
| С | To promote a widespread and well-informed | To promote a widespread and well-informed | No change |
| | interest in local government. | interest in local government. | |
| d | To promote good local government. | To promote good local government. | No change |
| е | | To represent the interests and views of member | Additional objective agreed by Executive Committee |
| | | councils | to be in submission to members |
| 5.0 | MEMBERSHIP | MEMBERSHIP | |
| | Every Parish or Town council in the county of Dorset | Every council as defined in 1. is eligible for | Clarification of those eligible for membership |
| | is eligible for membership of the DAPTC. | membership of the DAPTC. | |
| 6.0 | SUBSCRIPTIONS | SUBSCRIPTIONS | |
| а | Each member council is to pay to the DAPTC on, or | Each member council is to pay to the DAPTC on, or | Improved explanation of how the subscription is |
| | before, 1st July in each financial year a subscription, | before, 1st July in each financial year a subscription, | calculated and the governance approach to |
| | which will be based upon the product of the | which will be based upon the product of the number | recommend any changes to the AGM |
| | number of electors in that council, the scale to be | of electors in that council multiplied by a rate. The | |
| | | | |

| | agreed from time to time by the Executive | rate is to be reviewed annually at a special meeting | |
|-----|---|--|-------------------------------------|
| | Committee and confirmed at the AGM. | of the Executive Committee, usually in October, as | |
| | | soon as practicable after the NALC AGM. At that | |
| | | meeting, the Executive Committee will make a | |
| | | recommendation as to the proposed subscription for | |
| | | the next Financial Year to be agreed at the AGM. | |
| | | and the training and th | |
| b | A proportion of the subscription will be paid to | A proportion of the subscription will be paid to | No change |
| | NALC, by the required date(s) in each financial year, | NALC, by the required date(s) in each financial year, | |
| | in fees as fixed by NALC at their Annual General | in fees as fixed by NALC at their Annual General | |
| | Meeting. | Meeting. | |
| 7.0 | NATIONAL ASSOCIATION OF LOCAL COUNCILS | NATIONAL ASSOCIATION OF LOCAL COUNCILS | |
| | (NALC) | (NALC) | |
| | The Executive Committee will elect from its | The Executive Committee will elect from its | Clarification of how many deputies. |
| | membership A NALC representative and deputies. | membership a NALC representative and two | |
| | The election shall take place at the same time as the | deputies. The election will take place at the same | |
| | election of the Chairman and Vice Chairman, this | time as the election of the Chairman and Vice | |
| | being the first meeting in each year after the DAPTC | Chairman, this being the first meeting in each year | |
| | AGM. | after the DAPTC AGM. | |
| | | | |
| 8.0 | ANNUAL GENERAL MEETINGS | ANNUAL GENERAL MEETINGS | |
| а | There is to be an Annual General Meeting (AGM) | There is to be an Annual General Meeting (AGM) | No change |
| | held when the Executive Committee directs; this | held when the Executive Committee directs; this | |
| | will normally be at the beginning of November. The | will normally be at the beginning of November. The | |
| | Chief Executive will give each member council, | Chief Executive will give each member council, | |
| | every ex officio and co-opted member of the | every ex officio and co-opted member of the | |
| | every ex officio and co opted member of the | prof and arrange arrange approximation are arranged at the second arranged | |
| 1 | Association not less than 4 weeks' notice of the | Association not less than 4 weeks' notice of the | |
| | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | |
| | Association not less than 4 weeks' notice of the | Association not less than 4 weeks' notice of the | |
| | Association not less than 4 weeks' notice of the date, time and place of the meeting and will send | Association not less than 4 weeks' notice of the date, time and place of the meeting and will send | |
| | Association not less than 4 weeks' notice of the date, time and place of the meeting and will send with such notice a copy of the annual report and of | Association not less than 4 weeks' notice of the date, time and place of the meeting and will send with such notice a copy of the annual report and of | |
| | Association not less than 4 weeks' notice of the date, time and place of the meeting and will send with such notice a copy of the annual report and of the accounts for the preceding financial year. The | Association not less than 4 weeks' notice of the date, time and place of the meeting and will send with such notice a copy of the annual report and of the accounts for the preceding financial year. The | |
| b | Association not less than 4 weeks' notice of the date, time and place of the meeting and will send with such notice a copy of the annual report and of the accounts for the preceding financial year. The President will preside at the AGM or in his absence | Association not less than 4 weeks' notice of the date, time and place of the meeting and will send with such notice a copy of the annual report and of the accounts for the preceding financial year. The President will preside at the AGM or in his absence | No change |

| | | <u> </u> | |
|-----|--|--|---|
| | General Meeting each year and will be respectively | General Meeting each year and will be respectively | |
| | eligible for re-election. | eligible for re-election. | |
| С | Nominations for the offices of President and Vice- | Nominations for the offices of President and Vice- | No change |
| | President are to be sent to the Chief Executive 4 | President are to be sent to the Chief Executive 4 | |
| | weeks before the Annual General Meeting. No | weeks before the Annual General Meeting. No | |
| | person will be eligible to be elected President for | person will be eligible to be elected President for | |
| | more than five years consecutively. Any person | more than five years consecutively. Any person | |
| | who has served five consecutive years as President | who has served five consecutive years as President | |
| | will again be eligible for election as President after | will again be eligible for election as President after | |
| | the passage of one year. | the passage of one year. | |
| d | The AGM will consider: | The AGM will consider: | |
| i | The election of the President, VP Hon Treasurer Hon | The election of the President, VP Hon Treasurer | No change |
| | Auditor | Hon Auditor | |
| ii | The adoption of the annual report | The adoption of the annual report | No change |
| iii | Confirmation of the level of subscription for the | Confirmation of the level of subscription for the | No change |
| | following year | following year | |
| iv | A debate on any resolutions requiring external | A debate on any resolutions requiring external | No change |
| | actions by the Association | actions by the Association | |
| V | Motions requiring external actions by the | Motions requiring external actions by the | No change |
| | association which have been submitted and | association which have been submitted and | |
| | presented in accordance with para. e below. | presented in accordance with para. e below. | |
| е | Resolutions for the AGM must be submitted in | Motions for resolution at the AGM must be | Updating of item to avoid potential issues if |
| | advance according to a timetable provided by the | submitted in advance according to a timetable | member council representative is unable to make |
| | Chief Executive. The sponsor council's | provided by the Chief Executive. The sponsoring | the AGM |
| | representative must propose resolutions at the | council's representative must propose its motion at | |
| | AGM. | the AGM. In the event of the sponsoring council's | |
| | | representative not being able to attend, the | |
| | | Chairman shall ask members present to vote as to | |
| | | whether the motion should be put. If the motion is | |
| | | to be put, the Chairman shall ask for an alternative | |
| | | proposer. | |
| f | Every member council will be entitled to two | Every member council shall be entitled to two | Cross reference for clarity |
| | representatives, but to only one vote on any | representatives, but to only one vote on any | |
| | particular motion. In addition, the President, Vice- | particular motion (see item 18a). In addition, the | |

| | Presidents and Past Presidents will be members of | President, Vice-Presidents and Past Presidents shall | |
|------|---|---|--|
| | the AGM and entitled to vote. | be members of the AGM and entitled to vote. | |
| g | Past Presidents may attend the Annual General | Past Presidents may attend the Annual General | Onus to be placed on past Presidents rather than |
| | Meeting and will be kept informed of matters | Meeting and will, on request, be informed of | make it an expectation of DAPTC office |
| | concerning the Executive Committee. | matters concerning the Executive Committee. | |
| h | The quorum at an AGM will be ten percent of the | The quorum at an AGM will be ten percent of the | Not in bold |
| | membership of the DAPTC. If, at an AGM, no | membership of the DAPTC. If, at an AGM, no | |
| | quorum is present after half an hour of the time | quorum is present after half an hour of the time | |
| | appointed for the commencement of business, the | appointed for the commencement of business, the | |
| | meeting will stand adjourned, to the same place, | meeting will stand adjourned, to the same place, | |
| | day and time in the next week, when the quorum | day and time in the next week, when the quorum | |
| | will be five voting representatives of member | will be five voting representatives of member | |
| | councils. | councils. | |
| 9.0 | EXTRAORDINARY GENERAL MEETINGS | EXTRAORDINARY GENERAL MEETINGS | |
| | Extraordinary General Meetings may be requested | Extraordinary General Meetings may be requested | No change |
| | at any time by a two thirds majority of the County | at any time by a two thirds majority of the County | |
| | Executive Committee /or will be called by the Chief | Executive Committee /or will be called by the Chief | |
| | Executive after the receipt of a requisition in writing | Executive after the receipt of a requisition in writing | |
| | signed by not less than ten member councils of | signed by not less than ten member councils of | |
| | DAPTC. Not less than 14 days notice will be given to | DAPTC. Not less than 14 days notice will be given to | |
| | each member council and to every ex officio and co- | each member council and to every ex officio and co- | |
| | opted member of the general meeting stating the | opted member of the general meeting stating the | |
| | reasons and agenda for the meeting. The AGM | reasons and agenda for the meeting. The AGM | |
| | quorum requirement will apply. | quorum requirement will apply. | |
| 10.0 | COUNTY EXECUTIVE COMMITTEE | COUNTY EXECUTIVE COMMITTEE | |
| а | There is to be a County Executive Committee | There is to be a County Executive Committee | No change |
| | (hereinafter referred to as the Executive Committee) | (hereinafter referred to as the Executive | |
| | which will comprise, as voting members, the | Committee) which will comprise, as voting | |
| | following: | members, the following: | |
| i | The President, by virtue of such office, | The President, by virtue of such office, | No change |
| ii | The Chairman, by virtue of such office (see paragraph | The Chairman, by virtue of such office (see | No change |
| | 11 below), | paragraph 11 below), | |
| iii | Two full members and one reserve member elected | Two full members elected annually by each Area | Improved wording – more explicit |
| | annually by each Area Meeting, provided that at | Committee Meeting. Each Area Committee Meeting | |
| | least two of the three so elected must, at the date of | will also elect one reserve member who will attend if | |

| | election, be councillors of member councils. | a full member is unable to do so. At least two of the | |
|----|---|--|--|
| | | three so elected must, at the date of election to the | |
| | | Executive Committee, be councillors of member | |
| | | councils. | |
| iv | Two further full members elected annually by the | Two further full members elected annually by the | Improved wording – more explicit |
| | North Dorset Area, | North Dorset Area, who must, at the date of election | |
| | | to the Executive Committee, be councillors of | |
| | | member councils. | |
| v | One further full member elected annually by the | One further full member elected annually by the | Improved wording – more explicit |
| | Central Area, | Central Area, who must, at the date of election to the | |
| | | Executive Committee, be a councillor of a member | |
| | | council. | |
| | | | |
| vi | Four full members elected annually by the Towns | Four full members elected annually by the Towns | No change |
| | and Larger Parish Councils Committee. | and Larger Parish Councils Committee. | |
| b | The Chief Executive and Treasurer will attend | The Chief Executive and Treasurer shall attend | Provision of suitable cover for holidays / illness |
| | meetings of the Executive Committee; neither will | meetings of the Executive Committee; neither will | |
| | have the power to vote. | have the power to vote. A member or members of | |
| | | the DAPTC office staff may also attend to assist with | |
| | | the administration of the meeting. | |
| С | Vice Presidents may attend Executive meetings. | Vice Presidents may attend Executive meetings. | No change |
| | They will not have the power to vote. | They will not have the power to vote. | |
| d | Casual vacancies on the Executive Committee are to | Casual vacancies on the Executive Committee are to | No change |
| | be filled from representatives from respective Area | be filled from representatives from respective Area | |
| | Meeting where the deputy is unable to fill the | Meeting where the deputy is unable to fill the | |
| | vacancy; or from the Towns and Larger Parish | vacancy; or from the Towns and Larger Parish | |
| | Councils Committee where the vacancy arises | Councils Committee where the vacancy arises | |
| | amongst those elected by that committee. | amongst those elected by that committee. | |
| е | An elected member of the Executive Committee | An elected member of the Executive Committee | Correct naming of all committees |
| | remains a member until the Area Meeting, or | remains a member until the Area Meeting, or Towns | |
| | Committee, which elected him, completes its next | and Larger Parish Councils Committee, which elected | |
| | election of its representatives to the Executive | them, completes its next election of its | |
| | Committee or he ceases to be a councillor. | representatives to the Executive Committee or they | |
| | | cease to be a councillor. | |
| | | | |

| 11.0 | CHAIRMAN AND VICE-CHAIRMAN OF EXECUTIVE | CHAIRMAN AND VICE-CHAIRMAN OF EXECUTIVE | |
|------|--|--|---|
| | COMMITTEE | COMMITTEE | |
| | At its first meeting in each year after the AGM the | At its first meeting in each year after the AGM, the | No change |
| | Executive Committee will elect from its membership | Executive Committee shall elect from its | |
| | a Chairman and a Vice-Chairman. Once elected, the | membership a Chairman and a Vice-Chairman. | |
| | Chairman's position on the Executive Committee is | Once elected, the Chairman's position on the | |
| | not dependant on his membership of any DAPTC | Executive Committee is not dependant on | |
| | Area Committee. No person will be eligible to be | membership of any DAPTC Area Committee. No | |
| | elected Chairman for more than three years | person shall be eligible to be elected Chairman for | |
| | consecutively. Any person who has served three | more than three years consecutively. Any person | |
| | consecutive years as Chairman will again be eligible | who has served three consecutive years as | |
| | for election as Chairman after the passage of one | Chairman will again be eligible for election as | |
| | year. The Vice-Chairman will perform the duties of | Chairman after the passage of one year. The Vice- | |
| | the Chairman in his absence. If at any meeting the | Chairman will perform the duties of the Chairman in | |
| | Chairman and the Vice-Chairman are both absent, | his absence. If at any meeting the Chairman and | |
| | the Committee will elect a chairman from among | the Vice-Chairman are both absent, the Committee | |
| | their number for that meeting. | will elect a chairman from among their number for | |
| | | that meeting. | |
| 12 | FUNCTIONS OF THE EXECUTIVE COMMITTEE | FUNCTIONS OF THE EXECUTIVE COMMITTEE | |
| а | Subject to the provisions of this Constitution, the | Subject to the provisions of this Constitution, the | No change |
| | Executive Committee may provide for the conduct, | Executive Committee may provide for the conduct, | |
| | management, control and administration of the | management, control and administration of the | |
| | affairs of the DAPTC and may take such steps, incur | affairs of the DAPTC and may take such steps, incur | |
| | such commitments or arrangements and employ | such commitments or arrangements and employ | |
| | such servants or agents as may be suitable for | such servants or agents as may be suitable for | |
| | carrying the policy of the DAPTC into effect. The | carrying the policy of the DAPTC into effect. The | |
| | Executive Committee will control the banking and | Executive Committee will control the banking and | |
| | investment of the DAPTC funds. | investment of the DAPTC funds. | |
| b | No money is to be borrowed by, or on behalf of the | The Executive Committee will be responsible for | Offer clarity over Executive Committee role in |
| | DAPTC, without the Executive Committee's consent. | overseeing the banking and investment of DAPTC | financial affairs with the key change relating to |
| | | funds. No money shall be borrowed by, or on behalf | 'oversight'. |
| | | of the DAPTC, without the Executive Committee's | |
| | | consent. | |

| С | The Executive Committee, at their meeting before | The Executive Committee, at their meeting before | No change |
|------|--|--|---|
| | the Annual General Meeting, will make nominations | the Annual General Meeting, will make nominations | |
| | for the posts of Treasurer and Auditor. | for the posts of Treasurer and Auditor. | |
| d | Appointments to fill casual vacancies in any of the | Appointments to fill casual vacancies in any of the | No change |
| | Association offices or honorary positions may be | Association offices or honorary positions may be | |
| | made by the Executive Committee. | made by the Executive Committee. | |
| е | The Executive will decide the level of annual | The Executive will decide the level of annual | No change |
| | subscription for the following year for confirmation | subscription for the following year for confirmation | |
| | at the AGM. | at the AGM. | |
| f | The Executive Committee will present an annual | The Executive Committee will present an annual | No change |
| | report and submit the audited accounts to the | report and submit the audited accounts to the | |
| | AGM. | AGM. | |
| 13.0 | SUB-COMMITTEES OF THE EXECUTIVE COMMITTEE | SUB-COMMITTEES OF THE EXECUTIVE COMMITTEE | |
| | | a The Executive Committee will establish a staffing | New introduction to this section |
| | | sub-committee as part of the DAPTC Disciplinary and | |
| | | Grievance Procedures. This sub-committee can also | |
| | | advise on all staffing and recruitment issues. | |
| | The Executive Committee will have power as follows: | b The Executive Committee will have power as | Numbering change |
| | | follows: | |
| а | To appoint sub-committees; which may include | i) To appoint sub-committees; which may | Clarity on the appointment of members from |
| | members from outside of the Executive Committee. | include members from outside of the | outside of the Executive Committee and the cross |
| | | Executive Committee (see d. below) | reference |
| b | To make rules for the transaction of the business of | ii) To make rules for the transaction of the | Numbering change |
| | any sub-committee. | business of any sub-committee. | |
| С | To delegate any of its functions to such sub- | iii) To delegate any of its functions to such sub- | Numbering change |
| | committees. | committees. | |
| d | The Chairman and the Vice-Chairman of the | c Except where The Chairman and the Vice-Chairman | Numbering change and clarity on voting rights for |
| | Executive Committee will be ex-officio members of | of the Executive Committee are appointed as | appointed sub-committee members or |
| | every such sub-committee. Any such sub-committee | members of any sub-committee, they will be ex- | appointments as ex-officio members |
| | may co-opt not more than one-third of its number | officio members of every such sub-committee but | |
| | from persons other than members of DAPTC as non- | will have no vote at its meetings. | |
| | voting members. | | |
| е | To appoint a staffing committee to implement | d Any such sub-committee will be made up of | Numbering change, removal of 'e' from 2011 – |
| | DAPTC Disciplinary and Grievance Procedures. | appointed Executive Committee members (not | clarity on co-opted members participation in sub- |
| | | including ex-officio members) but may co-opt | committees and their voting rights |
| | · · · · · · · · · · · · · · · · · · · | | |

| | | persons other than members of the Executive | |
|------|---|--|--|
| | | · · · · · · · · · · · · · · · · · · · | |
| | | Committee as non-voting members. | |
| 14.0 | PLACE AND NOTICE OF MEETINGS | PLACE AND NOTICE OF MEETINGS | |
| | The Chief Executive is to give to every entitled | The Chief Executive is to give to every entitled | No change |
| | person, not less than seven clear days' notice in | person, not less than seven clear days' notice in | |
| | writing (or electronically) of the time and place of | writing (or electronically) of the time and place of | |
| | meetings of the Executive Committee, or of any sub- | meetings of the Executive Committee, or of any | |
| | committee, specifying in such notice the business to | sub-committee, specifying in such notice the | |
| | be transacted. | business to be transacted. | |
| 15.0 | OMISSION TO GIVE NOTICE OF MEETING | OMISSION TO GIVE NOTICE OF MEETING | |
| | The accidental omission, or failure to give notice of | The accidental omission, or failure to give notice of | No change |
| | any meeting, to any member council or person | any meeting, to any member council or person | |
| | entitled to receive the same, will not invalidate the | entitled to receive the same, will not invalidate the | |
| | proceedings at any such meeting. Similarly, the non- | proceedings at any such meeting. Similarly, the | |
| | receipt of any such notice by persons entitled to | non-receipt of any such notice by persons entitled | |
| | receive it will not invalidate the proceedings at any | to receive it will not invalidate the proceedings at | |
| | such meeting. | any such meeting. | |
| 16.0 | AREA COMMITTEES | AREA COMMITTEES | |
| а | Area Committees consist of towns and parishes as | Area Committees consist of towns and parishes as | Clarity about who may attend area committees and |
| | defined at Annex A. Every DAPTC member council in | defined at Annex A. Every DAPTC member council | allowing areas to organise their voting |
| | the area will be entitled to membership of the | in the area will be entitled to membership of the | arrangements. |
| | appropriate Area Committee. Each member council | appropriate Area Committee. Each member council | |
| | may appoint up to two representatives and reserves, | may appoint up to two representatives and | |
| | one of whom may be an officer, but will be entitled | reserves, one of whom may be an officer, to its | |
| | to one vote. | Area Committee. | |
| В | Each Area Committee may arrange its own business | Each Area Committee may arrange its own business | No change |
| | and procedure in accordance with its constitution. | and procedure in accordance with its constitution. | |
| | A copy of the minutes of the proceedings of an Area | A copy of the minutes of the proceedings of an Area | |
| | Committee meeting is to be forwarded to the Chief | Committee meeting is to be forwarded to the Chief | |
| 1 | _ | | |
| | Executive. | Executive. | |
| С | Each Area Committee may arrange its own business | Area Committee administration will be undertaken | Offer further clarity on the area committee |
| С | Each Area Committee may arrange its own business and procedure in accordance with its constitution. | Area Committee administration will be undertaken by an Area Secretary who may be paid travelling | administration and to add an annual review to |
| С | Each Area Committee may arrange its own business | Area Committee administration will be undertaken | · · |

| honorarium. The duties of the Area Secretary are at Annex C. with the staff pay reviews. Subject sufficient funds being available, the cost of venue hire for Area Committee meetings may be met by DAPTC. The payment of other ancilliary costs relating to Area Committees will be considered by the Executive Committee on a case by case basis. The duties of the Area Secretary are at Annex C. 17.0 TOWNS AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive list is to be reviewed periodically by the Executive | 1 | Executive. An Area Secretary may be paid an | honorarium will be reviewed annually to coincide | |
|--|------|--|--|---|
| Annex C. being available, the cost of venue hire for Area Committee meetings may be met by DAPTC. The payment of other ancilliary costs relating to Area Committees will be considered by the Executive Committee on a case by case basis. The duties of the Area Secretary are at Annex C. 17.0 TOWNS AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive being available, the cost of venue hire for Area Committee of venue hire for Area Committee of venue hire for Area Committee ost of venue at Annex B. The duties of the Area Committee ost of venue hire for Area Committee ost of venue hire for Area Committee ost of ve | | , , , | | |
| Committee meetings may be met by DAPTC. The payment of other ancilliary costs relating to Area Committees will be considered by the Executive Committee on a case by case basis. The duties of the Area Secretary are at Annex C. 17.0 TOWNS AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive Committee meetings may be met by DAPTC. The payment of other ancilliary costs relating to Area Committee committee committee committee committee of a case by case basis. The duties of the Area Secretary are at Annex C. Towns AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Parish Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive | | · · | The state of the s | |
| payment of other ancilliary costs relating to Area Committees will be considered by the Executive Committee on a case by case basis. The duties of the Area Secretary are at Annex C. 17.0 TOWNS AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive payment of other ancilliary costs relating to Area Committees will be considered by the Executive Committee on a case by case basis. The duties of the Area Secretary are at Annex C. Towns AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Parish Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive | | | | |
| Committees will be considered by the Executive Committee on a case by case basis. The duties of the Area Secretary are at Annex C. 17.0 TOWNS AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive Committees will be considered by the Executive Committee on a case by case basis. The duties of the Area Secretary are at Annex C. TOWNS AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Parish Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive | | | payment of other ancilliary costs relating to Area | |
| Committee on a case by case basis. The duties of the Area Secretary are at Annex C. 17.0 TOWNS AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive Committee on a case by case basis. The duties of the Area Secretary are at Annex C. TOWNS AND LARGER COUNCILS COMMITTEE There is to be a Towns and Larger Parish Councils Description more appropriate given make up of membership each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive | | | | |
| There is to be a Towns and Larger Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive Towns and Larger Councils Towns and Larger Parish Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive Towns and Larger Councils Committee Towns and Larger Parish Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive | | | | |
| There is to be a Towns and Larger Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive There is to be a Towns and Larger Parish Councils Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive Description more appropriate given make up of membership | | | the Area Secretary are at Annex C. | |
| Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive Committee composed of two representatives of each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive | 17.0 | TOWNS AND LARGER COUNCILS COMMITTEE | TOWNS AND LARGER COUNCILS COMMITTEE | |
| each of the member councils listed at Annex B. The list is to be reviewed periodically by the Executive list is to be reviewed periodically by the Executive | | There is to be a Towns and Larger Councils | There is to be a Towns and Larger Parish Councils | Description more appropriate given make up of |
| list is to be reviewed periodically by the Executive list is to be reviewed periodically by the Executive | | Committee composed of two representatives of | Committee composed of two representatives of | membership |
| | | each of the member councils listed at Annex B. The | each of the member councils listed at Annex B. The | |
| | | list is to be reviewed periodically by the Executive | list is to be reviewed periodically by the Executive | |
| Committee. The Chairman and Vice-Chairman of the Committee. The Chairman and Vice-Chairman of the | | Committee. The Chairman and Vice-Chairman of the | Committee. The Chairman and Vice-Chairman of the | |
| Executive Committee are ex-officio members of the Executive Committee are ex-officio members of the | | Executive Committee are ex-officio members of the | Executive Committee are ex-officio members of the | |
| Committee but will have no vote at its meetings. Committee but will have no vote at its meetings. | | Committee but will have no vote at its meetings. | Committee but will have no vote at its meetings. | |
| 18.0 VOTING VOTING | 18.0 | VOTING | VOTING | |
| a At all meetings, except the AGM, every resolution At all meetings, except the AGM, every resolution Wording change | а | At all meetings, except the AGM, every resolution | At all meetings, except the AGM, every resolution | Wording change |
| may be determined by a show of hands. If not less will be determined by a show of hands. If not less | | · | · | |
| than one third of the people present demand a than three of the people present request a ballot, | | · · · · | | |
| ballot, the voting on that question will be by ballot. the voting on that question shall be by ballot. At the | | • | , , | |
| At the AGM there will be card votes. AGM there will be card votes. | | At the AGM there will be card votes. | AGM there will be card votes. | |
| b When the votes on any matter are tied, the person When the votes on any matter are tied, the person No change | b | When the votes on any matter are tied, the person | When the votes on any matter are tied, the person | No change |
| presiding at that meeting will have a second or a presiding at that meeting will have a second or a | | presiding at that meeting will have a second or a | presiding at that meeting will have a second or a | |
| casting vote. casting vote. | 1 | casting vote. | casting vote. | |
| 19.0 EXPENSES OF REPRESENTATIVES AND MEMBERS EXPENSES OF REPRESENTATIVES AND MEMBERS | | | | |
| | 19.0 | | | |
| | 19.0 | Subject to sufficient money being available for the | Subject to sufficient funds being available for the | No change |
| | 19.0 | Subject to sufficient money being available for the purpose, the necessary travelling, subsistence and | Subject to sufficient funds being available for the purpose, the necessary travelling, subsistence and | No change |
| | 19.0 | Subject to sufficient money being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or | Subject to sufficient funds being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or | No change |
| | 19.0 | Subject to sufficient money being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or partly, from the funds of the DAPTC for | Subject to sufficient funds being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or partly, from the funds of the DAPTC for | No change |
| attending meetings: attending meetings:- | 19.0 | Subject to sufficient money being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or partly, from the funds of the DAPTC for representatives or members of the Executive | Subject to sufficient funds being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or partly, from the funds of the DAPTC for representatives or members of the Executive | No change |
| a Of the National Association, of the National Council Of the National Association, of the National Council No change | 19.0 | Subject to sufficient money being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or partly, from the funds of the DAPTC for | Subject to sufficient funds being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or partly, from the funds of the DAPTC for | No change |
| and of any committee thereof. and of any committee thereof. | | Subject to sufficient money being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or partly, from the funds of the DAPTC for representatives or members of the Executive attending meetings: | Subject to sufficient funds being available for the purpose, the necessary travelling, subsistence and other incidental expenses may be met wholly, or partly, from the funds of the DAPTC for representatives or members of the Executive | |

| b | Of the Executive Committee and of any sub- | Of the Executive Committee and of any sub- | No change |
|------|--|--|-----------|
| | committees thereof. | committees thereof. | |
| 20.0 | RESIGNATION FROM MEMBERSHIP | RESIGNATION FROM MEMBERSHIP | |
| | Any member council wishing to terminate its | Any member council wishing to terminate its | No change |
| | membership of the DAPTC is required to do so by | membership of the DAPTC is required to do so by | |
| | sending its resignation in writing to the Chief | sending its resignation in writing to the Chief | |
| | Executive before 31 December in any year, and the | Executive before 31 December in any year, and the | |
| | notice will become effective on 31 March of the | notice will become effective on 31 March of the | |
| | following year. Any such council will continue to be | following year. Any such council will continue to be | |
| | liable for the payment of its subscription up to and | liable for the payment of its subscription up to and | |
| | including the date on which a notice becomes | including the date on which a notice becomes | |
| | effective. | effective. | |
| 21.0 | ALTERATIONS TO THE CONSTITUTION | ALTERATIONS TO THE CONSTITUTION | |
| | Any alterations, amendment or addition to this | Any alterations, amendment or addition to this | No change |
| | constitution must be made at an AGM if approved by | constitution must be made at an AGM if approved by | |
| | a majority of not less than two-thirds of the councils | a majority of not less than two-thirds of the councils | |
| | present and voting. No alteration, amendment or | present and voting. No alteration, amendment or | |
| | addition is to be made which is inconsistent with the | addition is to be made which is inconsistent with the | |
| | constitution of the National Association. | constitution of the National Association. | |
| | Notice of any motion for such alteration, | Notice of any motion for such alteration, | |
| | amendment, or addition, other than a notice given | amendment, or addition, other than a notice given | |
| | pursuant to a resolution of the Executive Committee, | pursuant to a resolution of the Executive | |
| | must be given in writing to the Chief Executive by a | Committee, must be given in writing to the Chief | |
| | member council not less than three calendar months | Executive by a member council not less than three | |
| | before the meeting. A copy of every such notice, | calendar months before the meeting. A copy of | |
| | including those given pursuant to a resolution of the | every such notice, including those given pursuant to | |
| | Executive Committee, will then be sent to every | a resolution of the Executive Committee, will then | |
| | member council and to each ex officio and co-opted | be sent to every member council and to each ex | |
| | member of the AGM, at least twenty-one days | officio and co-opted member of the AGM, at least | |
| | before the meeting at which it is to be considered. | twenty-one days before the meeting at which it is | |
| | | to be considered. | |

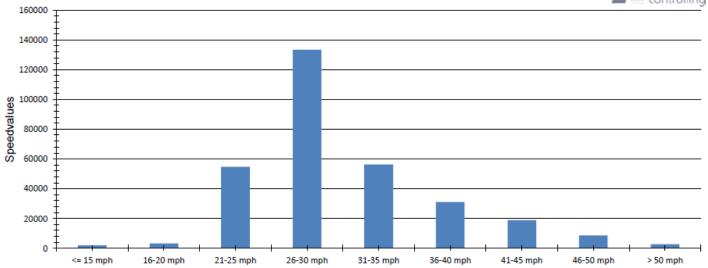
| Ref: | 2011 Constitution Under Review | Draft Updated Constitution Proposed | Notes |
|------|--|---|---|
| | Annexes: | | |
| Α | DAPTC AREAS | | |
| | The five DAPTC Areas referred to in sub-paragraph | The five DAPTC Areas referred to in sub-paragraph | Updated to remove reference to 2005 and re-direct |
| | 17(a) of this Constitution as at 5 November 2005 are | 16(a) of this Constitution are:- | to correct section of new draft constitution |
| | as follows: | | |
| 1 | Central Area comprising those towns and parishes | Central Area comprising those towns and parishes | No change |
| | which are in the West Dorset District sub-areas | which are in the West Dorset District sub-areas | |
| | based on the area around Dorchester and | based on the area around Dorchester and | |
| | Sherborne, and of the town and any parishes in the | Sherborne, and of the town and any parishes in the | |
| | Borough of Weymouth and Portland. | Borough of Weymouth and Portland. | |
| 2 | Eastern Area comprising all the towns and parishes | Eastern Area comprising all the towns and parishes | No change |
| | in East Dorset District and parishes in the Borough of | in East Dorset District and parishes in the Borough | |
| | Christchurch. | of Christchurch. | |
| 3 | North Dorset Area comprising all the towns and | North Dorset Area comprising all the towns and | No change |
| | parishes in North Dorset District. | parishes in North Dorset District. | |
| 4 | Purbeck Area comprising all the towns and parishes | Purbeck Area comprising all the towns and parishes | No change |
| | in the Purbeck District. | in the Purbeck District. | |
| 5 | Western Area comprising those towns and parishes | Western Area comprising those towns and parishes | No change |
| | which are in the West Dorset District sub-area based | which are in the West Dorset District sub-area | |
| | on the area around Bridport, Beaminster and Lyme | based on the area around Bridport, Beaminster and | |
| | Regis. | Lyme Regis. | |
| | The Chief Executive will maintain lists of those towns | The Chief Executive will maintain lists of those | No change |
| | and parishes eligible for membership of each Area. | towns and parishes eligible for membership of each | |
| | | Area. | |
| | | | |
| В | MEMBERS OF THE TOWNS AND LARGER PARISH | MEMBERS OF THE TOWNS AND LARGER PARISH | |
| | COUNCILS COMMITTEE | COUNCILS COMMITTEE | |
| | BEAMINSTER TOWN COUNCIL | BEAMINSTER TOWN COUNCIL | Updated to reflect changes since 2011 |
| | BLANDFORD FORUM TOWN COUNCIL | BLANDFORD FORUM TOWN COUNCIL | |
| | BRIDPORT TOWN COUNCIL | BRIDPORT TOWN COUNCIL | |
| | CHICKERELL TOWN COUNCIL | CHICKERELL TOWN COUNCIL | |
| | COLEHILL PARISH COUNCIL | CHRISTCHURCH TOWN COUNCIL | |
| | CORFE MULLEN PARISH COUNCIL | COLEHILL PARISH COUNCIL | |
| | DORCHESTER TOWN COUNCIL | CORFE MULLEN PARISH COUNCIL | |

| | GILLINGHAM TOWN COUNCIL | DORCHESTER TOWN COUNCIL | |
|---|---|---|-----------|
| | LYME REGIS TOWN COUNCIL | GILLINGHAM TOWN COUNCIL | |
| | LYTCHETT MINSTER & UPTON TOWN COUNCIL | LYME REGIS TOWN COUNCIL | |
| | PORTLAND TOWN COUNCIL | LYTCHETT MINSTER & UPTON TOWN COUNCIL | |
| | ST LEONARDS & ST IVES PARISH COUNCIL | PORTLAND TOWN COUNCIL | |
| | SHAFTESBURY TOWN COUNCIL | ST LEONARDS & ST IVES PARISH COUNCIL | |
| | SHERBORNE TOWN COUNCIL | SHAFTESBURY TOWN COUNCIL | |
| | STALBRIDGE TOWN COUNCIL | SHERBORNE TOWN COUNCIL | |
| | STURMINSTER NEWTON TOWN COUNCIL | STALBRIDGE TOWN COUNCIL | |
| | SWANAGE TOWN COUNCIL | STURMINSTER NEWTON TOWN COUNCIL | |
| | VERWOOD TOWN COUNCIL | SWANAGE TOWN COUNCIL | |
| | WAREHAM TOWN COUNCIL | VERWOOD TOWN COUNCIL | |
| | WEST MOORS PARISH COUNCIL | WAREHAM TOWN COUNCIL | |
| | WIMBORNE MINSTER TOWN COUNCIL | WEST MOORS PARISH COUNCIL | |
| | | WEYMOUTH TOWN COUNCIL | |
| | | WIMBORNE MINSTER TOWN COUNCIL | |
| | | | |
| С | DUTIES OF THE AREA SECRETARY | DUTIES OF THE AREA SECRETARY | |
| | The Area Secretary provides support to the Area | The Area Secretary provides support to the Area | No change |
| | Chairman in the performance of their functions. | Chairman in the performance of their functions. | |
| | This includes: | This includes: | |
| 1 | The production of agenda for Area Meetings. | The production of agenda for Area Meetings. | No change |
| 2 | Electronic distribution of agenda to parishes, | Electronic distribution of agenda to parishes, | No change |
| | representatives and the DAPTC office (for onward | representatives and the DAPTC office (for onward | |
| | distribution to those not on email and posting on | distribution to those not on email and posting on | |
| | the DAPTC website). | the DAPTC website). | |
| 3 | Booking of venues and refreshments as agreed at | Booking of venues and refreshments as agreed at | No change |
| | meetings. | meetings. | |
| 4 | Liaison with speakers prior to meetings. | Liaison with speakers prior to meetings. | No change |
| 5 | Production of minutes of meetings. | Production of minutes of meetings. | No change |
| 6 | Electronic distribution of the minutes and papers | Electronic distribution of the minutes and papers | No change |
| | from Area Meetings to parishes, representatives | from Area Meetings to parishes, representatives | |
| | and the DAPTC office for onward distribution to | and the DAPTC office for onward distribution to | |
| | those not on email and posting on the DAPTC | those not on email and posting on the DAPTC | |
| | website. | website. | |

| 7 | Distribution of electronic information from District | Distribution of electronic information from unitary | Updated to reflect local government changes in |
|---|--|---|--|
| | councils and Partnerships. | councils and Partnerships. | Dorset |
| 8 | Informing the District Council and Partnerships of | Informing the unitary councils and Partnerships of | Updated to reflect local government changes in |
| | changes to clerks details when notified. | changes to clerks details when notified. | Dorset |

Speed distribution



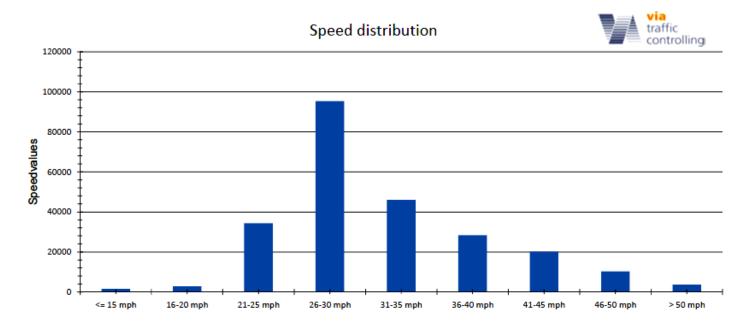


| Evaluation time Tuesday, February 4, 2020,12:00 PM - Tuesday, March 17, 2020,11:00 AM | | | | | | |
|---|-----------------|--------|----------|---------|-----------|-----------|
| Speed limit | 30 mph | Values | Vehicles | Vd[mph] | Vmax[mph] | V85 [mph] |
| Speed violations | 37.85 % | 310925 | 63599 | 30 | 73 | 38 |
| ADT | 1516 | | | | | |
| AYT | 553340 | | | | | |
| Evaluation direction | Arriving | | | | | |
| Author: | SID Coordinator | | | | | |

Comment:

Dorchester end of Broadmayne Arriving vehicles from: Dorchester

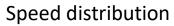
Departing vehicles to:



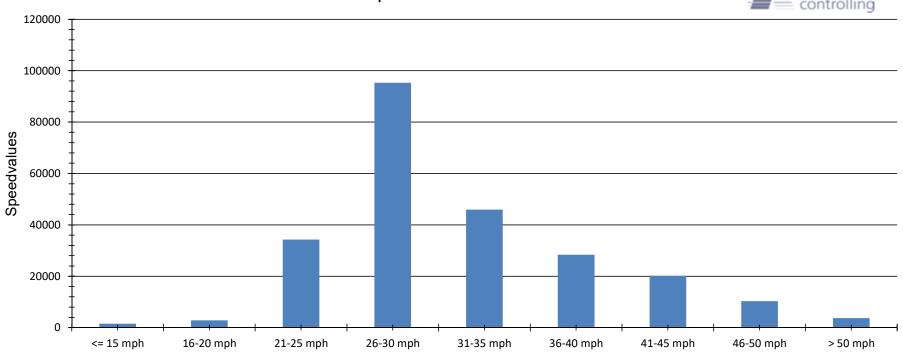
| Evaluation time | Saturday, May 2, 2020,12:00 AM - | Saturday, June 1 | 13, 2020,11:30 PM | | | | |
|-----------------------------|----------------------------------|------------------|-------------------|---------|-----------|-----------|--|
| Speed limit | 30 mph | Values | Vehicles | Vd[mph] | Vmax[mph] | V85 [mph] | |
| Speed violations | 44.74 % | 242503 | 51529 | 32 | 78 | 40 | |
| ADT | 1199 | | | | | | |
| AYT | 437635 | | | | | | |
| Evaluation direction | Arriving | | | | | | |
| Author | SID Coordinator | • | | | | | |

Comment:

Location: Dorchester end of Broadmayne Arriving vehicles from: Dorchester Departing vehicles to:







| Evaluation time | Saturday, May 2, 2020,12:00 AM | Saturday, June | 13, 2020,11:30 PM | | | | |
|-----------------------------|--------------------------------|----------------|-------------------|---------|-----------|-----------|--|
| Speed limit | 30 mph | Values | Vehicles | Vd[mph] | Vmax[mph] | V85 [mph] | |
| Speed violations | 44.74 % | 242503 | 51529 | 32 | 78 | 40 | |
| ADT | 1199 | | | | | | |
| AYT | 437635 | | | | | | |
| Evaluation direction | Arriving | | | | | | |

Author: SID Coordinator

Comment:

Location: Dorchester end of Broadmayne **Arriving vehicles from:** Dorchester

Departing vehicles to: