

Date of issue: 28<sup>th</sup> November 2023

**YOU ARE INVITED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN BROADMAYNE METHODIST CHURCH HALL ON MONDAY 4 DECEMBER 2023 AT 7.30 PM TO TRANSACT THE BUSINESS ON THE AGENDA BELOW**

*Tim Watton*

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 November 2023**
- 4 **Planning and tree matters**  
(a) Decisions and correspondence/updates on previous applications (i) P/HOU/2023/05256 27A Watergates Lane. Erect front and rear extensions, replacement windows. Approved by DC on 16<sup>th</sup> Nov 2023. Planning appeal P/OUT/2023/02031, 19A Knighton Lane. An appeal has been made to the Secretary of State against the refusal of this application by Dorset Council (appeal ref APP/D1265/W/23/3331775).  
(b) Consultations P/HOU/2023/06333 17 Watergates Lane Broadmayne Dorset DT2 8HA. Proposed front porch. Form doors to rear elevation. (revised submission). P/HOU/2023/06715 Cob Barn 3A Main Street Broadmayne Dorset DT2 8EB. Dismantle existing granary and re-build.  
(c) Any planning matters received after publication of the agenda
- 5 **Public participation session** Opportunity for members of the public to raise issues.
- 6 **Oral Reports** from Dorset Councillor; the Playing Fields Association; the Village Hall; DAPTC Central Area Committee; PCSO & other representatives and organisations.
- 7 **Financial Matters** (a) To receive the December financial statement and approve accounts for payment. (b) To consider a proposal to move to online banking with Unity Trust Bank – fees £6.00 per month. (c) To consider a proposal to adopt the Scribe Accounting package at £408 (ex VAT) for the annual licence, plus one off “onboarding” charge of £249 (ex VAT). (d) To consider purchase of a replacement laptop for Parish Clerk’s use. Costs: £404.17 (ex VAT), setup & transfer of data £180.00, annual software licence (Office365) £49.99 (ex VAT). (e) To consider the NALC / SLCC pay agreement for Council Clerks for 1/4/23 - 31/3/24 (Appendix 1) (f) Request for grants to the Broadmayne Playing Fields Association to meet the cost of ROSPA inspection 2023 and Insurance for Dec 2023 - Dec 2024 (Appendix 2) (g) To consider proposal for the 2024 / 25 budget (appendix 3).
8. **Speed control measures**
9. **Consultations**
10. **Matters of Report** (a) Clerk (i) Allotments; (ii) Rights of Way issues reported / under investigation; (iii) Abandoned car at Woodlands; (iv) SGN road closures. (b) Chairman (c) Councillors
- 14 **To note any matters received after the publication of the agenda**
- 15 **To confirm date of next meeting** Monday 8<sup>th</sup> January 2024 at the Methodist Church Hall, unless otherwise advertised.