

STURMINSTER MARSHALL PARISH COUNCIL

PARISH CLERK: ALISON CLOTHIER 28 LANDERS REACH
CLERK'S PHONE NO: 07469780548 LYTCHETT MATRAVERS
DORSET BH16 6NB
CHAIRMAN: CLLR. HILARY PALMER
29/04/2022

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON PARISH COUNCIL TO BE HELD ON **5TH MAY 2022 AT 7.30 PM PROMPT** AT STURMINSTER MARSHALL MEMORIAL HALL.
ALISON CLOTHIER
CLERK TO THE PARISH

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK BEFORE THE MEETING COMMENCES, LIMITED TO 3 MINUTES PER PERSON.

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **ELECTION OF VICE CHAIRMAN**
3. **DECLARATION OF ACCEPTANCE OF OFFICE**
4. **APOLOGIES – MEMBERS OF THE COUNCIL.**
5. **DECLARATIONS OF INTEREST**
6. **APPOINTMENT OF COUNCIL OFFICERS AND WORKING PARTIES**
7. **INSPECT DEEDS AND INSTRUMENTS**
8. **GENERAL POWER OF COMPETANCE**
9. **POLICE REPORT**
10. **MINUTES** To receive and approve the Minutes of the Full Council Meeting held on Thursday 7th April 2022 (circulated).
11. **MATTERS ARISING**
To receive a report from the Clerk regarding actions taken on the minutes of 7th April 2022.
12. **AMENITIES AND FACILITIES**
 - i Playground –to discuss a monthly update on the condition of the playground and further playground repairs.
 - ii. Noticeboards – to discuss a program of repairs
 - iii. Churchill Close Green

- To ratify letter to the Football Club allowing the continued use of the Green for football.
- iv. Village Greens –
 - Maypole Green – to discuss complaint about position of benches
 - To discuss the Sturminster Marshall Village Project
 - v. Johnnies Ditch – awaiting quote for sign. Discuss potential works to fence.
 - vi. Bartons Ground - discuss termination of lease and removal of seat and tree.
 - vii. Youth Club – to receive an update on the youth club
 - viii. Trees – to discuss the Holme Oak at Churchill Close
 - ix. Platinum Jubilee Celebrations – to discuss the 5th June event and to approve the purchase of memorabilia. To discuss plaque for the Jubilee Tree.
 - x. Village Bier – to discuss the restoration of the Village Bier.
 - xi. Walnut Tree – update on fallen branch
 - xii. Fingerposts – to discuss options for repair of the fingerpost.
 - xiii. Book Box – awaiting repairs to the Book Box.
 - xiv. School Swimming Pool – to discuss the future of the school swimming pool
8. **ENVIRONMENT**
- i. Drainage ditches – Moor Lane, A350 at Newton Road
 - ii. Electric Car Charge Points - to discuss meeting with Memorial Hall.
 - iii. Pack Horse Bridge – to discuss damage
 - iv. Dogs – to discuss dogs reported in the play park.
9. **TRAFFIC & TRANSPORT**
- i A31/A350 – to consider any issues on the A31/A350.
 - ii Highways
10. **REPORTS**
- To receive reports from representatives of the following:
- i Alms House Charity.
 - ii Memorial Hall.
 - iii Sports Association
 - iv P A C T.
 - v DAPTC – training
 - vi Flood Wardens
 - vii. School
 - viii Dorset Councillor
 - ix. Ukraine Aid
11. **FINANCE**
- i Accounts for payment. To invoices and approve payments as per Schedule of payments.
 - ii. To receive the quarterly report and bank reconciliation.
 - iii. To discuss taking ownership of the Village History Site.
 - iv. To discuss the Risk Assessment and Asset Register
 - v. To ratify purchase of extra storage for Parish Council email.
 - vi. To ratify purchase of a new battery for the defibrillator
12. **BENCH POLICY**
- i. To consider a Bench Policy

13. **CLIMATE CHANGE EMERGENCY**

- i. To discuss training and resources

14. **OPEN MEETING 2022**

- i. To discuss agenda for May Open Meeting

15. **NEIGHBOURHOOD PLAN**

- i. To receive an update on progress with the Neighbourhood Plan including Heritage Assets submission.

16. **CORRESPONDENCE**

17. **PARISH MATTERS**

DATE AND TIME OF NEXT MEETING - 9th June 2022 at 7.30pm