STURMINSTER MARSHALL PARISH COUNCIL

PARISH CLERK: ALISON CLOTHIER 28 LANDERS REACH

LYTCHETT MATRAVERS

CLERK'S PHONE NO: 07469780548 DORSET BH16 6NB

CHAIRMAN: CLLR. HILARY PALMER

26/05/2023

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON 1ST JUNE 2023 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. APOLOGIES MEMBERS OF THE COUNCIL.
- 2. **DECLARATIONS OF INTEREST**
- 3. **POLICE REPORT**
- 4. **MINUTES** To receive and approve the Minutes of the Full Council Meeting held on Thursday 3rd May 2023 (circulated).
- 5. **MATTERS ARISING**

To receive a report from the Clerk regarding actions taken on the minutes of 3rd May 2023.

6. **AMENITIES AND FACILITIES**

- i Playground –to discuss a monthly update on the condition of the playground including the playground repairs.
- ii. Churchill Close Green
 - i) to discuss a lease with the Football Club
 - ii) Grass Pitch Maintenance Fund
- iii. Trees to discuss the Holme Oak at Churchill Close
- iv. Charborough Way Green to discuss new bench
- v. Defibrillator at Mapperton to discuss alternative funding arrangements
- vi. Station Road to approve quote for cutting back vegetation on Station Road.
- vii. Actions from Risk Assessment
 - i) Maypole Green Noticeboard
 - ii) Churchill Close bench
 - iii) Stocks
- viii. To discuss arrange a clean of the War Memorial and RAF plaque.

7. **ENVIRONMENT**

- i. Drainage ditches Moor Lane
- ii. Climate Change Action Plan

8. TRAFFIC & TRANSPORT

- i A31/A350 to consider any issues on the A31/A350.
- ii Highways 20mph zone meeting

9. **REPORTS**

To receive reports from representatives of the following:

- i Alms House Charity.
- ii Memorial Hall
- iii DAPTC
- iv Flood Wardens
- v. School
- vi Dorset Councillor

10. **FINANCE**

- Accounts for payment. To invoices and approve payments as per Schedule of payments.
- ii. To discuss taking ownership of the Village History Site.
- iii. To discuss grants for 2023/24

11. INTERNAL AUDIT

i. To receive the report from the internal auditor

12. **EXTERNAL AUDIT**

- i. To approve the Annual Governance Statement
- ii. To approve the accounting statements for 2022/23

13. **NEIGHBOURHOOD PLAN**

i. To approve the Pre-Submission Draft of the Neighbourhood Plan for consultation.

14. **CORRESPONDENCE**

15. **PARISH MATTERS**

DATE AND TIME OF NEXT MEETING - 13th July 2023 at 7.30pm