STURMINSTER MARSHALL PARISH COUNCIL

PARISH CLERK: ALISON CLOTHIER

CLERK'S PHONE NO: 07469780548

CHAIRMAN: CLLR. HILARY PALMER

07/07/2023

28 LANDERS REACH

LYTCHETT MATRAVERS DORSET BH16 6NB

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON <u>13TH JULY 2023 AT 7.30 PM PROMPT</u> 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.

<u>AGENDA</u>

1. APOLOGIES – MEMBERS OF THE COUNCIL.

2. DECLARATIONS OF INTEREST

3. **POLICE REPORT**

4. <u>MINUTES</u> To receive and approve the Minutes of the Full Council Meeting held on Thursday 1st June 2023 (circulated).

5. MATTERS ARISING

To receive a report from the Clerk regarding actions taken on the minutes of 1st June 2023.

6. **AMENITIES AND FACILITIES**

- i Playground –to discuss a monthly update on the condition of the playground and the play inspection report. To approve basketball hoop safety sign.
- ii. Churchill Close Green
 - i) to discuss a lease with the Football Club
 - ii) Grass Pitch Maintenance Fund
 - iii) Sport Association to discuss annual review of Sports Association equipment
- iii. Trees to discuss the Holme Oak at Churchill Close and Jubilee tree plaque
- iv. Charborough Way Green to discuss new bench
- v. Defibrillator at Mapperton to discuss alternative funding arrangements
- vi. Actions from Risk Assessment
 - i) Maypole Green Noticeboard
 - ii) Churchill Close bench
 - iii) Stocks
- vii. To discuss arrange a clean of the War Memorial and RAF plaque.
- viii. Footpaths to discuss the footpath at Moor Lane
- ix. Memorial Hall to propose registering the Memorial Hall land with land registry.

7. ENVIRONMENT

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

8. TRAFFIC & TRANSPORT

- i A31/A350 to consider any issues on the A31/A350.
- ii Highways outcomes of 20mph zone meeting
- iii. To discuss extra verge cut for 2023.

9. **<u>REPORTS</u>**

To receive reports from representatives of the following:

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

10. **<u>FINANCE</u>**

- i 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
- iv. To conduct Action Plan quarterly review
- v. To approve Quarterly Report and bank reconciliation.
- vi. Financial Regulations Review to arrange a review of the Financial Regulations.
- vii. To confirm petty cash income from Church fete

13. NEIGHBOURHOOD PLAN

i. To receive an update on the Neighbourhood Plan Pre-Submission Consultation including the SEA and HRA.

14. CORRESPONDENCE

Pedestrian Crossing – A350 Dog Related Public Space Protection Orders Rural Crime Survey

15. **PARISH MATTERS**

DATE AND TIME OF NEXT MEETING - 7th September 2023 at 7.30pm