STURMINSTER MARSHALL PARISH COUNCIL

PARISH CLERK: ALISON CLOTHIER

CLERK'S PHONE NO: 07469780548

CHAIRMAN: CLLR. HILARY PALMER

DORSET BH16 6NB

LYTCHETT MATRAVERS

28 LANDERS REACH

29/08/2023

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON <u>5TH SEPTEMBER 2023 AT 7.30 PM PROMPT</u> AT STURMINSTER MARSHALL MEMORIAL HALL. ALISON CLOTHIER

CLERK TO THE PARISH

DEAR COUNCILLOR

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 13th July 2023 (circulated).

5. MATTERS ARISING

To receive a report from the Clerk regarding actions taken on the minutes of 13th July 2023.

6. **AMENITIES AND FACILITIES**

- i Playground –to discuss a monthly update on the condition of the playground. To approve of 4 signs for the playground.
- ii. Churchill Close Green
 - i) to discuss a lease with the Football Club and Farnfields Land Registry update
 - ii) Grass Pitch Maintenance Fund
 - iii) Parking for Summer Football School
- iii. Trees to discuss the Holme Oak at Churchill Close and Jubilee tree plaque
- iv. Defibrillator at Mapperton to discuss alternative funding arrangements
- v. Actions from Risk Assessment
 - i) Maypole Green Noticeboard to discuss quotes for new noticeboard
 - ii) Churchill Close bench
 - iii) Stocks
- vii. To discuss arrange a clean of the War Memorial and RAF plaque.
- vii. Footpaths to discuss the footpath at Moor Lane
- viii. 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 Speed Watch Group
- iii. Speeding on Mill Lane
- iv. Road signage St Marys Church

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

To receive reports from representatives of the following:

- i Alms House Charity.
- ii Memorial Hall
- iii DAPTC 21st September, Wimborne
- 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 approve ordering the wreath for Remembrance Sunday.
- iv. Financial Regulations Review to arrange a review of the Financial Regulations.
- v. Ratify purchase of new laptop, screen, keyboard and mouse.

11. CALANDER OF MEETINGS 2024

i. To agree meeting dates for 2024.

12. EXTERNAL AUDITOR REPORT

i. To receive and note the External Auditor Report and Certificate.

13. NEIGHBOURHOOD PLAN

i. To receive an update on the Neighbourhood Plan Pre-Submission Consultation and Neighbourhood Plan grant.

14. CORRESPONDENCE

Housing Strategy Dorset COP

15. **PARISH MATTERS**

DATE AND TIME OF NEXT MEETING - 5th October 2023 at 7.30pm