

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

29/02/2024

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON **7TH MARCH 2024 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 1st February 2024 (circulated).
5. **MATTERS ARISING**
To receive a report from the Clerk regarding actions taken on the minutes of 1st February 2024.
6. **AMENITIES AND FACILITIES**
 - i. Playground –to discuss a monthly update on the condition of the playground.
 - ii. Churchill Close Green –
 - i) To discuss wording of licence with Football Club
 - iii. Defibrillator at Mapperton – to receive an update on the defibrillator
 - iv. Footpaths – to approve quote for new footpath sign.
 - v. Memorial Hall – to discuss the change in management committee for the Memorial Hall.
7. **ENVIRONMENT**
 - i. Drainage ditches – Moor Lane
 - ii. Climate Change Action Plan - to discuss the support from Low Carbon Dorset
 - iii. Flooding – to arrange a meeting with those involved in flooding to update the action plan.
 - iv. Broadband – to consider the ongoing works by Gigaclear
 - v. SGN – to receive an update of ongoing works
 - vi. Wessex Water – to receive an update on pumping works
 - vii. Electric Vehicle Charge Points – to discuss registration of the Memorial Hall

8. **TRAFFIC & TRANSPORT**

- i A31/A350 – to consider any issues on the A31/A350
- ii. Speeding on Mill Lane – to discuss installation of signs
- iii. Bailie Gate Roundabout

9. **REPORTS**

To receive reports from representatives of the following:

- i Alms House Charity.
- ii Memorial Hall
- iii DAPTC – 7th March Networking Event
- iv Flood Wardens
- v. School
- vi. Speedwatch
- vi Dorset Councillor

10. **FINANCE**

- i Accounts for payment. To invoices and approve payments as per Schedule of payments.
- ii. To approve the payment of the Youth Club fund to the Memorial Hall Committee.
- iii. To approve the appointment of Alan Breakwell for the Parish Council internal audit.
- iv. To discuss the Asset Register and Risk Assessment
- v. To discuss the renewal of the Parish Council Insurance.
- vi. Village Greens – to ratify purchase of posts for protection of Greens.

11. **STANDING ORDERS/FINANCIAL REGULATIONS**

- i. To approve the Standing Orders
- ii. To approve the Financial Regulations

12. **LITTER PICK**

- i. To confirm the date of the 2024 Spring Litter Pick.

13. **NEIGHBOURHOOD PLAN**

- i. To receive an update on the submission of the Draft Neighbourhood Plan.

14. **CORRESPONDENCE**

- Community Safety Plan
- County of Culture Opportunity

15. **PARISH MATTERS**

DATE AND TIME OF NEXT MEETING - 4th April 2024 at 7.30pm