STURMINSTER MARSHALL PARISH COUNCIL

PARISH CLERK: ALISON CLOTHIER

CLERK'S PHONE NO: 07469780548

CHAIRMAN: CLLR. HILARY PALMER

25 HIGH STREET LYTCHETT MATRAVERS DORSET BH16 6BH

28/12/2017

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND A MEETING OF THE FULL COUNCIL TO BE HELD ON <u>4TH JANUARY</u> <u>2018 AT 7.30 PM PROMPT</u> IN THE STOUR LOUNGE OF THE 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 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 7th December 2017 (circulated).

5. MATTERS ARISING

To receive a report from the Clerk regarding actions taken on the minutes of 7th December 2017.

6. **AMENITIES AND FACILITIES**

- i Pill Box to receive an update on the progress of the restoration project for the White Mill Bridge Pill Box
- ii Playground to receive the monthly update on the condition of the playground.
- iii Bartons Ground
- iv. Trees in Parish
 a) Timber Green to receive an update on the protection of the Horse Chestnut on Timber Green and damage to Green.
 b) Tree Survey 2017
- v. Noticeboards to consider progress report
- vi. Walnut Tree Field to consider progress on the new gate
- vii. Multi Wheeled Sports Facility to consider any progress on the development of a MWSF
- viii. War Memorial to consider the cleaning of the War Memorial
- ix. Churchill Close Green Lease to consider renewing the lease for Churchill Close Green.

7. ENVIRONMENT

- i Flood Wardens to receive an update on any flooding incidents in the Parish.
- ii. Dog Wardens to receive an update on dog fouling in the village

8. TRAFFIC & TRANSPORT

- i A31/A350 to consider any issues on the A31/A350.
- ii Highways to receive an update on any traffic safety issues in the Parish.
- iii. White Mill Bridge to discuss repair of White Mill Bridge and transportation plaque.
- iv. Village signs to discuss new village signs
- v. To consider the changes to the public and school bus routes Route 88
- vi. Grit Bins, Rushall Lane
- vii. Road signage at Railway Drive

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

To receive reports from representatives of the following:

- i Alms House Charity.
- ii Memorial Hall.
- iii Sports Association.
- iv PACT.
- v DAPTC.
- vi County & District Councillor

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

- i Accounts for payment. To receive invoices and approve payments as per Schedule of payments.
- ii. To consider the bank reconciliation and quarterly financial report.
- iii. DAPTC subscription charges

11. **BUDGET AND PRECEPT 2018/19**

- i) To consider proposals for the budget for 2018/19
- ii) To consider the Action Plan for 2018/19
- 12. **DEFIBRILLATOR** To consider the update on the progress for siting a defibrillator in the village
- 13. **<u>GRANT AWARDING POLICY</u>** To consider the adoption of a policy on the awarding of grants by the Parish Council.

14 CORRESPONDENCE

Integrated Transport Review Domestic Abuse Presentation DAPTC Training Sessions Parish Councils Roundtable MPs letter regarding M4

15. **PARISH MATTERS**

DATE AND TIME OF NEXT MEETING

Thursday 1st February 2018 at 7.30pm