

STURMINSTER MARSHALL PARISH COUNCIL

PARISH CLERK: ALISON CLOTHIER 25 HIGH STREET
CLERK'S PHONE NO: 07469780548 LYTCHETT MATRAVERS
DORSET BH16 6BH

CHAIRMAN: CLLR. HILARY PALMER

28/04/2018

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON **3RD MAY 2018 AT 7.30 PM PROMPT** 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.

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **ELECTION OF VICE CHAIRMAN**
3. **DECLARATION OF ACCEPTANCE OF OFFICE**
4. **APOLOGIES – MEMBERS OF THE COUNCIL.**
5. **DECLARATIONS OF INTEREST**
6. **APPOINTMENT OF COUNCIL OFFICERS AND WORKING PARTIES**
7. **INSPECT DEEDS AND INSTRUMENTS**
8. **POLICE REPORT**
9. **TO REPORT COUNCILLOR'S RESIGNATION**
10. **MINUTES** To receive and approve the Minutes of the Full Council Meeting held on Thursday 5th April 2018 (circulated).
11. **MATTERS ARISING**
To receive a report from the Clerk regarding actions taken on the minutes of 5th April.
12. **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.
 - b) Tree Survey
 - v. Noticeboards – to consider progress report
 - vi. Multi Wheeled Sports Facility – to consider any progress on the development of a MWSF
 - vii. War Memorial – to consider the cleaning of the War Memorial
 - viii. Churchill Close Green Lease – to consider Heads of Terms for the lease for Churchill Close Green.
 - ix. Trailway – to receive an update on the condition on the Trailway
 - x. Dave Mills’ seat – to discuss a location for a memorial for Dave Mills.
 - xi. Churchill Arms – to consider any progress on the Asset of Community Value application.
13. **ENVIRONMENT**
- i Flood Wardens – to receive an update on any flooding incidents in the Parish.
 - ii. Wessex Water – to receive an update on recent works in the village
14. **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. Road signage at Railway Drive
 - vi. Consider the request from the First School to move the Bus Stop
15. **REPORTS**
- To receive reports from representatives of the following:
- i Alms House Charity.
 - ii Memorial Hall.
 - iii Sports Association.
 - iv P A C T.
 - v DAPTC.
 - vi County & District Councillor
16. **FINANCE**
- i Accounts for payment. To receive invoices and approve payments as per Schedule of payments.
 - ii. To consider the insurance provider for 2018.
 - iii. To consider the additional cut of C/D roads in the Parish
 - vi. To consider the end of year financial report
 - v. To consider and sign the Bank Reconciliation and cash book
 - vi. General Data Protection Regulations
 - vii. Ratify the change of playground inspectors to The Play Inspection Company
17. **DEFIBRILLATOR** To consider the update on the progress for siting a defibrillator in the village
18. **CORRESPONDENCE**
- Walnut Tree Field; Spraying and Fishing Rights
T&P LGR Briefings

19. **PARISH MATTERS**

DATE AND TIME OF NEXT MEETING

Thursday 7th June 2018 at 7.30pm