

STURMINSTER MARSHALL PARISH COUNCIL

PARISH CLERK: ALISON CLOTHIER

25 HIGH STREET
LYTCHETT MATRAVERS
DORSET BH16 6BH

CLERK'S PHONE NO: 07469780548

CHAIRMAN: CLLR. HILARY PALMER

01/11/2019

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON **7TH NOVEMBER 2019 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 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 3rd October 2019 (circulated).
5. **MATTERS ARISING**
To receive a report from the Clerk regarding actions taken on the minutes of 3rd October 2019.
6. **AMENITIES AND FACILITIES**
 - i Pill Box – restoration project for the White Mill Bridge Pill Box in Spring 2020
 - ii Playground – to receive the monthly update on the condition of the playground.
 - iii Bartons Ground – to consider update on lease renewal.
 - iv. Churchill Arms – to consider an update regarding the Asset of Community Value application.
 - v. Rights of Way – to consider any update to the access to Footpath 1 from the High Street.
 - vi. Noticeboards – to consider update to repairs to the two community noticeboards next to and opposite the Co-Op.
 - vii. Churchill Close Green – to discuss No Parking signs.
 - viii. Trailway – to discuss issues with the Newton Road end of the Trailway and removal of dog bin.
 - ix. Book box – to discuss recent abuse of the Book Box.
 - x. Youth Club – to discuss the possibility of a youth club in the Memorial Hall
 - xi. Aster – to approve the letter to Aster regarding disposal of properties
 - xii Trees – to discuss the 2019 Tree Survey

7. **ENVIRONMENT**

- i Flood Wardens – to receive an update on any flooding incidents in the Parish.
- ii. Bin Provision in the Parish – to discuss proposed changes to provision of bins

8. **TRAFFIC & TRANSPORT**

- i A31/A350 – to consider any issues on the A31/A350 – A350 group request for funding for air pollution monitor.
- ii Highways – to receive an update on any traffic safety issues in the Parish including Balls Lane.
- iii. To consider the proposal for alterations to Moor Lane in line with correspondence from Dorset County Council
- iv. To consider the designation of Rushall Lane as a 'Quiet Lane'.

9. **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 Dorset Councillor

10. **FINANCE**

- i Accounts for payment. To invoices and approve payments as per Schedule of payments.
- iii. To consider the quarterly report and bank reconciliation
- iv. To arrange the budget meeting
- v. To ratify arrangements for the replacement cheque for Greenscape Countryside Ltd.

11. **CLIMATE CHANGE EMERGENCY**

- i) To discuss declaring a climate change emergency and attendance at Climate Change meeting on the 19th November.

12. **POLICIES**

- i. To approve a Film Policy for the Parish Council
- ii. To approve new Financial Regulations
- iii. Pension Discretions Policy

13. **COMMUNITY ASSET TRANSFER**

- i. To discuss update on transfer of Churchill Green

14. **NEIGHBOURHOOD PLAN**

- i. To approve the tender document for the Neighbourhood Plan consultants

15. **CORRESPONDENCE**

Keep Britain Tidy Dark Nights Campaign
Dorset National Park
Request for Funding – St Johns Ambulance
Operation Snap

16. **PARISH MATTERS**

DATE AND TIME OF NEXT MEETING - Thursday 5th December 2019 at 7.30pm