

WINTERBORNE ST MARTIN PARISH COUNCIL
Clerk: - S.J.Slade
The Smithy, Martinstown, Dorchester, Dorset. DT2 9LD.
Telephone: - Martinstown 889 411

1st May 2014

Dear Councillor,

The Annual Parish Council Meeting will be held in the Parish Office, Martinstown on Monday 12th May 2014 and will commence at 7.30 pm

Yours sincerely,

*Sophan Slade**(Clerk to the Parish Council).*

DEMOCRATIC PERIOD

AGENDA

1. To receive apologies for absence.
2. To seek nominations for and to elect a Chairman for the ensuing year. The chairman to read and then sign the declaration of acceptance of office.
3. To confirm and sign the minutes of the Parish Council Meeting held in the Parish Office on 24th March 2014.
4. Members to declare any interests, personal or prejudicial, in the items set out on the agenda hereunder and to indicate the action they will be taking when the item is considered and to report any gift exceeding £50.00 which they have received in relation to their membership of the Parish Council
5. To give consideration to matters arising from these minutes.
6. To seek nominations for and to elect a vice-chairman for the ensuing year. The vice-chairman to read and then sign the declaration of acceptance of office.
7. To receive and adopt the annual report of the Parish Council.
8. To receive and adopt a report from the Blanchard Charity
9. To appoint sub-groups and representatives.
10. **To give consideration to Financial Matters.**
 - a) To confirm payments made since the last meeting.
 - b) To note receipts since the last meeting.
 - c) To approve accounts for payment. To be reported at the meeting.
 - d) To report the balance in the Parish Council Account.
 - e) To receive and adopt the Parish Council accounts for the year 1st April 2013 to March 31st 2014.
 - f) To complete the Section 2 of the External Auditors Governance Report.
11. **To give consideration to Planning Matters**
 - Applications referred to Parish Council for comment by WDDC.
 - To report observations made on applications received during the interim period since the last meeting.
 - To receive and note decisions on Planning Applications made by WDDC.
12. **To give consideration to correspondence.**
 - a. To note that a meeting to consider Green Spaces and Wildlife will be held at the Dorford Centre, Bridport Road, Dorchester on Saturday 17th May from 10.00am until 1.00pm. Interested members may attend.
 - b. To receive the DCC Road Verge Management programme for 2014 - 2015
 - c. Correspondence received since the preparation of the Agenda.
13. To receive a report from the Footpath Liaison Officer.
14. To receive a report on Amenities.
15. **Flood Wardens Matters.**