WINTERBORNE ST MARTIN PARISH COUNCIL

28th March 2024 – 7:00pm St Martin's Church

Parish Clerk: Victoria Badman

Clerk email: <u>clerk@winterbornestmartin-pc.gov.uk</u>

Chairman: Cllr Mark Pemberton

SUMMONS FOR COUNCILLORS TO ATTEND THE PARISH COUNCIL MEETING ON 28TH MARCH 2024 AT 7:00PM AT ST MARTINS CHURCH. THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND. NOTE: THE MEETING WILL BE RECORDED.

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK BEFORE THE MEETING COMMENCES, LIMITED TO 5 MINUTES PER PERSON.

DRAFT AGENDA

- 1. <u>APOLOGIES</u> Members of the council.
- 2. DECLARATIONS OF INTEREST
- 3. DC COUNCILLOR REPORT
- 4. POLICE REPORT
- 5. MINUTES

To receive and approve the Minutes of the Full Council Meeting held on Thursday 22nd February 2024 (circulated).

- MATTERS ARISING FROM THE MINUTES THAT ARE NOT COVERED ON THIS AGENDA
 6.1To receive a report from the Clerk regarding actions taken on the minutes of 22nd February 2024.
 6.2Any other matters
- 7. FINANCE
 - 7.1 To approve the schedule of payments and bank reconciliation.
 - 7.2 To review the approved budget in order to prepare for the new FY.
 - 7.3 Review Savings Policies
- 8. PLANNING

8.1 P/FUL/2024/01024 Proposal: Erect two-storey extension to provide extra care accommodation, alterations to main entrance and residents day room, associated landscaping works to include new planting and space for car parking, and erection of 2no. staff accommodation pods. Location: Casterbridge Lodge, B3159 Junction A35T To Rew Manor, Winterbourne Steepleton, DT2 9LG

8.2 By exception – any planning applications submitted following publication of agenda.

9. ELECTIONS

Set date of APM.

10. READING ROOM

To receive reports from Working Group as per ToR.

11. CHRISTMAS/JUBILEE TREE

Motion: For the Council to approve the purchase of:

- A) 4-5 foot Spruce for approx £200 + £50 contingency. A volunteer is sought for planting.
- B) An 6-7 foot Spruce for approx. £600 +£50 contingency. A volunteer is sought for planting.
- C) No tree to be purchased and await a gift tree from Mr Eversden, preferably a 7 foot plus spruce; or
- D) No tree, Christmas tree purchase issue to be closed without action

12. COUNCILLOR COMPLAINT REF - CCF458466575

Clerk to provide update.

13. JUNE MEETING DATE

To reschedule the date of the June PC meeting to accommodate Clerk annual leave.

14. <u>REPORTS</u>

To receive reports from representatives of the following:

14.1Highways 14.2 RoW 14.3 SID 14.4 Flood and Riverbanks 14.5 Washpool 14.6 Grounds 14.7 V+V 14.8 Garage / Door

15 GREEN MARTINSTOWN

Verbal update from Green Martinstown re Community Asset Transfer Application for land in Martinstown

16. CORRESPONDENCE

16.1 Parking at Fishers Barn To discuss the following Motions:

A) Being mindful of the laws relating to Village Greens, s72 of the Highways act, s34 of the Road Traffic Act, and Rule 145 of the Highway Code, the Council is disposed to do nothing about the parking on the Village Green adjacent to Fishers barn.

B) Being mindful of the laws relating Village Greens, s72 of the Highways act, s34 of the Road Traffic Act, and Rule 145 of the Highway Code, the Council is disposed to grant lawful permission for local people (defined as residents of the Parish and their guests) to park on the part of the Village Green adjacent to Fishers Barn.

C) Being mindful of the laws relating Village Greens, s72 of the Highways act, s34 of the Road Traffic Act, and Rule 145 of the Highway Code, the Council is disposed to make that part of the Village Green adjacent to Fishers Barn available for use for exercise and recreation.

16.2 Half Marathon

Hardy Half Marathon Partnership would like to request approval for use of the Martinstown village green in support of the charity running event on Sunday 12th May 2024.

16.3 Picnic on the green

A Parishioner has indicated that they propose to hold a casual gathering/picnic on the green on the afternoon of Sat 31 Aug.

16.4 Full Fibre Rollout

17. PARISH MATTERS

To include an open forum for 10 minutes.

THE NEXT MEETING WILL TAKE PLACE ON 25TH APRIL 2024 AT 7:00PM