

WINTERBORNE ST MARTIN PARISH COUNCIL

Date: 19th May 2022

Dear Councillors,

You are hereby summoned to attend the next Parish Council meeting on

Thursday 26th May 2022 -at 8 pm- at the village hall

The Public and Press who are cordially invited to attend.

AGENDA

- 22/05-01 Welcome and to receive apologies for absence
Welcome Cllrs. Mark Pemberton and Noel Marsh
- 22/05-02 Following a successful interview it is proposed that **the Council agrees the appointment of Teresa Safadi as Parish Clerk/Responsible Finance Officer and Proper Officer of the Council.**
Proposed by KD Seconded by DF
- 22/05-03 To note the resignation of Debbie Wiltshire and Neale Hallett from their role as councillors and receive an update on their replacement.
- 22/05-04 To receive declarations of personal and pecuniary interests or grants of dispensation.
- 22/05-05 Chair's Report 21-22
- 22/05-06 Election of Chair and Vice Chair
- 22/05-07 PC policies and procedures need to be reaffirmed
- 22/05-08 To note that **WSMPC no longer qualifies for the General Power of Competence (LA 2011 s8) and relinquishes this power.** Proposed AD Seconded KD
- 22/5-09 To approve the minutes of the Parish Council meeting held on 24 March 2022
- 22/5-10 To receive a report from Dorset Council Cllr. Roland Tarr on his conversations with the DC legal team.
Roland has suggested that someone proposes and seconds **the number of responses for each co-option candidate is shared with the meeting**
- 22/5-11 Matters arising from the minutes for information only
- 22/5-12 To appoint or reaffirm the area reps/committees and member
- 22/5-013 Democratic Forum 15 minutes

Signed by The Clerk:

WINTERBORNE ST MARTIN PARISH COUNCIL

22/5-14 Planning Consultations: -

- i. To consider all planning applications in circulation:
P/OUT/2022/02496 – outline planning for 18 properties – land adjoining Dukes Close
- ii. To consider any other planning issues

22/5-016 Finance: -

- i. To consider the report of receipts and payments
- ii. To approve the Annual Insurance for 2021-22
- iii. To approve the certificate of exemption 2020-2021
- iv. To approve section 1 of the Annual Audit 2020-2021
- v. To approve section 2 of the Annual Audit 2020-2021

22/5/16 Highways and Rights of Way

To receive/report any other highways issues

SID Report and data

RoW report (DR)

22/05-17 Council property/responsibilities

22/05-18 To consider all correspondence received for decision, consultation and information
Including letter from Wessex Water following the Public Meeting

22/05-19 Agree area of councillor representatives based on the 2021 survey.

22/05-20 To receive any reports from community groups and representatives.

22/05-21 To note the next meeting Thursday 23rd June 2022 in Martinstown Village Hall at
8pm

To note the dates of the meetings in 2022

22/05-22 Democratic Forum 15 minutes

Signed by The Clerk: