WINTERBORNE ST MARTIN PARISH COUNCIL

25th April 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 25TH APRIL 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
- <u>MINUTES</u> To receive and approve the Minutes of the Full Council Meeting held on Thursday 28TH March 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 28th March 2024.
 6.2Any other matters
- 7. FINANCE
 - 7.1 To approve the schedule of payments and bank reconciliation.
 - 7.2 Grant Application from Martinstown Garden and Craft Society.
 - 7.3 To receive the 4th Quarter/End of Year reconciliation

7.4 To receive an update following Audit. Note - may include audit papers if they are received in time for publication pre-meeting.

- 7.5 To confirm responses to AGAR:
 - 7.5.1 Certificate of Exemption
 - 7.5.2 Annual Governance Statement
 - 7.5.3 Accounting Statements
- 7.6 To receive the Budget amended following the last meeting.

8. PLANNING

8.1 P/HOU/2024/01532 Proposal: Alteration of roof with rooflights; alterations to porch and conservatory; extension infill to north elevation with ramp access; addition of timber cladding to external walls; installation of solar panels to roof. Location: Black Down View, Blagdon Hill, Martinstown, Dorset, DT2 9HY. Extension granted until 29/04/24.

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

9. READING ROOM

To receive reports from Working Group as per ToR.

10. <u>REPORTS</u>

To receive reports from representatives of the following:

10.1Highways 10.2 RoW 10.3 SID 10.4 Flood and Riverbanks 10.5 Washpool 10.6 Grounds 10.7 V+V 10.8 Garage / Door

11. WEBSITE STORAGE

12. CORRESPONDENCE

16.1 Broken Bench

13. PARISH MATTERS

To include an open forum for 10 minutes.

THE NEXT MEETING WILL TAKE PLACE ON 23rd MAY 2024 AT 7:00PM