

WINTERBORNE ST MARTIN PARISH COUNCIL

24th August 2023 - 7.00pm at St Martin's Church

*Summons for councillors to attend the Parish Council meeting.
The Public and Press are cordially invited to attend. Note: The meeting will
be recorded*

AGENDA

Preliminaries:

Public period for comments on issues on the agenda – 5 minutes per speaker

Report from Dorset Council Councillor – None

Presentation - Hardys Half Marathon - Speaker

Report from Police Liaison

Winterborne St Martin Parish Council:

05:07 – report of suspicious male in village – possibly connected to stolen vehicle below although descriptions do differ.

05:07 – Stolen vehicle and found on 12:07.

24/8 - 1 To receive apologies for absence.

24/8 – 2 To receive declarations of personal and pecuniary interests or grants of dispensation.

24/8 - 3 To approve the minutes of the Parish Council meeting held on 22/06/2023 (amended) and 27/07/2023

24/8 – 4 Matters arising from the minutes that are not covered on this Agenda.

24/8 – 5 Finance: -

5.1 To approve the schedule of payments and bank reconciliation.

5.2 To receive the first quarterly financial statement.

5.3 Scribe Accounting / Finance Package – Deferred to September meeting.

5.4 To receive a statement from DH on whether he has been able to complete the checks required under Financial Regulation 2.2. Whether he is content with the balances, and any recommendations he has for future presentation and checks.

5.5 To discuss reappointing our Internal Auditor to include an interim Audit ((based on recent exchanges between Marion and I - please see attached). Proposed MP

5.6 To discuss formally creating a Budget Working Group (Tor attached).Proposed MP

5.7 Tender information on Clerk's payroll administration and proposal to accept one of these.

24/8 – 6 Active Planning Consultations.

24/8 – 7 Reading Room / Memorial Hall

Reports from Working Group: DR, DH

24/8 – 8 Highways and Rights of Way

Update by Exception - DR

24/8 – 9 Flood and Riverbanks

Magna River Cleaning and WSMPC contract for this - DR

24/8 – 10 Washpool

Update by Exception AD

22/7 – 11 Grounds

Update by Exception AD

24/8 – 12 Coronation and Memorial Village Asset Purchase

Update by exception.

24/8 – 13 Responsibilities:

Vice Chair

Highways

24/8 – 14 Clerks Mailbox Access

24/8 – 15 V+V nominations for council members to submit articles for publishing.

24/8 – 16 Correspondence to be discussed and noted. (New template form).

24/8 – 17 To consider urgent matters to report from members and items for the next meeting. To include an open forum 10 minutes.

24/8 – 18 The next meeting will take place at 7pm on Thursday September 28th 2023.

Signed by The Clerk

Website: www.winterbornestmartin-pc.gov.uk Email: clerk@winterbornestmartin-pc.gov.uk