

# MEETING OF THE PARISH COUNCIL

# Weds 23rd June 2021, at 7:00 p.m. in the Village Hall

# Council Office, Vineyard Close, Lytchett Matravers BH16 6DD Office 01202-624530

**Public Participation Session (Standing Orders Suspended):** An opportunity for members of the public to raise issues of concern or interest - e.g. ask a question, make a statement or present a petition. (Standing Orders Suspended).

**Report by Dorset Councillors (Standing Orders Suspended)**

# AGENDA

**All Council decisions must give due consideration to their impact on the community’s carbon footprint.**

## To receive and consider apologies for Absence

## To Receive any declarations of interest, and consider any requests for Special Dispensations under Section 33 of the Localism Act 2011

## To receive and resolve to approve minutes of Council meeting held on 26th May 2021.

## To receive and consider reports of past subject matters (for the purposes of report only).

## Chairman’s announcements (for the purposes of report only).

## TO RECEIVE AND NOTE THE CONTENT OF THE MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING ON 9th June 2021 (for purposes of report only)

## TO CONSIDER a proposal to adopt the Model Code of Conduct 2020 issued by the LGA (see email to Council members 10th June 2021).

## TO CONSIDER A PROPOSAL TO REQUEST DORSET COUNCIL TO INSTALL A SERIES OF DROPPED KERB SOLUTIONS TO IMPROVE WHEELED ACCESS along Wareham Rd, High St and Lime Kiln Rd.

## TO RECEIVE A REPORT FROM THE VILLAGE CENTRE WORKING GROUP (for purposes of report only).

## To receive a report FROM the climate change emergency WORKING GROUP (for purposes of report only).

## To receive a report FROM the huntick road cycleway WORKING GROUp (for purposes of report only).

## TO RECEIVE A REPORT FROM THE Village Environment WORKING GROUp (for purposes of report only).

## RECEIVE AND NOTE an update ON THE initiative to widen the provision of superfast broadband within the parish (for purposes of report only)

## TO receive an update on Defib provision (for purposes of report only)

## TO CONSIDER, APPROVE AND SIGN an updated version of the ACCOUNTING STATEMENTS IN SECTION 2 OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR THE YEAR ENDING 31/03/2021.

## To consider planning application 6/2021/0090 1 Quarr Cottages, Quarr Lane, Halls Road, Lytchett Matravers, Poole, BH16 6EP. Remove existing staircase, raise floor level of 1st floor cupboard & construct new staircase.

## To consider a proposal to review alternative strategies for the PC investments.

## To resolve to approve the following payments already made:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **To Whom** | **For What** | **Net** | **VAT** | **Total** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| BT | Office phone and broadband – May 21 | 52.40 | 10.48 | 62.88 |
| Octopus Energy | Sports Pavilion electricity charge for period 1st- 31st May 2021 | 11.40 | 0.57 | 11.97 |
| Zurich Municipal | Annual insurance premium 2021/22 | 2873.61 | 0.00 | 2873.61 |
| Greenall Landscapes | Pharmacy steps, part 1 | 2375.00 | 0.00 | 2375.00 |
| Gould Groundworks Ltd | Paths – West side, Foxhills Open Space | 10683.00 | 2136.60 | 12819.60 |

## To resolve to approve the following payments due:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **To Whom** | **For What** | **Net** | **VAT** | **Total** |
| T Watton | Clerk’s salary – June (12 equal monthly payments by SO) | 969.41 | 0.00 | 969.41 |
| Dorset County Pension Fund | LGPS pension contrib June 2021 | 383.38 | 0.00 | 383.38 |
| T Homer | Handyman duties May 2021 | 400.50 | 0.00 | 400.50 |
| Idverde Ltd | Cemetery maintenance – May 21 (inv 10807824) | 303.49 | 60.69 | 364.18 |
| Idverde Ltd | Grass cutting southern part of Rec – Mar & April (inv GM807634) | 72.00 | 14.40 | 86.40 |
| A Huggins | Reimbursement for purchase of 2 sets Defibrillator accessory kits on council’s behalf | 17.89 | 2.78 | 20.67 |
| The Sign Shed Ltd | Supply of signs: - 2 x allotment plots being restored, 1 x Please use litter bin provided (for Astro) | 51.68 | 10.33 | 62.01 |

## To note any training by members or the Clerk in the past month (for the purposes of report only).

## To note any decisions and / or action taken by Parish Clerk under “Openness of Local Government Bodies Regulations 2014”, Part 3, Paragraphs 6-10, record of decisions and access to documents (for purposes of report only).

## Correspondence received (for purposes of report only).

## To note date of next meeting and items for future agendas.

Members are reminded that the Parish Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (including: race, gender, sexual orientation, religion, marital status and any disability); Crime & Disorder; Health & Safety; and Human Rights.

Parish Clerk: T. Watton Date: June 2021