

Meeting of Full Council, also incorporating the business of its Finance & General Purposes Committee - Weds 10th August 2022 at 7.00 p.m. in the Blanchard Room, Village Hall.

 Tim Watton, Parish Clerk. Council Office, Vineyard Close, Lytchett Matravers BH16 6DD.

Email: lytchettmatravers@dorset-aptc.gov.uk or call 07824 829491.

# A G E N D A

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

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

**Public Participation - (standing orders suspended).**

## **1. To receive and consider apologies for absence.**

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

## **3. To consider any applications for the casual vacancy on the Council; and to receive any related “acceptance of office”.**

## **4. To receive and resolve to approve minutes of Council meeting held on 27th July 2022.**

## **5. To receive and approve minutes of the Finance & Gen Purposes Committee meeting held on 13th July 2022**

## **6. To receive and consider reports of past subject matters on the minutes of the Full Council meetings (for purposes of report only).**

## **7. To receive and consider reports of past subject matters on the minutes of the Finance & General Purposes Committee (for purposes of report only).**

## **8. Chair’s announcements**

## **9. To receive and note the 2022-23 year to date bank reconciliation (for purposes of report only).**

## **10. To receive and consider a report covering 2022-23 year to date income and expenditure (for purposes of report only).**

## **11. To receive and consider a report on the current uptake, waiting list and upkeep of the allotments (for purposes of report only).**

## **12. To receive a report from the Climate Change Emergency Working Group (for purposes of report only).**

## **13. To receive a report from the Huntick Road Cycleway Working Group (for purposes of report only).**

## **14. To receive a report from the Village Environment Working Group (for purposes of report only).**

## **15. To receive a report from the Neighbourhood Plan 2 Working Group (for purposes of report only)**

## **16. To receive and consider a report covering options and plans for the former Youth Club building.**

## **17. To consider quotations received from contractors for the fencing of the dog exercise area of the recreation ground.**

## **18. To consider quotations received from contractors for new path across Library Green.**

## **19. To consider a proposal to extend the cycle path from Huntick Green / Rosalia Meadow to Jubilee walk**

## **20. To consider dates for litter picks over next few months.**

## **21. To resolve to approve the following payments already made:**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| British Telecom  | Office phone and broadband – July 2022 | 48.10 | 9.62 | 57.72 |

**22. To resolve to approve the following payments due:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **To Whom** | **For What** | **Net** | **VAT** | **Total**  |
| T Watton | Clerk’s salary – August  | 1057.15 | 0.00 | 1057.15 |
| HMRC | PAYE & ENI – August  | 361.46 | 0.00 | 361.46 |
| Dorset County Pension Fund | LGPS pension contrib August 2022  | 390.01 | 0.00 | 390.01 |
| T Homer | Handyman duties, July 2022 | TBA | 0.00 | TBA |
| Idverde Ltd | Grass cutting, southern end of rec x 1 in July 2022 Inv 10850521  | 31.20 | 6.24 | 37.44 |
| Lytchett Matravers Village Hall  | Hire of hall for meetings April – July 2022 | 150.00 | 0.00 | 150.00 |
| DAPTC  | Fee for online Carbon Literacy Accreditation training – Cllr B Barker | 60.00 | 0.00 | 60.00 |
| Printerbase Ltd | Supply of printer toner cartridge | 73.33 | 14.67 | 88.00 |
| Churches Fire Security Ltd | Annual inspection / updating of fire safety equipment Youth Club building 5 Aug 2022 | 56.39 | 11.28 | 67.67 |
| T Watton | Reimbursement of expenses incurred on behalf of Council  | TBA | TBA | TBA |

## **23. To consider items for an article in the next Parish Magazine.**

## **24. To note correspondence received**.

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 (race, gender, sexual orientation, marital status and any disability); Crime & Disorder; Health & Safety; and Human Rights.

Signed: T Watton Date: August 2022