

AGENDA
ANNUAL GENERAL MEETING
BOTHENHAMPTON & WALDITCH PARISH COUNCIL
27th May 2019 at 6.30pm at Bothenhampton Village Hall

You are hereby invited to attend a meeting of Bothenhampton & Walditch Parish Council which will take place on 27th May 2019 at 6.30pm at Bothenhampton Village Hall. The agenda for the meeting is set out below.


FROM: CLERK – Tan Cox
 EMAIL: yawlcrescent@gmail.com

TO: ALL PARISH COUNCILLORS:			
Chairman – B Dennis	Vice Chairman - Colin Sparkes		Chris Addis
Max Watters	Jim Basker	Ann Langridge	Chris Dobbs

COPY TO: OTHER COUNCILLORS			
Sarah Williams	Kelvin Clayton	Dave Bolwell	

Ref No	Declaration of any pecuniary interests relating to items in the agenda.		Papers
	<u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u>		
	Apologies: Bob Dennis		
1	<u>CHAIRMAN'S REPORT</u> A report from the Parish Council Chairman, Mr Bob Dennis on the Council's activities and achievements in the year.		Attached
2	<u>DEMOCRATIC HALF HOUR</u>		
3	<u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u> • to receive reports		
4	<u>MINUTES OF MONDAY 8th APRIL 2019</u> • to agree minutes and carried forward items – refer page 7.		At meeting

Ref No			Papers
5	<p><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></p> <ul style="list-style-type: none"> ● WATAG – Meeting on 23rd May - Councilor attendee update ● BLAP – Meeting on 22nd May Councilor attendee update 		<p>Update</p> <p>Update</p>
6	<p><u>PLANNING</u></p> <p>A: PLANNING CONSULTATIONS</p> <ul style="list-style-type: none"> ● WD/D/19/000553 – 24 Glebe Close DT6 4DT ● WD/D/19/000805 – Silver Mead, Firch Ln, Walditch, DT6 4LQ ● WD/D/19/000953 – 1 Nordons, Bridport, DT6 4DU ● WD/D/19/000963 - 11 Chestnut Road, Bridport, DT6 4JP ● WD/D/19/001057 – Walnut Cottage, Bothenhampton <p>B: APPEALS - None</p> <p>C: REFUSALS - None</p> <p>D: APPROVALS</p> <ul style="list-style-type: none"> ● WD/D/19/000052 – 2 Bothen Drive, Bridport <p>E: COMPLIANCE NOTICE / OTHER</p> <ul style="list-style-type: none"> ● WD/D/19/000963 - 11 Chestnut Road, Bridport, DT6 4JP – Amended plan <p>F: DECISION NOTICE</p> <ul style="list-style-type: none"> ● WD/D/19/000542 – 19 Bowhayes, Bridport, DT6 4EB ● WD/D/19/000436 – Southover, Walditch Road, Walditch ● WD/D/19/000782 – Homestead Farm, Bothenhampton <p>G: LETTERS - None</p>		<p><i>All attached and/or pre-sent</i></p>

Ref No			Papers
7	<p><u>FINANCE AND BUDGET</u></p> <ul style="list-style-type: none"> ● Payments for Approval <ul style="list-style-type: none"> ● David Landscapes (invoices 982/983) pre-authorised / paid ● David Landscapes (invoice 990) ● Walditch Village Hall ● Bothenhampton Village Hall ● DAPTC Councillor Conference ● Huck Nets (invoice pre-authorised and paid) ● DAPTC Annual Subscription 2019/2020 ● Norris & Fisher Insurance ● DAPTC Clerks Training ● Clerk's Salary - May (payable 31st May 2019 pre-approval) ● Clerk Expenses (already advised) <p style="text-align: right;">Approved </p> <p style="text-align: right;">Chairman</p> <ul style="list-style-type: none"> ● Receipts to Note <ul style="list-style-type: none"> ● Precept Received – see bank statement (pre-sent) ● Refund received from Western Power - £180.00 ● Bank Balance as at 20th May 2019 - £28,253.07 ● Other Matters: <ul style="list-style-type: none"> ● Internal Audit: <ul style="list-style-type: none"> ● (ref: Nov 2018 minutes 65.12) Clarification of precept figure for 2019/20 – Working Budget ● (ref: July 2018 minutes) Clerk Memo ● AGAR (Annual Governance & Accountability Return) ● Annual Financial Statement ● Dormant Account - Vital Villages (Nat West Current A/C) 	<p>TC</p> <p>TC</p> <p>TC</p> <p>CD</p> <p>CD</p> <p>TC</p> <p>TC</p> <p>JB</p>	<p><i>Papers all pre-sent</i></p> <p><i>Papers tabled on day</i></p>
8	<p><u>PLAY AREA INSPECTION REPORTS</u></p> <ul style="list-style-type: none"> ● John Gundry Play Area – Walditch (refer Ken Hussey's report) ● John Holt Play Area – K Hussey's report to follow 		<p>Pre-sent</p>

Ref No			Papers
9	<p><u>OTHER PARISH MATTERS</u></p> <ul style="list-style-type: none"> ● Bothenhampton <ul style="list-style-type: none"> ● Homestead Farm ● Walditch <ul style="list-style-type: none"> ● Field adjacent to the Cemetery – New Play Area in Walditch (next to Allotments) ● Parking in Walditch – formal thanks to councilors ● Tree to the rear of 7 Howard Close, Walditch DT6 4SR 		<i>Pre-sent Email Summaries</i>
10	<p><u>CORRESPONDENCE</u></p> <ul style="list-style-type: none"> ● Bothenhampton VH – letter from Shaz Murfin ● DAPTC Information Form – May 2019 + Rep returns to DAPTC head office 		<i>Pre-sent</i>
11	<p><u>PARISH COUNCIL WEBSITE SUB-GROUP</u></p> <ul style="list-style-type: none"> ● Bothenhampton.org.uk website ● Leaflet (Draft pre-sent – copies available at meeting) 	All	
12	<p><u>MISCELLANEOUS</u></p> <ul style="list-style-type: none"> ● Councillor / Clerk training ● Councillor Co-option – refer to documents sent by Clerk 28.4.19 (Co-option Policy agreed by the Council in March 2019) ● Change in insurers to Norris Fisher resulting in saving of approx. £170 ● Defibrillator Policy – for approval 	JB All All TC	
13	<p><u>AOB</u></p> <p>Notice Boards – locks and replacement boards</p>		
14	<p><u>ITEMS FOR NEXT AGENDA</u></p>		

Date of the next Parish Council Meeting: 10th June 2019 @ 7pm Walditch Village Hall

Previous council minutes can be found on www.bothenhamptonwalditchparishcouncil.com and bothenhampton.org.uk