

BOTHENHAMPTON & WALDITCH PARISH COUNCIL
9TH JANUARY 2023
BOTHENHAMPTON VILLAGE HALL, 7PM

AGENDA

FROM: CLERK – Tan Cox

EMAIL: clerk@bothenhamptonwalditchparishcouncil.com

To: ALL PARISH COUNCILLORS		
Chairman: Cllr Jim Basker		Vice Chairman: Cllr Graham Styles
Cllr Chris Addis	Cllr Martin Warne	
COPY TO DORSET COUNCILLORS: Cllrs Williams, Clayton, Bolwell		

Dear Councillor,

You are summoned to a meeting of Bothenhampton & Walditch Parish Council, this will be held on **9th January 2023** at 7pm in **Bothenhampton Village Hall**. The meeting will consider the items set out below:

Ref	Declaration of any pecuniary interests relating to items in the agenda	Owner	Papers
	Apologies:		
1	<u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u>		
2	<u>DEMOCRATIC HALF HOUR</u>		
3	<p><u>MINUTES OF MONDAY 14th NOVEMBER 2022</u></p> <p>The minutes of Monday 14th November, having been agreed by email have been uploaded to the parish council's website.</p> <p>Carried forward Actions: Regarding sheep and cattle on road. Link and telephone number of Dorset Council's Trading Standards is on home page of the parish council website. Email sent to Dorset Council 15th November 2022 – see discussion threads.</p> <p>Regarding horse chestnut tree on Walditch Village Green – Clerk has added the item to the OSPA Agenda scheduled for 25th January 2023.</p>		

Ref		Owner	Papers
4	<p><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></p> <p>WATAG – 24th November 2022. Very short notice received for this meeting and both councillor representatives were on holiday. BLAP Liaison – 31st January 2023 BANP / JCC – 1st December 2022</p>		Cllr attendee Update
5	<p><u>PLANNING</u> for information only</p> <p>(All planning applications are sent to councillors on the date they are received by the Clerk. Councillors respond and the corporate view is provided to Dorset Council via their Planning Portal).</p> <p>PLANNING CONSULTATIONS</p> <ul style="list-style-type: none"> • P/LBC/2022/06065 APPLEWOOD COTTAGE, DT6 4JP • P/HOU/2022/07384 CHERRY TREE, DUCK ST, DT6 4BN • P/FUL/2022/07002 83 GUNDRY ROAD, DT6 4SE • P/HOU/2022/07389 BLACKSAIL, MAIN STREET DT6 4BJ • P/HOU/2022/07742 19 VALLEY ROAD DT6 4JR <p>PLANNING COMMITTEE REQUEST</p> <ul style="list-style-type: none"> • P/HOU/2022/06112 1 MAYFIELD WYCH HILL DT6 4JJ • P/HOU/2022/07742 19 VALLEY ROAD DT6 4JR 		All pre-sent via email as and when they arrive from Dorset Council
6	<p><u>FINANCE AND BUDGET</u></p> <p>Payments made from 15th November 2022 to 8th January 2023</p> <ul style="list-style-type: none"> • Imperative (Defibrillator parts) • VFO Voucher • Walditch Village Hall • VFO Pruning Saw • Post Office • Dorset Council • Derek Smith <p style="text-align: right;"><i>Jim Basker</i> Chairman</p> <p>Clerk's Salary – January 2023 pre-approval Clerk's Expenses – pre-approval Bank Statement to 31st December 2022 Cash Flow Forecast to 31st December 2022 Draft Budget for Approval 2023/24</p>		Invoices sent via email

Ref		Owner	Papers
6	<p>RISK MANAGEMENT – RISK REVIEW DURING DECEMBER 2022</p> <p>Risk 1 - Children playing in the play areas provided by the Parish Council may suffer injury</p> <p>Risk 2 - Financial loss through theft, inappropriate payments or misallocation of council funds</p> <p>Risk 3 - Parish council unable to continue business as usual</p> <p>Risk 4 - Parish council boundaries and open spaces untidy and/or neglected</p> <p>Risk 5 - Health and safety of councillors, parishioners, contractors and parish council staff (including Footpath Officer)</p> <p>Risk 6 - Annual precept is inadequate</p> <p>Risk 7 - Pandemic prevents council business</p>		All risks sent via email
7	<p><u>PARISH COUNCIL SUB-COMMITTEES</u></p> <p>There were no Sub-Committee meetings in the period</p>		
8	<p><u>OTHER PARISH MATTERS</u></p> <p>Walditch ‘Green Village’ event (energy saving initiatives) 21st January 2023</p> <p>Procedure for dealing with Democratic Half Hour Issues</p> <p>Defibrillators – are more needed?</p> <p>Email from Chris Loder MP – discussion</p> <p>CGR - Update</p>	<p>Cllr JB</p> <p>Cllr JB</p> <p>Cllr JB</p> <p>Cllr JB</p> <p>Cllr JB</p>	
9	<p><u>CORRESPONDENCE</u></p> <p>Letter to Dorset Council Trading Standards regarding sheep on Walditch Road</p>		
10	<p><u>AOB</u></p>		

Date of the next Parish Council Meeting: 13th February 2023 at Walditch Village Hall, 7pm

Previous council minutes can be found on www.bothenhamptonwalditchparishcouncil.com