

THE STOURS PARISH COUNCIL

Swallow's Rise, Church Street, West Stour, Gillingham, Dorset. SP8 5RL

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NOTICE OF A VIRTUAL MEETING OF THE STOURS PARISH COUNCIL

To Members of the Council

You are hereby summonsed to attend a **virtual meeting** of the Stours Parish Council which will take place on Thursday 10TH September 2020 at 7.30pm



Mrs M Cox

Clerk to the Council. 3rd September 2020

Reports, Pre-business matters items and Public participation

- There will be a **3-minute** public consultation period before the Council meeting opens for the public to ask questions on any items on the Agenda or other matters of interest or concern that they wish to bring to the attention of the Parish Council. Items not on the agenda will be taken to the next meeting.
- To receive any items of interest from: - Footpath Liaison Officer, Tree Wardens, Transport Representative.

The meeting will be recorded for the Parish Council's records only.

BUSINESS AGENDA

1. Apologies for absence.
2. Disclosable Pecuniary Interests
Members are reminded that if they have a Disclosable Pecuniary Interest (DPI) on their register relating to any item on this agenda, they may not take part in the debate and may not vote. If they have a DPI on any item that is not on their register they must declare that interest, take no part in the debate or vote and register such interest within 28 days.
3. To consider Grant of Dispensations.
4. To approve the minutes of the meeting held 9th July 2020.
5. Matters Arising
Our Website will be in line with the new accessibility regulations with effect from 23rd September 2020 and the Clerk will have a new email address to comply with Government Digital Service.
6. Correspondence
A letter received from Venetia Jones tendering her resignation from the Stours Parish Council.
7. Casual Vacancies
To co-opt Lady Arabella Stagg to the Stour Provost ward

8. Clerk's retirement

9. Planning Matters

- See attached for list of planning applications and decisions received since last meeting.

10. Dorset Race Equality Council

11. Dorset Council Matters

12. East Stour Playing Field

- Request from Mr David Little asking the Council to agree that a flag pole be erected near the New War Memorial. Planning permission is not required.
- Request that the final stage of the footpath be completed, cost approximately £5500 (funding to be resolved/raised).

13. Finance

Accounts

Balances of Accounts from statements as at 31st August 2020 – NSB £12,002.00. Scottish Widows Bank – £23,240.99. Lloyds plc - £7883.56

Included in these balances is £6,850.00 which has been ring fenced for Clerk's gratuity (min ref 2010/94, 2015/022 & 67, 2016/165, 2017/114, 2018/113, 2018/133 & 2019/109).

See attached Income and Expenses for the period 1st July 2020 – 31st August 2020 and 2020/21 budget (2 monthly and to date).

Cllr Mrs L Bennett has completed the quarterly check of the bank reconciliation ending 30.6.20.

Payments: - To agree and direct payment of the following together with any others that might be received.

- Mrs M Cox - reimburse broadband - £34.18 (SPC).
- Gillingham Town Council (Local Delivery) - £426 (SPC).
- Ian Faulkner restoration/lettering of Stour Provost fingerposts– approx. £200 (SP).

Audit year End 31st March 2020

PKF Littlejohn's LLP, External Auditor has acknowledged receipt of our audit return.

Review of Bank Mandate Signatories

Lloyds Bank PLC and Scottish Widows Bank PLC

Renewal of the Council's Insurance

Quote received from Came & Co (existing insurer) – awaiting quote

Quote received from BHIB - £515.54

14. DAPTC

Annual General meeting Saturday 14th November 2020. The Council resolves to mandate its representative to vote in accordance with the councils agreed view on any motions put before the DAPTC AGM and to use their discretion in the event of any original motion being amended.

15. Highway Matters

Speeding issues in the Stours Villages.

Restoration of Stour Provost's Finger Posts.

16. Items for information of Council

a) Chairman's

b) Playing Fields and Equipment

17. Items for the next meeting and date of next meeting

12th November 2020 (format subject to confirmation)

If any members of the public would like to attend the virtual meeting, please email the Clerk at stours@dorset-aptc.gov.uk, who will send you an invite to join the meeting on Zoom. You will need to download the free Zoom app on your machine.

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