

THE STOURS PARISH COUNCIL

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

Tel: 01747 838367

E-mail stours@dorset-aptc.gov.uk

NOTICE OF A VIRTUAL MEETING OF THE STOURS PARSIH 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 9th July 2020 at 7.30pm



Mrs M Cox

Clerk to the Council. 3rd July 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. The Council to accept the Addendum 'Remote attendance at meetings' to its Standing Orders

2. Apologies for absence.

3. 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.

4. To consider Grant of Dispensations.

5. To approve the minutes of the meeting held 12th March 2020.

6. Matters Arising

Website currently being upgraded by Vision ICT
Clerk's resignation – deferred

7. Audit for the Year End 31st March 2020

Internal Auditor's report (circulated)

Section 1 – The Annual Governance Statement 2019/20 to be **approved** by the council.

Section 2 – The council to **approve** the Accounting Statements for the financial year 2019/2020.

8. NALC Code of Conduct Consultation

9. Planning Matters

- See attached for list of planning applications and decisions received since last meeting.
- Appeal notification APP/N1215/W/20/3251522 land at E378398 N123148 West Stour
- Appeal notification APP/N1215/W/20/3251521 land North East of Steeplechase West Stour

10. Correspondence

- Thank you letters received from Dorset Somerset Air Ambulance, Read Easy Blackmore Vale North and Citizens Advice for the grants made to them.
- Letter from Simon Hoare MP saying a huge, sincere and heartfelt thank you to The Stours Parish Council.

11. Dorset Council Matters

12. Finance

Accounts

Balances of Accounts from statements as at 30th June 2020 – NSB £12,002.00. Scottish Widows Bank – £29,240.99. Lloyds plc - £7814.18

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 May 2020 – 30th June 2020 and 2020/21 budget (2 monthly and to date).

Cllr Mrs L Bennett has completed the quarterly check of the bank reconciliation for 31.12.19 and 31.3.20.

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

- Mrs M Cox - reimburse broadband - £33.26
- DAPTC – renewal of annual subscription - £541.62
- South Western Ambulance Service – renewal of East Stour's defibrillator package approx. £1800 + vat
- East Stour newsletter – grant - £500
- Renew Somerset Playing Field membership - £15
- Vision ICT – website hosting support - £150
- Local Councils update – renewal - £75

Financial regulations

To review Lloyds Bank PLC direct debit mandates held: - Wessex Water (water2business) payment on demand (dated 6.4.19), Her Majesty's Revenue & Customs (HMRC) to collect variable amounts (dated 16.4.14) and npower to collect variable amounts (dated 21.8.14) and Scottish Widows (dated 5.6.17).

13. DAPTC

Annual General meeting Saturday 14th November 2020

14. Highway Matters

East Stour – speeding issues along the A30 & B3092

15. Items for information of Council

- a) Chairman's
- b) Playing Fields and Equipment

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

10th September 2020 (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.”