

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

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## **To Members of the Council**

You are hereby summonsed to attend The Annual Meeting of The Stours Parish Council which will be held on Thursday 14<sup>th</sup> May 2015 at 7.30 pm in Stour Provost Village Hall

**Members of the Public and Press are invited to attend.**



Mrs M Cox, Clerk to the Council. 8<sup>th</sup> May 2015

## **Reports, Pre-business matters items and Public participation**

- Introduction of our New Ward Members
- To receive items of interest from DCC and NDDC Ward Members followed by public discussion time (to a max of 30 Mins)
- To receive any items of interest from: - Footpath & Tree Liaison Officers; Flood Warden; and Transport Representative.

## **BUSINESS AGENDA**

1. Election of Chairman
2. Election of Vice-Chairman
3. Welcome and Introduction of New Councillors
4. Apologies for absence
5. 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.
6. To consider Grant of Dispensations.
7. Appointment to Village Hall Committees
8. To confirm Policy and Resources Committee
9. To confirm Playing Field Committees for East Stour and Stour Provost
10. To appoint members to represent the Parish Council for DAPTC, CPRE, NDDC, DCC, Transport, Flood Warden, Crime and Homewatch.
11. To confirm Footpath Liaison and Tree Officers

12. Resolutions by Statute  
To review the lists of deeds and trusts held by Lloyds Bank PLC.  
To confirm Trustees for the National Savings Bank Account – Cllrs Mrs J Watkins and to appoint 2 other signatories.
13. To Approve the Minutes of the Parish Council Meeting held on 12<sup>h</sup> March 2015
14. Matters Arising  
Millennium Green, Todber – replacement of wooden posts.
15. Planning Matters
- Outline Consent and Premises Approval for Child Okeford Surgery
  - See attached list for applications and decisions received since last meeting.
16. Correspondence  
North Dorset Citizens Advice Bureau thanking the Council for the generous donation of £500. They are very grateful for this help which will continue to provide help and advice to the people of the Stours and will be used to improve their services in Gillingham and Shaftesbury.  
Dorset and Somerset Air Ambulance acknowledging receipt of £500. They also pass on their thanks to the Council for the generous donation and support.  
Read Easy Gillingham and Shaftesbury thanking the Parish Council for their generosity of £200 towards the scheme.
17. Dorset County Council Matters  
Changes to the definitive map and statement – modification order in respect of Footpath 6 East Stour.
18. North Dorset District Council Matters
19. Highway Matters
- East Stour Crossroads
  - Sandilands Close, East Stour
  - Todber
  - Highbridge, Lotmoor, East Stour.
20. Superfast Broadband  
To consider upgrading the Parish Council's broadband provider.
21. All Saints Church, Stour Row  
Church of England Draft Pastoral Church Building Scheme
22. New War Memorial East Stour
23. East Stour playing field proposed path
24. Community Speedwatch
25. Unlawful encampment of Travellers at Todber B3092 lay-by
26. Unlawful encampment of Travellers at Five Bridges lay-by

27. Adopt a Kiosk

Parishes are able to adopt their kiosk subject to a 90 day consultation with North Dorset District Council, who would need approve the removal of telephony.

28. Finance - Accounts

Balances of Accounts from statements as at 30<sup>th</sup> April 2015 – NSB £4,927.96, Scottish Widows Bank £16,086.38, Lloyds plc – £16578.51.

Included in these balances is £3425.00 which has been ring fenced for Clerk's gratuity (min ref 2010/94 & 2015/022).

See attached Income & Expenses for the period 1<sup>st</sup> March 2015 – 30<sup>th</sup> April 2015  
The Council to approve the accounts for the period 1<sup>st</sup> March 2015 – 30<sup>th</sup> April 2015.

29. Finance Payments To agree and direct payment of the following together with any others received by the clerk before this meeting:-

- To authorise the Annual Subscription payment to DAPTC – approximately £485.
- Renew CPRE membership – due 1/6/15  
Local Delivery Project First Instalment  
To pay Gillingham Town Council £426.72

30. Audit for the Year End 31<sup>st</sup> March 2015

Section 1 – The council to approve the accounts for the financial year 2014/2015.  
Section 2 – Statement of Assurance to be approved by the council.

31. Internal Audit

- To agree our approach to Internal Audit review
- Appointment of new Internal Auditor

32. Items for information of Council

- a) Chairman's report
- b) Clerk's
  - Local Councils update. The Clerk Journal. Clerk & Councils Direct and LCR.
  - DAPTC – Chief Executive's Circulars – previously circulated
- c) Playing Fields  
East Stour - Report received from SD Playground Services for the inspection carried out dated 14/4/2015.  
Stour Provost
- d) Crime
- e) DAPTC - Next Northern Area Meeting Tuesday 21<sup>st</sup> July 2015.
- f) CPRE - Countryside Voice & Fieldwork publications.

33. Items for the next meeting

34. Dates of Future Parish Council Meetings are on Thursday evenings at 7.30pm.

9 July 2015 at East Stour, 10 September 2015 at Stour Row, 12 November 2015 at West Stour.

***“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.”***