

BOTHENHAMPTON & WALDITCH PARISH COUNCIL
12th April 2021 at 5pm via Zoom

AGENDA


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

TO: ALL PARISH COUNCILLORS:				
Chairman – Cllr Jim Basker			Vice Chairman – Cllr Graham Styles	
Cllr Edward Berry	Cllr Martin Warne	Cllr Chris Addis		
COPY TO DORSET COUNCILLORS: Cllr Sarah Williams, Cllr Kelvin Clayton, Cllr Dave Bolwell				

Dear Councillor,

You are summoned to a meeting of Bothenhampton & Walditch Parish Council, this will be held remotely on **12th April 2021 at 5pm**. The meeting will consider the items set out below.

Ref	Declaration of any pecuniary interests relating to items in the agenda.		Papers
	Apologies:		
1	<u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u> <ul style="list-style-type: none"> • Cllr Bolwell – Sycamore Avenue and tree felled in Walditch Conservation Area 		
2	<u>DEMOCRATIC HALF HOUR</u>		
3	<u>MINUTES OF MONDAY 8th March 2021</u> <ul style="list-style-type: none"> • to agree minutes and carried forward actions – refer page 5: Carried Forward Actions: <ul style="list-style-type: none"> • Regarding Homestead Farm – New Planning Application – the parish council should write a letter and input a comment onto the planning portal. • Regarding Clerks Hours – write to Dorset Council to increase Clerk’s hours 		<i>Pre-sent</i>

Ref			Papers
4	<p><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></p> <ul style="list-style-type: none"> ● WATAG – no meeting ● BLAP Liaison – 12th March 2021 ● BANP/JCC – 3rd June 2021. 	<p>Cllrs CA/MW</p> <p>Cllr GS Cllr JB</p>	<p><i>Councillor attendee update</i></p>
5	<p><u>PLANNING</u></p> <p><u>FOR INFORMATION ONLY as all planning documents have been sent individually to councillors who have responded, and the corporate view ascertained from their response.</u></p> <p>PLANNING CONSULTATIONS</p> <ul style="list-style-type: none"> ● WD-D-20-002458 4 MARSH GATE, BRIDPORT, DT6 4JQ ● WD-D-21-000126 5 HYDE COTTAGES, WALDITCH ROAD, DT6 4LB ● P-LBC-2021-00145 3 SUNNYSIDE, MAIN STREET, BOTHENHAMPTON DT6 4BL <p>PLANNING DECISION NOTICES</p> <p>None</p> <p>PLANNING APPEAL NOTICES</p> <p>None</p>		<p><i>All pre- sent via email</i></p>
6	<p><u>FINANCE AND BUDGET</u></p> <ul style="list-style-type: none"> ● Payments for Approval - 9th March 2021 - 12th April 2021 <ul style="list-style-type: none"> ● Ken Hussey Inspection Fee Q1 ● Post Office x 2 ● Dorset Council 3rd party payments ● Councillor voucher ● Lower Walditch Play Area – o/s S106 ● Emergency signs ● Bridport Town Council ● Clerk Salary ● Derek Smith Grasscutting <div style="text-align: right; margin-top: 20px;">  Approved by Chairman </div>	<p>Clerk</p>	<p><i>Invoices sent to councillors for prior authorisa- tion during month</i></p>

Ref			<i>Papers</i>
6	<p><u>FINANCE AND BUDGET</u> - Cont</p> <ul style="list-style-type: none"> ● Clerk's Salary – April 2021 (pre-approval) ● Clerk's Expenses (pre-approval) ● Bank Balance to 31st March 2021 sent to councillors via email. ● Cash Flow Forecast to 31st March 2021 sent to councillors via email ● Transfer of remaining £933.91 S106 monies to LWPA Group ● Freedom of Information request from J Beal 	Clerk Cllr CA	
7	<p><u>PARISH COUNCIL SUB-GROUPS</u> – for information only</p> <p>None</p>		
8	<p><u>OTHER PARISH MATTERS</u></p> <ul style="list-style-type: none"> ● Request for grant from CAB – approval of annual contribution 		
9	<p><u>CORRESPONDENCE</u> – for information not discussion</p> <ul style="list-style-type: none"> ● Letter to Dorset Council regarding Homestead Farm ● Email to Dorset Council (R Goff) regarding use of Flail along Crock Lane and other roads in the villages ● Email to Lower Walditch Play Area group regarding installation of equipment purchased via lottery grant ● Emails to DAPTC regarding end of remote meetings (7th May) and to key holders of village halls advising of dates of forthcoming meetings ● Several emails to Dorset Council regarding the 30mph speed limit in Walditch ● Emails to playground inspector and PlayQuest regarding problems with play equipment and request for visit to repair ● Email to DAPTC regarding parish council's obligations with regard insurance and maintenance of play equipment purchased by third parties ● Email to insurers advising of increased insurance cover for additional play equipment at Lower Walditch Play Area ● Email to Axminster Printers to acquire weatherproof adhesive signs for litter and dog waste bins ● Email to J Beal responding to FOI request – note copy on website 	Clerk	

Ref			<i>Papers</i>
9	<p><u>CORRESPONDENCE</u> – for information not discussion</p> <ul style="list-style-type: none"> ● Email to Dorset Council (Finance) for information on S106 balances and interest ● Email to Dorset Council (Trees) regarding felled tree in Walditch (possible conservation area) and the failure to replace trees along Sycamore Avenue in Walditch. Copies to Cllr Bolwell. ● Email to Internal Auditor to commence internal audit of council finances (follow on emails as necessary) ● Review of email from PKF Littlejohn – External Auditors and emails to internal auditor ● Email to Dorset Council (Planning) regarding various applications including Homestead Farm, Marsh Gate, Sunnyside 		
10	<p><u>MISCELLANEOUS</u></p> <ul style="list-style-type: none"> ● Parish Plan ● Email from Chris Loder regarding Dorset National Park ● Annual General Meeting 	Cllr JB Cllrs Cllr JB	
11	<p><u>AOB</u></p>		

Date of the next Parish Council Meeting and AGM: 26th April 2021 @ 6.30pm

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