

BOTHENHAMPTON & WALDITCH PARISH COUNCIL  
12<sup>th</sup> SEPTEMBER 2022  
WALDITCH VILLAGE HALL, 7PM

**AGENDA**

FROM: CLERK – Tan Cox

EMAIL: [clerk@bothenhamptonwalditchparishcouncil.com](mailto:clerk@bothenhamptonwalditchparishcouncil.com)

To: ALL PARISH COUNCILLORS		
Chairman: Cllr Jim Basker	Vice Chairman: Cllr Graham Styles	
Cllr Chris Addis	Cllr Martin Warne	Cllr Edward Berry
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 **12<sup>th</sup> September 2022** at 7pm in **Walditch 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
	<b>Apologies:</b> Cllr E Berry		
1	<b><u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u></b> <b>FLAGGED PLANNING CONSULTATION –</b> P/RES/2022/03490 LAND SOUTH OF LANGDON GREEN MARROWBONE LANE, DT6 4BU		
2	<b><u>DEMOCRATIC HALF HOUR</u></b>		
3	<b><u>MINUTES OF MONDAY 18<sup>th</sup> JULY 2022</u></b> The minutes of Monday 18 <sup>th</sup> July, having been agreed by email have been uploaded to the parish council's website. <b>Carried forward Actions:</b> Regarding P/RES/2022/03490 relating to land South of Langdon Green, Marrowbone Lane, Bothenhampton – write to Dorset Councillors (KC and DB) to ask them to confirm that this planning application has been placed before the Dorset Council Planning Committee. Clerk emailed Cllr DB on 18 <sup>th</sup> July – see response.  Regarding WATAG – contact the organiser of WATAG meetings to ask for an update on the status of the meeting and a schedule of dates for diaries. Clerk emailed on 18 <sup>th</sup> July – see response.  Regarding AOB (Defibrillator) – establish how long a defibrillator battery should last and if necessary, order 2 spare batteries for use by the two village halls.	Clerk   Clerk  Cllr GS	See Cllr DB response  WATAG response

Ref		Owner	Papers
4	<p><b><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></b></p> <p>WATAG – 29<sup>th</sup> September 2022            BLAP Liaison – 21<sup>st</sup> September 2022            BANP / JCC – 1<sup>st</sup> December 2022</p>		Cllr attendee Update
5	<p><b><u>PLANNING</u></b> for information only            (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><b><u>PLANNING CONSULTATIONS</u></b></p> <ul style="list-style-type: none"> <li>• P/HOU/2022/03031 MANY SPARROWS, DT6 4LB (APPLICATION WITHDRAWN)</li> <li>• P/FUL/2022/04045 20 THE FLAT DT6 4AE</li> <li>• P/HOU/2022/05038 16 ELWELL DT6 4DX</li> <li>• P/HOU/2022/05088 WISTERIA COTTAGE, MAIN STREET BOTHENHAMPTON DT6 4BJ</li> <li>• P/HOU/2022/04111 6 PASTURE WAY, DT6 4DL</li> </ul> <p><b><u>PLANNING APPEAL NOTICES</u></b>            None</p>		All pre-sent via email as and when they arrive from Dorset Council
	<p><b><u>FINANCE AND BUDGET</u></b></p> <p>Payments made from 19<sup>th</sup> July to 12<sup>th</sup> September 2022</p> <ul style="list-style-type: none"> <li>• Ken Hussey</li> <li>• Ansva Insurance</li> <li>• Derek Smith</li> <li>• Dorset Council</li> </ul> <p style="text-align: right;"><i>Jim Basker</i>            Chairman            .....</p> <p>Clerk's Salary – September 2022 pre-approval            Clerk's Expenses – pre-approval            Bank Statement to 31<sup>st</sup> August 2022            Cash Flow Forecast to 31<sup>st</sup> August 2022            External Audit Report (Awaited)</p>		All papers sent via email

Ref		Owner	Papers
6	<p><b>RISK MANAGEMENT – RISK REVIEW DURING AUGUST / SEPTEMBER 2022</b></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> <p>Risk 8 - Partnership arrangement between parish council and Bridport Town Council.</p>		All risks sent via email
7	<p><b><u>PARISH COUNCIL SUB-COMMITTEES</u></b></p> <p>There have been no sub-committees</p>		
8	<p><b><u>OTHER PARISH MATTERS</u></b></p> <p>Possible ‘Environmental Event’ in Walditch</p> <p>Corporate Governances Review – transition</p> <p>Fields in Trust – formal authorisation to proceed</p>		
9	<p><b><u>CORRESPONDENCE</u></b> – all correspondence can be found on the Parish Council’s website.</p> <p>Letter to Mrs J Smith regarding Crock Lane</p> <p>Letter to Mrs P Maynard regarding cyclists</p> <p>Letter to Mrs K Ockenden regarding John Holt Play Area</p> <p>Letter to Dorset Council regarding Marrowbone Lane</p> <p>Letter to Mrs Sargent regarding Valley Road</p> <p>Letter to Bridport Town Council regarding Investment in Bridport</p>		
10	<p><b><u>AOB – OTHER DISCUSSIONS</u></b></p>		

Date of the next Parish Council Meeting: 10<sup>th</sup> October 2022 at Bothenhampton Village Hall, 7pm

Previous council minutes can be found on [www.bothenhamptonwalditchparishcouncil.com](http://www.bothenhamptonwalditchparishcouncil.com)