

## MEETING AGENDA

### Bothenhampton & Walditch Parish Council

8<sup>th</sup> April 2019 at 7.00pm at Bothenhampton Village Hall

FROM: CLERK – Tan Cox

EMAIL: [yawlcrescent@gmail.com](mailto:yawlcrescent@gmail.com)

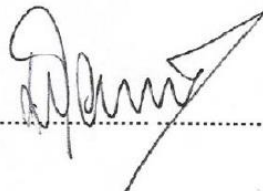
TO: ALL PARISH COUNCILLORS:

Chairman – B Dennis	Vice Chairman - Colin Sparkes	Ian Bark
Max Watters	Jim Basker	Ann Langridge
		Geoff Matthews

COPY TO: DISTRICT COUNCILLORS / COUNTY COUNCILLORS / BOTHENHAMPTON RESIDENTS ASSOCIATION:

Sandra Brown	Dave Rickard	Pennie Jones	Mark Roberts
Frances McKenzie	Keith Day		

Ref No	Declaration of any pecuniary interests relating to items in the agenda.		Papers
	Apologies		
1	<b><u>MINUTES OF MONDAY 11<sup>th</sup> MARCH 2019</u></b> • to agree minutes		Attached
2	<b><u>DEMOCRATIC HALF HOUR</u></b>		
3	<b><u>REPORTS FROM WDDC AND DCC COUNCILLORS</u></b> • to receive reports		At meeting
4	<b><u>MATTER ARISING FROM MINUTES OF 11<sup>th</sup> March 2019</u></b> Refer to pages 7 and 8 of Minutes		
5	<b><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></b> • WATAG – Meeting on 28 <sup>th</sup> March Councilor attendee update • BLAP – Meeting on 27 <sup>th</sup> March Councilor attendee update		Update Update

Ref No			Papers
6	<b><u>BRIDPORT AREA NEIGHBOURHOOD PLAN</u></b> <ul style="list-style-type: none"> <li>• Draft Plan sent to Councillors on 12<sup>th</sup> March for their comments.</li> </ul>		IB
7	<b><u>PLANNING</u></b> <p><b>A: PLANNING CONSULTATIONS</b></p> <ul style="list-style-type: none"> <li>• WD/D/19/000417 – Church Rise, Old Church Road</li> <li>• WD/D/19/000554 – (retrospective) Land to rear of 7 &amp; 8 Bothen Drive</li> <li>• WD/D/19/000542 – 19 Bowhayes, Bridport</li> </ul> <p><b>B: APPEALS</b> - None</p> <p><b>C: REFUSALS</b> - None</p> <p><b>D: APPROVALS</b></p> <ul style="list-style-type: none"> <li>• WD/D/18/001123 – 48 Crock Lane</li> <li>• WD/D/18/000103 – 10 Lansdowne Road</li> <li>• WD/D/18/001774 – 29 Crock Lane</li> </ul> <p><b>E: COMPLIANCE NOTICE / OTHER</b></p> <ul style="list-style-type: none"> <li>• WD/D/18/002897 24 Manor Fields - Non-Material Amendments</li> </ul> <p><b>F: DECISION NOTICE</b></p> <ul style="list-style-type: none"> <li>• WD/D/19/000624 – Homestead Farm, Main Street DT6 4BJ</li> </ul> <p><b>G: LETTERS</b></p> <ul style="list-style-type: none"> <li>• WD/D/19/000677 – 65b Gundry Road, Bridport DT6 4SE</li> </ul>		<i>All attached and/or pre-sent</i>
8	<b><u>FINANCE AND BUDGET</u></b> <ul style="list-style-type: none"> <li>• Payments for Approval <ul style="list-style-type: none"> <li>• Clerk's Salary - payable 30<sup>th</sup> April 2019 (authorised in advance)</li> <li>• Clerk's Expenses (123.17 pre- authorized and paid end March)</li> <li>• Land Registry Search Fee (Jim Basker - prepaid end March)</li> <li>• Lengthsman (to be paid in April)</li> </ul> </li> </ul> <p style="text-align: right;">Approved </p> <ul style="list-style-type: none"> <li>• Accounts and budget presentation</li> <li>• VAT Claim 1<sup>st</sup> April 2018 – 31<sup>st</sup> March 2019</li> <li>• Annual Governance and Accountability Return – 31<sup>st</sup> March 2019</li> <li>• Bank Balance as at 31<sup>st</sup> March 2019 - £16,390.19</li> </ul>		<i>Papers all pre-sent</i>

Ref No			Papers
9	<b><u>PARISH MAINTENANCE</u></b> <ul style="list-style-type: none"> <li>• Bothenhampton</li> <li>• Walditch</li> </ul>		
10	<b><u>PLAY AREA INSPECTION REPORTS</u></b> <ul style="list-style-type: none"> <li>• John Holt Play Area</li> <li>• John Gundry Play Area</li> </ul>		
11	<b><u>OTHER PARISH MATTERS</u></b>		
12	<b><u>CORRESPONDENCE</u></b> <ul style="list-style-type: none"> <li>• Emails from Anne Loades regarding field next to cemetery</li> <li>• Email from Simon Brody to D Rogers re Homestead Farm sent 14<sup>th</sup> March 2019</li> <li>• Letter to Blair Turner regarding Walditch Village Green</li> <li>• Letter to Blair Turner regarding Walditch Footpaths</li> <li>• Letter to David Landscapes regarding Turf for John Gundry</li> <li>• Email from Mr Briggs regarding tree at rear of 7 Howard Close</li> </ul>		<i>All Pre-sent</i>
13	<b><u>POLICIES</u></b> <ul style="list-style-type: none"> <li>• Community Infrastructure Levy – sub-group of councilors / clerk for consideration – approval required from Committee.</li> </ul>		<i>Pre-sent</i>
14	<b><u>PARISH COUNCIL WEBSITE SUB-GROUP</u></b> <ul style="list-style-type: none"> <li>• How to advertise website to villagers?</li> </ul>	All	Email discussion threads
15	<b><u>RISK MANAGEMENT SUB-GROUP</u></b> <ul style="list-style-type: none"> <li>• Sub-Group to review risk assessments</li> </ul>		
16	<b><u>AOB</u></b> Defibrillator (Information pack handed to IB at start of the meeting) Ken Hussey Inspection Report (Play Areas)	IB TC	
17	<b><u>ITEMS FOR NEXT AGENDA</u></b>		

Date of the next Annual Parish Meeting: 13<sup>th</sup> May 2019 @ 6.30pm Bothenhampton Village Hall

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