

BOTHENHAMPTON & WALDITCH PARISH COUNCIL
13th September 2021 at 7pm WALDITCH VILLAGE HALL

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	Cllr Glenda Willis	
COPY TO DORSET COUNCILLORS: Cllr Sarah Williams, Cllr Kelvin Clayton, Cllr Dave Bolwell				

Dear Councillor,

You are summoned to a council meeting of Bothenhampton & Walditch Parish Council, this will be held on **13th September 2021 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.		Papers
	Apologies: Cllr M Warne, Cllr C Addis, Cllr E Berry (no Zoom available at VH)		
1	<u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u> <ul style="list-style-type: none"> To receive reports 		
2	<u>DEMOCRATIC HALF HOUR</u>		
2A	<u>INVITATION TO BOTHENHAMPTON RESIDENT – DAVID PENCHEON</u>		
3	<u>MINUTES OF MONDAY 14th June 2021</u> <ul style="list-style-type: none"> to agree minutes and carried forward actions Carried Forward Actions: <ul style="list-style-type: none"> Regarding New Code of Conduct – The Clerk to obtain a copy of the new Code and look at relevant changes. Clerk to book training if necessary. Action completed. Regarding Quarry Lane, Bothenhampton – Dorset Council be asked to ensure their portal accepts flags giving greater detail for this lane on the Dorset Explorer map. Action completed. Regarding Democratic Half Hour – contact Chideock Clerk and ask for an update on progress / join action via BLAP on Chideock bypass. Action completed. 		<i>Pre-sent</i>

Ref			Papers
	<ul style="list-style-type: none"> Regarding Democratic Half Hour – provide an updated ‘Councillor Who’s Who’ for the noticeboards and to add the Clerks telephone number. Action completed. Regarding dumping of Waste (Hyde / Boscombe – follow up. Action completed. 		
4	<p><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></p> <ul style="list-style-type: none"> WATAG – no meeting BLAP Liason – 29th September 2021 BANP/JCC – 3rd June & 2nd September 2021 DAPTC Western Area Meeting – 2nd September (no access) 	<p>Cllrs CA/MW</p> <p>Cllr JB</p> <p>Cllr JB Cllr GS</p>	<p><i>Councillor attendee update</i></p>
5	<p><u>PLANNING– for information only</u> <u>(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)</u></p> <p>PLANNING CONSULTATIONS</p> <ul style="list-style-type: none"> P/HOU/2021/00972 19 GUNDRY ROAD DT6 4SE P/HOU/2021/01583 46 CROCK LANE DT6 4DF P/HOU/2021/01518 3 SUNNYSIDE DT6 4BL P/HOU/2021/0231 8 CROCK LANE DT6 4DE P/HOU/2021/01776 3 SOUTH LAWNS DT6 4DS P/CLP/2021/02098 22 SLADES GREEN DT6 4DZ P/HOU/2021/02477 11A UPLANDS DT6 4LE P/FUL/2021/01808 FLAT 1 91 MONTROSE CROCK LN DT6 P/FUL/2021/00150 THE HYDE REAL TENNIS CLUB DT6 <p>PLANNING DECISION NOTICES</p> <ul style="list-style-type: none"> None <p>PLANNING APPEAL NOTICES</p> <p>APP/D1265/W/20/3265649 Homestead Farm, Main Street, Bothenhampton DT6 4BJ – APPEAL ALLOWED</p>		<p><i>All pre- sent via email as and when they arrive from Dorset Council</i></p>

Ref			<i>Papers</i>
6	<p><u>FINANCE AND BUDGET</u></p> <ul style="list-style-type: none"> ● Payments for Approval - 13th July 2021 - 13th September 2021 <ul style="list-style-type: none"> ● D P Young (Walditch Windows) ● Derek Smith Grasscutting (June/July/Aug + trees / hedge) ● Bridport Town Council ● C W Herold ● Dorset Council x 3 ● DAPTC Training ● Post Office ● Meeting Expenses ● Print Supplies <div style="text-align: center;">  <p>Approved by Chairman</p> </div> <ul style="list-style-type: none"> ● Clerk's Salary – September 2021 (pre-approval) ● Clerk's Expenses (pre-approval) ● Bank Statement to 31st August 2021 sent to councillors via email. ● Cash Flow Forecast to 31st August 2021 sent to councillors via email ● Section 106 monies available sent to councillors via email ● PKF Littlejohn – External Auditor sign off ● PKF Littlejohn – Authorisation to pay external auditor fee 	Clerk	<i>Invoices sent to councillors for prior authorisation during the month</i>
7	<p><u>PARISH COUNCIL SUB-GROUPS</u></p> <p>OSPA – 24th August 2021</p> <p>Items covered related to Nature Reserves, the three play areas, trees and allotments. A copy of the final OSPA minutes have been sent to all councillors.</p> <p>Finance and Funding</p> <p>(2nd July) Lower Walditch Play Area – Request for further equipment and additional S106 monies (£902.58)</p> <p>This matter must rest with the Parish Council's Main Committee as to whether we allocate this money to LWPA.</p> <p>It is recommended that the main committee consider the allocation of the £902.58 in light of the comments above.</p> <p>It is recommended that we should make clear again to the LWPA of the longer-term implications for the Parish Council of</p>		<p><i>Sent with Agenda</i></p> <p><i>Sent with Agenda</i></p>

	increased play equipment (in terms of insurance and maintenance).		
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Ref			Papers
	<p><u>PARISH COUNCIL SUB-GROUPS</u> (Cont.)</p> <p>Zoom subscription - It is recommended that the Clerk cancels the Zoom subscription on the 1st May 2022.</p> <p>(27th August) Replacement of Noticeboards in Bothenhampton</p> <p>Traffic, Transport and Footpaths – 27th August 2021</p> <p>Items covered related to the Volunteer Footpaths Officer, Lengthsman, 20mph speed limits, road verges and Tony's Track, Hollow Way and Lower Walditch Lane.</p>		<i>Sent with Agenda</i>
8	<p><u>OTHER PARISH MATTERS</u></p> <ul style="list-style-type: none"> ● Community Governance Review 		
9	<p><u>CORRESPONDENCE – for information not discussion</u></p> <ul style="list-style-type: none"> ● Letter to Dorset Council Environmental Health / AONB regarding dumping of waste on AONB land between the Hyde and Bonscombe ● Letter to Bridport Town Council regarding BANP Annual Monitoring Report ● Letter to Dorset Council regarding outstanding portal requests ● Letter to Dorset Council regarding Homestead Farm Appeal ● Letter to Dorset Council regarding speed limits/zones in villages ● Letter to Playdale regarding John Gundry Play Area ● FU Letter to Dorset Council regarding speed limits/zones in villages <p>Emails – refer to separate supporting paper.</p>		<i>See Website under correspondence</i>
10	<p><u>MISCELLANEOUS COUNCIL BUSINESS</u></p> <ul style="list-style-type: none"> ● Policy Review <ul style="list-style-type: none"> - Statement of Internal Control - Business Continuity – Cover for Clerk - Code of Conduct - Procedure for Planning Applications ● Members Allowances – Recommendations of the Dorset Parish Independent Remuneration Panel 		<i>All Attached</i> <i>Attached</i>

11	<u>AOB</u>		
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Date of the next Parish Council Meeting: 11th October 2021 @ 7pm in Bothenhampton Village Hall

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