

BOTHENHAMPTON & WALDITCH PARISH COUNCIL
12TH FEBRUARY 2024
WALDITCH VILLAGE HALL, 7PM

AGENDA

FROM: CLERK – Tan Cox

EMAIL: clerk@bothenhamptonwalditchparishcouncil.com

To: ALL PARISH COUNCILLORS		
Chairman: Cllr Jim Basker	Vice Chairman: Cllr Graham Styles	
Cllr Chris Addis	Cllr Martin Warne	
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 **12th February 2024** at 7pm. The meeting will consider the items set out below:

Ref	Declaration of any pecuniary interests relating to items in the agenda	Owner	Papers
	Apologies: Cllr M Warne		
1	<u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u>		
2	<u>DEMOCRATIC HALF HOUR</u>		
3	<p><u>MINUTES OF MONDAY 8th January 2024</u></p> <p>The minutes of Monday 8th January, having been agreed by email have been uploaded to the parish council's website.</p> <p>Carried forward Actions: Regarding Reports from External Organisations – approval of future representatives of the BANP – email sent 13th January 2024 to BTC (WA)</p> <p>Regarding Deposit Account Balances – ringfenced monies. Letter sent 15th January 2024.</p> <p>Regarding Play Equipment / Wood Treatment – unable to attract suitable contractor – email sent to BTC to ask Lengthsman to undertake this work 29th January 2024.</p> <p>Regarding Abolition of the Parish Council – pass any historic information on the parish council to Cllr GS. Email sent 13th January 2024</p>		

Ref		Owner	Papers
4	<p><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></p> <p>BLAP Liaison – 21st February 2024 BANP / JCC – No date set</p>		Cllr attendee Update
5	<p><u>PLANNING</u> 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>PLANNING CONSULTATIONS None</p> <p>PLANNING APPEAL NOTICES None</p>		All present via email as and when they arrive from Dorset Council
6	<p><u>FINANCE AND BUDGET</u></p> <p>Payments made from 9th January 2024 to 12th February 2024</p> <ul style="list-style-type: none"> • Clerk and Cllr Expenses • Derek Smith • Dorset Council • Ken Hussey <p style="text-align: right;"><i>Jim Basker</i> Chairman </p> <p>Clerk's Salary – February 2024 Clerk's Expenses – pre-approval Bank Statement to 31st January 2024 Cash Flow Forecast to 31st January 2024</p>		Sent via email
7	<p><u>PARISH COUNCIL SUB-COMMITTEES</u></p> <p>Open Spaces and Play Areas (OSPA) – 22nd January 2024</p> <p>Points to note:</p> <ul style="list-style-type: none"> • Fields in Trust and plaques – these have not been received. • Information panel in the Bothenhampton Nature Reserve. • Muddy state of nature reserves and the need for duck boards • John Holt Play Area and the need to tether newly purchased picnic tables • Wood preservative to all wooden fittings in the three play areas. 		

Ref		Owner	Papers
7	<p><u>PARISH COUNCIL SUB-COMMITTEES</u> Cont:</p> <p>Traffic, Transport & Footpaths (TT&F) – 26th January 2024</p> <p>Points to note:</p> <ul style="list-style-type: none"> • Work of the VFO • Regarding Footpath W5/5 exit onto the A35 near the East Road roundabout. Cllr MW to write formally to BTC (WA) with a copy to Dorset Council Highways (PW) to ask for two pedestrian signs to be located along the A35 adjacent to footpath W5/5 		
8	<p><u>OTHER PARISH MATTERS</u></p> <p>CGR Joint Working Party Cllr G Styles' email entitled BTC Transition Plan</p> <p>Abolition of the Parish Council</p> <p>Discussion on list of Legacy items to be handed to BTC at the end of March 2024.</p>		See paper.
9	<p><u>CORRESPONDENCE</u></p> <p>Letter to Bridport Town Council regarding ringfenced monies specifically for spending on Nature Reserves and Play Areas.</p> <p>Letter to Simon White – Permissive Footpath through grounds of The Hyde Care Home</p>		
10	<p><u>AOB</u></p>		

Date of the next Parish Council Meeting: 4th March 2024 at Bothenhampton Village Hall, 7pm

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