

BOTHENHAMPTON & WALDITCH PARISH COUNCIL
4TH MARCH 2024
BOTHENHAMPTON 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 **4th March 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:		
1	<u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u>		
2	<u>DEMOCRATIC HALF HOUR</u>		
3	<p><u>MINUTES OF MONDAY 12th February 2024</u></p> <p>The minutes of Monday 12th February, having been agreed by email have been uploaded to the parish council's website.</p> <p>Carried forward Actions: Arrange a final Finance and Funding sub-committee (F&F). Arrange erection of the FIT Plaques. Regarding DIGS information panel – place on F&F Agenda. Regarding Jubilee tree at Valley View – write again to Derek Smith about the stake problem.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>	

Ref		Owner	Papers
4	<p><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></p> <p>BLAP Liaison – 21st February 2024 BANP / JCC – 29th February 2024</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</p> <ul style="list-style-type: none"> • P/HOU/2024/00489 20 SLADES GREEN DT6 4EA • P/NMA/2024/00706 28 CROCK LANE DT6 4DE • P/HOU/2024/00618 SANDY LODGE, LONG LANE DT6 4BY • P/HOU/2023/07115 32 VALLEY ROAD DT6 4JS <p>PLANNING APPEAL NOTICES None</p>		All pre-sent via email as and when they arrive from Dorset Council
6	<p><u>FINANCE AND BUDGET</u></p> <p>Payments made from 13th February 2024 to 3rd March 2024</p> <ul style="list-style-type: none"> • Clerk and Cllr Expenses • Derek Smith • Dorset Council • Walditch Village Hall <p style="text-align: right;"><i>Jim Basker</i> Chairman</p> <p>Clerk's Salary – March 2024 Clerk's Expenses – pre-approval Bank Statement to 29th February 2024 Cash Flow Forecast to 29th February 2024</p>		Sent via email

Ref		Owner	Papers
7	<p><u>PARISH COUNCIL SUB-COMMITTEES</u></p> <p>Finance and Funding (F&F) – 22nd February 2024</p> <p>Points to note:</p> <ul style="list-style-type: none"> • <u>Walditch Village Hall – Garden Wall</u> The Finance and Funding sub-committee recommend that the Parish Council make a grant to the value of the work. The sum specified above to be increased to the value of the VAT if it is established that the Village Hall are not VAT exempt. • <u>Bothenhampton Village Hall - Exterior Walkway</u> This work has been completed. The Finance and Funding sub-committee recommend that the Parish Council cover the full cost of the work. • <u>Grant to Churchyards</u> In light of the abolition of the parish council and uncertainty regarding future grants to both Bothenhampton Old Church and Walditch churchyards. The Finance and Funding sub-committee recommends that the Parish Council makes a grant to each of the churchyards to the same value as previous years. The Clerk confirmed that this was £750. • <u>DIGS Information Panel at Bothenhampton Nature Reserve</u> With regards the information panel for the nature reserve, in the absence of a quotation or any information as to what is required it is difficult for the Finance and Funding sub-committee to make a recommendation. It is suggested that the Parish Council discusses this at the Main Committee meeting of 4th March, and either drop the matter, or agree an amount they are prepared to offer as a grant subject to there being an official association or committee with a recognized treasurer and bank account. 		
8	<p><u>OTHER PARISH MATTERS</u></p> <p>CGR Joint Working Party</p> <p>Abolition of the Parish Council</p> <ul style="list-style-type: none"> • Press Article Written by Cllr GS • Website Notice – Agreement on wording • Financial data and its transfer to BTC • Old paperwork at Bothenhampton Village Hall / Filing Cabinet and Cabinet Keys 		

Ref		Owner	Papers
9	<p><u>CORRESPONDENCE</u></p> <p>Letter to R & L Rhodes regarding Jubilee Tree</p>		
10	<p><u>AOB</u></p>		

This is the final Main Committee Meeting of Bothenhampton & Walditch Parish Council
Previous council minutes can be found on www.bothenhamptonwalditchparishcouncil.com