

WINTERBORNE ST MARTIN PARISH COUNCIL  
Clerk: - S.J. Slade  
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22 January 2019

Dear Councillor

Members of the Parish Council are summoned to attend a meeting of the Winterborne St Martin Parish Council to be held in the Parish Office on Monday 28<sup>th</sup> January 2019.

The meeting will commence at 7.00pm.

Yours sincerely

*Stephen Slade*

(Clerk to the Parish Council)

#### THE DEMOCRATIC PERIOD

Members of the Parish are invited to raise issues that may then be discussed at the Parish Council meeting or a future meeting.

Followed by:-

#### THE PARISH COUNCIL MEETING

#### AGENDA

1. To receive apologies for absence.

*Members are reminded of their responsibility to discuss appropriate pecuniary and non-pecuniary interests in accordance with the Appendix A and Appendix B of the Register of Members Interests in relation to items set out on the Agenda hereunder in accordance with the Council's Code of Conduct.*

2. To confirm and sign the minutes of the Parish Council Meeting held in the Parish Office on Monday 26<sup>th</sup> November 2018.
3. To give consideration to matters arising from these minutes.
4. To report the minutes of the Personnel Committee held on the 10<sup>th</sup> December 2018 and the subsequent meeting with the clerk, and approve any recommendations from the Committee.
5. To co-opt up to three people to serve as Parish Councillors for the period to the next election for councillors on 2<sup>nd</sup> May 2019. Mr R Eversden and Mrs K Delafield have indicated they would be willing to be considered to be a Parish Councillor.
6. To give consideration to financial matters
  - a) To confirm payments made since the last meeting. To be reported at the meeting.
  - b) To approve accounts for payment. To be reported at the meeting.
  - c) To report receipts since the last meeting.
  - d) To report the balance in the Parish Council Account
  - e) To note income and expenditure to date against the budget for 2018/19.

7. Resolution Required – To discuss and agree an additional budget item of up to £500 to purchase a laptop computer for the sole use of Parish Council business by the clerk to the Council.
  
8. To give consideration to Planning Matters
  - a) Applications referred to the Parish Council for comment since the last meeting.
  - b) To report decisions on planning applications made by WDDC since the last meeting.
  
9. To give consideration to correspondence
  - a) To consider the notes of the meeting held with the Rt Hon Sir Oliver Letwin MP regarding movement of agricultural vehicles through the village.
  
10. To receive reports from;-
  - a) The Footpath Liaison Officers
  - b) Waste Watch Representatives
  - c) Village Hall Representatives.
  - d) The Blanchard Trust Charity
  - e) Speed Indicator Device Update
  - f) DAPTC
  
11. To receive a report on amenity matters
  
12. Flood Warden Matters
  
13. Public Bodies (Admission to Meetings) Act 1960  

To resolve “That in view of the fact that publicity would be prejudicial to the public interest by reason of the confidential nature of the following matters the public and press be excluded from this meeting during their discussion”.
  
14. To receive a verbal report from the Chairman of the Personnel Committee
  
15. To formally Close the meeting

The next scheduled meeting of the Parish Council will be Monday 25<sup>th</sup> February 2019 at 7.00pm in the Parish Office.