Affpuddle and Turnerspuddle Parish Council

Clerk: Anna Bendall E-mail: clerk@briantspuddle.info

Dear Parish Councillor

You are hereby summoned to attend a meeting of the Parish Council on Wednesday 13th April 2022 in Briantspuddle Village Hall, commencing immediately after the Annual Parish Meeting (but no earlier than 7pm).

<u>AGENDA</u>

- 1. To receive and approve apologies for absence.
- 2. To consider an application from Damon Green for co-option to the Council.
- 3. To receive declarations of interest and consider any dispensations requested.
- 4. Public participation- An opportunity of up to 30 minutes for members of the public to ask questions and give evidence in respect of the business on this agenda. Each participant will be allocated 3 minutes to speak.
- 5. To confirm and approve the minutes of the meeting held on 8th March 2022.
- 6. To report any matters arising from the minutes of previous meetings.
- 7. To discuss any matters arising from the Dorset Councillors' report and receive any update from the Dorset Councillors.
- 8. To consider planning, tree works and other applications, and receive any notifications: -
 - 8.1. P/HOU/2022/01384 (Householder Planning Application)
 Proposal: Erect workshop, garage with ancillary bedroom above (demolish existing workshop & garage).
 - Location: Chapel Cottage, 4 The Hollow, Briantspuddle, Dorset, DT2 7HX
 - 8.2. P/FUL/2022/01728 (Full Planning Application)

 Proposal Change of use of existing annexe to allow residential and holiday letting. Location: Weatherby House, Briantspuddle, Dorchester. DT2 7HL
 - 8.3. P/TRC/2022/01607 (Tree Works in a Conservation area)

 Proposal: T1 Ash with ash die back Fell. T2 Cherry Crown lift to provide 3m clearance from ground and 2m clearance from outbuilding.

 Location: 6 Bladen Valley Briantspuddle Dorchester DT2 7HP
- 9. To review the grass cutting contract.
- 10. To discuss Parish Council access to noticeboards.
- 11. Policies, procedures, and registers for review:
 - 11.1. Continuity Plan
 - 11.2. Expenses Policy
 - 11.3. Sickness Absence Policy
 - 11.4. Grievance and Disciplinary Policy
 - 11.5. H&S Policy
 - 11.6. Equal Opportunities Policy

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- 12. Finance and Accounts: -
 - 12.1. To approve training costs of £45 (Clerk) and £49 (Councillor).
 - 12.2. To receive and discuss the Financial Statement for the end of financial year 2021-2022.
 - 12.3. To approve the transfer of £6000 from the general reserve fund into the reserve for the Old Granary and £1000 from the general reserve fund into the reserve for elections.
 - 12.4. To authorise the opening of an instant access savings account with the Unity Trust Bank and transfer of £15,000 into the account.
 - 12.5. To authorise the following payments and any others requested before the meeting (including one retrospective payment authorised by Clerk and Chairman):

Payee	Description	Amount	Total to Payee
Briantspuddle VHC	Room hire	£80.00	£80.00
A. Bendall	Salary	£375.71	
	Home working allowance	£10.00	
	Zoom subscription	£11.99	
	Zoom subscription (VAT)	£2.40	£400.10

Total payments £480.10

- 13. To discuss any correspondence received.
- 14. To note any items for, and confirm the date of, the next meeting.
- 15. To note the resignation of the Clerk/RFO.
- 16. To exclude members of the press and public in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972).
- 17. To appoint a Clerk/RFO and confirm contract terms (confidential).
- 18. To authorise a change to the bank account adding the new Clerk as the administrator of the account and removing the current Clerk.

Members of the public are welcome to join the meeting and will have an opportunity to participate during item 3 of the agenda. Alternatively, representations may be sent via email in advance of the meeting.

Respectfully

A Bendall

Anna Bendall, Clerk