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### An Informal Meeting of the Council will be held at 7.30 pm on Monday 10 January 2022

## ONLINE MEETING https://us02web.zoom.us/j/86100137041

Meeting ID: 861 0013 7041

# AGENDA

#### **1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**

#### 2. DISCLOSURES OF INTERESTS, DISPENSATIONS AND REGISTER OF INTERESTS UPDATES

a. To receive disclosures of personal and prejudicial interests from Councillors and employees on matters to be considered at the Meeting.

- b. To receive requests for dispensations.
- c. To grant any requests for dispensation.
- d. To receive any updates to the Register of Interests from Councillors.

#### **3. MINUTES OF THE LAST MEETING**

To resolve that the minutes of the Informal Meeting of the Council held on Monday 13 December 2021 as circulated to Members be signed as a correct record.

#### 4. MATTERS ARISING

#### **5. PUBLIC PARTICIPATION**

Residents are invited to give their views and ask questions of the Parish Council on issues on this Agenda.

- a. Report from Councillor Christopher, Dorset Council
- b. Report from Dorset Police
- c. Co-option to Broadwindsor Group Parish Council, Broadwindsor Ward

#### 6. CORRESPONDENCE AND NOTICES

#### 7. PARISH COUNCIL RESPONSE TO CORONAVIRUS (COVID-19)

a. Community Updates from Councillors

#### 8. ACCOUNTS

- a. To receive the Finance Report (Balance £41,804.83 as of 31 December 2021)
- b. To approve the Budget and Precept Request for 2022/2023
- c. To approve payment of £1974.00 for Dorset Council (Speed Indicator Device Posts)

d. To approve payment of £227.98 to J R Plumbing & Heating Oxon Limited (Grinder and Battery for Fingerpost Restoration Project)

e. To approve payment of £6.26 for HMRC (NI)

f. To approve payment of £29.84 for the Clerk (Expenses January 2022)

g. To approve payment of £1,042.20 for the Clerk (Salary Adjustment October, November and December 2021)

#### 9. PLANNING APPLICATIONS

#### a. Applications Received and Circulated for Consultation

#### **b.** Other Applications

P/PABA/2021/05692, Honeydown Farm, Seaborough Hill, Seaborough, TA18 8PL (Prior Approval)

#### c. Results

#### **10. BROADWINDSOR COMMUNITY PUB**

#### **11. LEWESDON HILL PROJECT UPDATE**

#### **12. QUEEN'S PLATINUM JUBILEE CELEBRATIONS**

#### **13. CLIMATE CHANGE EMERGENCY**

a. Working Group Update

#### **14. ALLOTMENTS**

a. Update Report

#### **15. HIGHWAYS**

- a. Report from the Footpaths Officer
- b. Verge Management in the Grouped Parish Area
- c. Village Signage Working Group

#### **16. AFFORDABLE HOUSING**

a. Report from the Broadwindsor Group Parish Community Land Trust

#### **17. MATTERS OF INTEREST AND INFORMATION**

- a. Items for next Agenda from Members of the Council
- b. Items for next Agenda from Members of the Public

#### **18. PUBLIC PARTICIPATION**

Residents are invited to give their views and ask questions of the Parish Council on any outstanding issues on this Agenda or raise issues for future consideration.

#### **19. DATE OF NEXT MEETING**

#### 20. FMR TRUST

a. To receive the Finance Report (Balance £4,169.12 as of 31 December 2021)

b. To approve payment of £234.72 for Broadwindsor Group Parish Council (Trust Administration)

c. To consider a grant application for the Jean De Cloedt Memorial (Broadwindsor Group Parish Council)

#### 21. CLOSE

The press and public are invited to attend. Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity

should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Any member of the public shall not speak for more than five minutes. A question asked by a member of the public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided subsequent to the meeting.