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**A Meeting of the Council will be held at 7.30 pm on Monday 14 January 2019  
at Comrades Hall**

## **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 Council Meeting held on Monday 10 December 2018 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 Dorset County Councillor
- b. Report from West Dorset District Councillor
- c. Report from Dorset Police

### **6. CORRESPONDENCE AND NOTICES**

- a. DAPTC, Royal Garden Party Nomination
- b. Beaminster Museum, Request for Grant

### **7. ACCOUNTS**

- a. To receive the Finance Report (Balance £70,532.17 as of 31 December 2018)
- b. To approve the Budget and Precept for 2019/2020
- c. To approve payment of £1226.40 for Dorset Planning Consultant Ltd (Neighbourhood Plan)
- d. To approve payment of £44.33 for Cllr. Leader (Reimbursement of Refreshments)
- e. To approve payment of £174.28 for John Bright (Hursey Common Maintenance)
- f. To approve payment of £161.00 for Dorset County Council (Replacement of Stile)
- g. To approve payment of £17.46 for Clerk (Expenses December 2018)
- h. To approve payment of £739.23 for Clerk (Salary Reimbursement October, November, December 2018)

## **8. PLANNING APPLICATIONS**

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

WD/D/18/002762, London House, The Square, Broadwindsor, Dorset, DT8 3QD

WD/D/18/002336, Sandpit, Drimpton Road, Broadwindsor, DT8 3RS

### **b. Other Applications**

### **c. Results**

WD/D/17/000800, Land South of Fullers, Bridport Road, Broadwindsor, Dorset: Approved

## **9. REPORT ON BEST VILLAGE COMPETITION**

## **10. GROUP PARISH WELCOME PACK**

## **11. LOCAL GOVERNMENT REFORM UPDATE**

## **12 . GENERAL DATA PROTECTION REGULATIONS**

a. To receive an update on the Data Protection Impact Assessment

## **13. NEIGHBOURHOOD PLAN**

a. Report from the Broadwindsor Group Parish Neighbourhood Plan Steering Committee

## **14. ALLOTMENTS**

## **15. HIGHWAYS**

a. Report from the Footpaths Officer

b. Verge Management in the Grouped Parish Area

c. Dog Fouling

## **16. AFFORDABLE HOUSING**

a. Report from the Broadwindsor Group Parish Community Land Trust

## **17. LEISURE**

a. Update of the Multi-Use Games Area Project

b. Budget/Funding Update

## **18. 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

## **19. 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.

## **20.THE FMR TRUST**

a. To receive the Finance Report

b. To approve payment of £204.42 for Broadwindsor Group Parish Council (Trust Administration)

c. To consider approval of grant of £1000.00 for Broadwindsor Buzzards Short Mat Bowls Club (Carpet Mats)

d. To consider approval of grant of £24,920.00 for Broadwindsor Group Parish Council MUGA Project (Repayment of Loan in Full Over 20 Years)

e. To receive a note of thanks for grant from Broadwindsor School and PTA

## **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.

**The next Meeting of the Parish Council will convene on Monday 11 February 2019 at Comrades Hall.**