



# Buckhorn Weston and Kington Magna Parish Council

Durfold Cottage, Church Hill, Buckhorn Weston, Dorset, SP8 5HS, Tel: 07787 784009

Email: buckhornweston@dorset-aptc.gov.uk

www.bwandkmipc.org

Responsible Financial Officer and Parish Clerk: Mrs Sandra Mackintosh

## **NOTICE OF FULL PARISH COUNCIL MEETING**

To be held on **Monday 14<sup>th</sup> May 2018 at 7.30pm** in Kington Magna Village Hall

**All members of the Buckhorn Weston and Kington Magna parish council are summoned to attend the FULL Parish Council Meeting for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.**

*Sandra Mackintosh*

Mrs S Mackintosh (Parish Clerk & RFO)

8<sup>th</sup> May 2018

### **This meeting is open to members of the public and press**

All in attendance should be aware that filming, recording, photographing or otherwise being reported about may occur during the meeting. A designated area is set aside for members of the public not actively participating in the meeting where there will be no filming or photographs taken.

**Public session (20 minutes max).** A person shall raise his hand when requesting to speak and shall direct his comments to the chairman of the meeting. A member of the public shall not speak for more than 5 minutes and shall not require a response at the meeting nor start a debate on the question.

## **A G E N D A**

- 18/1 Election of the Chairman of the Parish Council
- 18/2 Election of the Vice Chairman of the Parish Council
- 18/3 To receive apologies for absence
- 18/4 To approve and adopt the minutes of the last Full Council meeting held on 5<sup>th</sup> March 2018
- 18/5 Matters arising from the previous minutes
- 18/6 Declarations of interest – *Members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests*
- 18/7 District Councillor's report
- 18/8 County Councillor's report
- 18/9 Police report
- 18/10 Chairman's report
- 18/11 Financial reports:
  - 18/11.1 To receive and approve accounts and payments for the period 1<sup>st</sup> March to 30<sup>th</sup> April 2018, including salaries and associated accounts
  - 18/11.2 To receive the Internal Auditor's report for the financial year 2017/2018
  - 18/11.3 To receive and approve the Annual Governance Statement for the financial year 2017/2018
  - 18/11.4 To receive and approve the Accounting Statements for the financial year ending March 31<sup>st</sup> 2018
  - 18/11.5 To certify the authority as exempt from a limited assurance review
  - 18/11.6 To consider the repayment of the new village hall sign by BW Village Hall committee

18/12 Clerk's report

18/12.1 To receive, in consideration for adoption, the privacy policy, privacy notices, SAR policy and consent form in line with the new GDPR laws

18/12.2 To consider and approve the new Insurance Premium Renewal from BHIB

18/13 Planning:

18/13.1 To receive decision notices from North Dorset District Council

18/13.2 To consider application 2/2018/0304/HOUSE - Vine House Church Hill Buckhorn Weston Dorset SP8 5HS (erect two storey and single storey extensions and convert barn to living accommodation)

18/13.3 To receive a presentation regarding haulage routes during the operational stage from Mr Daniel von Scheven (tbc)

18/13.4 To receive an update on the pre-planning stage solar farms at Vale View Farm and Coker Farm

18/14 Other reports:

18/14.1 Highways (RG)

18/14.2 To consider the purchase of an additional grit bin for the 'S' bend in Harpitts Lane

18/14.2 Public Footpaths (MHT)

18/15 Nyland (ED)

18/15.1 To discuss the gypsies/travellers at Five Bridges lay by and associated litter

18/16 Kington Magna (RG)

18/16.1 Play Area – update

18/16.2 Conservation Area – boundary and willow tree update

18/16.3 Horse Trough – update on legal query

18/17 To receive an update on reported land next to the railway line in Buckhorn Weston (SM)

18/18 To consider putting in place a severe weather action plan

18/19 To consider how the council can broaden its communications

18/20 To consider how best to promote village interest

18/21 To consider response for survey to DAPTC - What local government services should be realistically retained

18/22 Items for next agenda

18/23 Matters pertinent to this meeting - *(Members are advised that inclusion of items is at the Chairman's discretion and that 'a Council cannot lawfully decide any matter which is not specified on the summons (agenda). The Chairman to be advised prior to the commencement of the meeting).*

18/24 Date of Next Meeting: Monday 2<sup>nd</sup> July at Buckhorn Weston Village Hall

Closure

Items circulated with agenda:

RFO & Clerks report

Accounts and payments for the period 1<sup>st</sup> March to 30<sup>th</sup> April 2018

Bank reconciliation

Year End Accounts

GDPR Policy documents

Copies of enclosures can be obtained on request from the Parish Clerk

*"Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, religion, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights."*