

BOTHENHAMPTON & WALDITCH PARISH COUNCIL  
11<sup>TH</sup> SEPTEMBER 2023  
WALDITCH VILLAGE HALL, 7PM

**AGENDA**

FROM: CLERK – Tan Cox

EMAIL: [clerk@bothenhamptonwalditchparishcouncil.com](mailto:clerk@bothenhamptonwalditchparishcouncil.com)

To: ALL PARISH COUNCILLORS		
Chairman: Cllr Jim Basker		Vice Chairman: - Cllr Graham Styles
Cllr Chris Addis	Cllr Martin Warne	
COPY TO DORSET COUNCILLORS: Cllrs Williams, Clayton, Bolwell		

Dear Councillor,

You are summoned to a meeting of Bothenhampton & Walditch Parish Council, this will be held on **11<sup>th</sup> September 2023** at 7pm in **Walditch Village Hall**. The meeting will consider the items set out below:

Ref	Declaration of any pecuniary interests relating to items in the agenda	Owner	Papers
	<b>Apologies:</b> None		
1	<b><u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u></b>		
2	<b><u>DEMOCRATIC HALF HOUR</u></b>		
3	<p><b><u>MINUTES OF MONDAY 15<sup>th</sup> MAY 2023</u></b></p> <p>The minutes of Monday 15<sup>th</sup> May, having been agreed by email have been uploaded to the parish council's website.</p> <p><b>Carried forward Actions:</b></p> <p>Regarding <b>DAPTC Invoice</b> - the parish council have discontinued their subscription. Action completed.</p> <p>Regarding <b>QUOTES FROM OSPA FOR PICNIC TABLES AND BENCHES</b> – the Parish Council has now procured the picnic benches for both John Holt and John Gundry Play Areas. Action completed.</p>		

Ref		Owner	Papers
	<p><b><u>MINUTES OF MONDAY 15<sup>th</sup> MAY 2023 (Cont.)</u></b></p> <p>Regarding <b>LEGAL ADVICE</b> the parish council is progressing this. Action completed.</p> <p>Regarding <b>VILLAGE TREES</b> the parish council is progressing this. Action completed.</p>		
4	<p><b><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></b></p> <p>WATAG – 28<sup>th</sup> September 2023  BLAP Liaison – 17<sup>th</sup> July 2023  BANP / JCC – 3<sup>rd</sup> August 2023</p>		Cllr attendee Update
5	<p><b><u>PLANNING</u></b> for information only</p> <p>(All planning applications are sent to councillors on the date they are received by the Clerk. Councillors respond and the corporate view is provided to Dorset Council via their Planning Portal).</p> <p><b>PLANNING CONSULTATIONS</b></p> <ul style="list-style-type: none"> <li>• P/HOU/2023/02427 11 MAPLE GARDENS DT6 4DP</li> <li>• P/MPO/2023/04147 LAND SOUTH OF BARN CORNER, WESTOWN DT6 4BQ</li> <li>• P/HOU/2023/03508 22 SLADES GREEN DT6 4EA</li> <li>• P/HOU/2023/04167 ERNWELL, OLD CHURCH ROAD, DT6 4BP</li> <li>• P/PAEL/2023/04476 TELECOMMUNICATIONS MAST, WALDITCH ROAD</li> <li>• P/HOU/2023/04338 2 BEVERLEY, WALDITCH ROAD DT6 4LF</li> <li>• P/NMA/2023/04702 28 CROCK LANE DT6 4DE</li> <li>• P/HOU/2023/04570 5 SOUTH LAWNS DT6 4DS</li> <li>• P/HOU/2023/04670 6 PASTURE WAY DT6 4DL</li> <li>• P/HOU/2023/02515 4 CHESTNUT ROAD DT6 4JP</li> </ul> <p><b>PLANNING APPEAL NOTICES</b></p> <p>None</p> <p><b>PLANNING COMMITTEE</b></p>		All present via email as and when they arrive from Dorset Council

Ref		Owner	Papers
6	<p><b><u>FINANCE AND BUDGET</u></b></p> <p>Payments made from 16<sup>th</sup> May 2023 to 11<sup>th</sup> September 2023</p> <ul style="list-style-type: none"> <li>• Walditch Village Hall</li> <li>• Dorset Council</li> <li>• Exe Training Solutions</li> <li>• Ink Trader</li> <li>• BHIB Insurance</li> <li>• St Mary's Church, Walditch</li> <li>• Axminster Printers</li> <li>• Zoom subscription</li> <li>• Derek Smith</li> <li>• Broxap (Kinglade Unit)</li> <li>• Commercial Picnic Benches</li> <li>• Ken Hussey</li> <li>• Mystic Signs</li> <li>• Kitson Trotman</li> <li>• Post Office</li> <li>• Playdale Playgrounds</li> <li>• W H Smith (Cllr Basker)</li> </ul> <p style="text-align: right;"><i>Jim Basker</i> Chairman .....</p> <p>Clerk's Salary – September 2023 pre-approval Clerk's Expenses – pre-approval Bank Statement to 31<sup>st</sup> August 2023 Cash Flow Forecast to 31<sup>st</sup> August 2023</p> <p><b>External Audit</b> - Notice of Public Rights commenced on 19<sup>th</sup> June 2023 – 31<sup>st</sup> July 2023. Notices were placed on Noticeboards and website.</p> <p><b>Insurance Premium Renewal</b> – renewed at end of May 2022 (for information only)</p>		
6	<p><b>RISK MANAGEMENT – RISK REVIEW DURING SEPTEMBER 2023</b></p> <p>Risk 1 - Children playing in the play areas provided by the Parish Council may suffer injury</p> <p>Risk 2 - Financial loss through theft, inappropriate payments or misallocation of council funds</p> <p>Risk 3 - Parish council unable to continue business as usual</p> <p>Risk 4 - Parish council boundaries and open spaces untidy and/or neglected</p> <p>Risk 5 - Health and safety of councillors, parishioners, contractors and parish council staff (including Footpath Officer)</p> <p>Risk 6 - Annual precept is inadequate.</p> <p>Risk 7 - Pandemic prevents council business.</p>		<p>All risks sent via email On 16<sup>th</sup> August 2023</p>

Ref		Owner	Papers
7	<p><b><u>PARISH COUNCIL SUB-COMMITTEES</u></b></p> <p><b><u>Open Spaces and Play Areas (OSPA) – 24<sup>th</sup> July 2023</u></b></p> <ul style="list-style-type: none"> <li>- Update from Chair of Sub-Group – Cllr GS</li> </ul> <p><b><u>Finance and Funding (F&amp;F) – 28<sup>th</sup> July 2023</u></b></p> <ul style="list-style-type: none"> <li>- Update from Chair of Sub-Group – Cllr CA</li> </ul> <p><b><u>Traffic, Transport and Footpaths (T, T &amp; F) – 7<sup>th</sup> August 2023</u></b></p> <ul style="list-style-type: none"> <li>- Update from Chair of Sub-Group – Cllr MW</li> </ul>		
8	<p><b><u>OTHER PARISH MATTERS</u></b></p> <p><b>CGR Joint Working Party</b> Implications of joint working party membership for residents.</p> <p><b>Approval for appointment of legal assistance</b> Ms G Fribbance.</p> <p><b>20's Plenty Campaign</b> – helping Parish and Town Councils vote for 20mph</p> <p><b>Fields in Trust</b> – Parish Council has agreed to progress with the FIT solution to protect its open spaces, Land Registry documents now received and registered at Stoneleigh. The Clerk is progressing.</p> <p>The Parish Council need to decide where the original Deeds should be kept after abolition.</p> <p><b>Ratification of decision to place the following 4 sites with Fields in Trust:</b></p> <ul style="list-style-type: none"> <li>• <b>John Gundry Play Area</b></li> <li>• <b>John Holt Play Area</b></li> <li>• <b>Valley View Amenity Area</b></li> <li>• <b>Walditch Village Green</b></li> </ul> <p><b>Grant Request for St Mary's Church, Walditch</b> authorised via email and paid in May 2023</p> <p><b>Incident at Lower Walditch Play Area, Walditch</b> – councillors have been informed of an incident involving a resident with her baby grand daughter and the unacceptable behaviour of local boys playing football.</p>		

Ref		Owner	Papers
9	<p><b><u>CORRESPONDENCE</u></b></p> <p>Letter to Neil Wedge (DAPTC)</p> <p>Letter to Messrs Hussey and Eastwood (DC Collision Reduction)</p> <p>Letter to BTC Clerk regarding TUPE</p> <p>Letters to Mrs N Dennis regarding P/MPO/2023/04147 LAND SOUTH OF BARN CORNER, WESTOWN DT6 4BQ</p> <p>Letter to Dorset Council regarding P/MPO/2023/04147</p>		
10	<p><b><u>AOB</u></b></p>		

Date of the next Parish Council Meeting: 9<sup>th</sup> October 2023 at Bothenhampton Village Hall, 7pm

Previous council minutes can be found on [www.bothenhamptonwalditchparishcouncil.com](http://www.bothenhamptonwalditchparishcouncil.com)