

CRANBORNE & EDMONDSHAM PARISH COUNCIL

Clerk: Mrs Sally Fairchild

1, Hibberds Field, Cranborne, Dorset BH21 5QL.

Tel: 01725 517628 email: sally.fairchild@btinternet.com

Councillors are hereby summoned to attend a meeting of Cranborne & Edmondsham Parish Council to be held at The Cecil Memorial Hall, Cranborne on Tuesday 18th April 2017 at 7.00pm for the purpose of transacting the following business.

S. Fairchild
Clerk to the Council
11th April 2017

AGENDA

1. Open Forum.
2. Apologies for Absence.
3. Disclosure of Interests.
Any Cllr who has a personal or prejudicial interest relating to any item(s) on this agenda should declare it. If a prejudicial interest is held, the member will be able to make a representation at the beginning of the agenda item but will then be required to leave the room whilst the item is discussed and voted upon.
4. To confirm the Minutes of the previous Parish Council Meeting and any matters arising which are not covered by an agenda item.
5. **PLANNING**
 - 5.1 3/17/0349/HOU – Demolition of existing detached garage and construction of two storey side extension and single storey rear extension at 14, Penny’s Lane, Cranborne.
Permission Granted
 - 5.2 3/17/0729/LB – Demolition of modern lean-to corridor and replacement with a brick and tile structure and internal alterations at East Blagdon Farmhouse, Cranborne.
No Objections, submitted 12/4/17
6. **DORSET COUNTY COUNCIL & DISTRICT COUNCIL MATTERS**
 - 6.1 Cllr Butler reports.
7. **PARISH COUNCIL MATTERS**
 - 7.1 Chairman’s Report
 - Meeting with Oliver Middlemiss
 - Postbox at Holwell
 - 7.2 ROW
 - Email from Beatrice Ramsey, Rural Property Manager, Gascoyne Holdings Ltd
 - 7.3 Playarea

- Nothing to report

7.4 Website

- Statistics emailed to all councillors

7.5 Highways

- Car Park, Water Street, email from Mark Adams
- Parking, Wimborne Street, email from Mr & Mrs Knight & Mark Adams

7.6 Flytipping

- Update

7.7 Annual Parish Council Project

- Update on War Memorial

7.8 BT Exchange Garden

- Reply from Steve Rhymes at BT

7.9 NALC, Parish Precepts

- Email from Chairman of NALC, Cllr Sue Baxter sent to members 18/3/17 – requested by Cllr Isaacs

7.10 Parish Council Noticeboards

- Email from Cris Stockley

7.11 List of Officers

- To be reviewed (normally done at May meeting)

7.12 Public Rights of Way

- Letter from John Williamson

7.13 Cranborne Village Hall

- Report from PC representative

7.14 Edmondsham Village Hall

- Report from PC representative

7.15 CASC

- Report from PC representative

7.16 DAPTC

- Report from PC representative

7.17 Police

- No newsletter received and no update as to reason why from PC Clements

8. **FINANCE**

8.1 Approval of Internal Audit report 2nd half 2016/17 (to be circulated at meeting).

8.2 Copy of accounts for year 31st March 2017 attached for approval.

- 8.3 Approval of the Annual Return for the year ended 31st March 2017
- Section 1 : Accounting Statements – for approval by council
 - Section 2 : Annual Governance Statement – for approval by council (in doing so, members acknowledge their responsibility for ensuring that there is a sound system of internal control and that statements 1-9 are agreed)
 - Asset Register 16/17 – to be approved by council

- 8.4 To approve the following payments :-
- £60.00** – DAPTC, for Cllr Mrs Isaacs to attend DAPTC conference 23.3.17
- £28.80** – Cllr Mrs Issacs, travelling expenses to Kingston Maurward and back for DAPTC Conference
- £48.62** – Elite Playground Inspections, quarterly playarea inspection, April 2017

9. **FOR REPORT ONLY**

10. **NEXT MEETING**

Tuesday 16th May 2017 at 7pm at The Cecil Memorial Hall, Cranborne.

Cranborne councillors please note: The Annual Parish Meeting will commence at 6.50pm prompt.

Members of the public are invited to attend the Parish Council meetings as observers. There will be an opportunity during the public open forum for questions, complaints and discussions.