

CRANBORNE & EDMONDSHAM PARISH COUNCIL

Clerk: Ms. Wendy Hopkins

Stable Cottage, 8a The Square, Cranborne, Dorset BH21 5PR.

Tel: 01725 551188 email: cranborneparishcouncil@gmail.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 19th April 2022 at 7.00pm for the purpose of transacting the following business.

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 ***P/HOU/2022/00731*** – to reconstruct damaged garage. Location: Westworth, Edmondsham BH21 5RJ. ***Granted 25.03.2022. For information only.***
 - 5.2 ***P/TRT/2022/00701*** - T1 Beech Copper: Remove secondary limb. Raise Canopy over driveway to 3.5m and over road to 4.5m. The Rectory, Grugs Lane, Cranborne BH21 5PX. ***Granted 04.04.2022. For information only***
 - 5.3 ***3/21/1124/FUL*** – siting of a static caravan for a temporary period of 2 years. Bramble Farm, Verwood BH21 5RJ. ***Granted 05.04.2022. For information only.***
 - 5.4 ***P/PASO/2022/02337*** – installation of solar photovoltaics (PV) equipment on roofs. (This is a Prior Approval, not a Planning Application but, a request for the Council to determine whether or not Prior Approval is required for the proposal. The PC were notified of the Prior Approval for information purposes only.) ***For information only.***
6. **DORSET COUNTY COUNCIL & DISTRICT COUNCIL MATTERS**
 - 6.1 Cllr Tooke Report – emailed to Cllrs
7. **PARISH COUNCIL MATTERS**
 - 7.1 Chairman Report – no report
 - 7.2 Clerk's Report – emailed to Cllrs
 - 7.3 Highways – update on the broken step at Hibberd's Field. Please see clerk's report
 - 7.4 Ukraine Refugees – please see clerk's report
 - 7.5 NALC (Smaller Councils) – please see email from NALC – to discuss
 - 7.6 Playarea – please see clerk's report
 - 7.7 Defib (Public Health Act 1936, 2.234 (Power to provide life-saving appliances) – to discuss the PC buying, installing and maintaining a defib machine. Please see clerk's report.
 - 7.8 Queen's Jubilee (LGA s145 – festivals/celebrations)
 1. Update on funding
 2. To consider delegating spending powers to the clerk

- 7.9 Eroding Footpath (Cranborne) – to discuss quotes to repair the footpath running alongside the river Crane.
- 7.10 Annual Parish Meeting – please see clerk’s report.
- 7.11 Noticeboard (Edmondsham) – requested by Cllr Mrs. E. Issacs
- 7.12 Cranborne Village Hall – no report received
- 7.13 Edmondsham Village Hall – no report received
- 7.14 CASC – report from PC representative
- 7.15 DAPTC – report from PC representative
- 7.16 Local Crime Report – nothing to report

8. **FINANCE**

- 8.1 End of Year Statement of Accounts 21/22 – to consider
- 8.2 Internal Auditor Report 21/22 – to consider

- 8.3 Annual Governance Statement 2021/22 & Accounting Statements 2020/21
 - Section 1: Annual Governance Statement 2021/22 – to consider
(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)

 - Section 2: Accounting Statement 2021/22 – to consider
- 8.4 Child protection Policy - (2 yearly) document review
- 8.5 To consider the monthly schedule of payments

- 8.6 To consider grants/donations – deferred from last month
 - **PTA – (Cranborne Middle School) – Community Garden**
(LGA 1972, Miscellaneous, s.137 (Power of local authorities to incur expenditure for certain purposes not otherwise authorised)
 - **Cranborne PCC – Churchyard maintenance**
(LGA 1972, s.214 (6)) (Power to maintain)

9. **FOR REPORT ONLY**

10. **NEXT MEETING**

Tuesday 17th May 2022 at 7pm in the Cecil Memorial Hall

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.

Wendy Hopkins
Clerk to the Council
13.04.2022