

# **CRANBORNE & EDMONDSHAM PARISH COUNCIL**

Clerk: Ms Wendy Hopkins

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

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**Councillors are hereby summoned to attend a meeting of Cranborne & Edmondsham Parish Council to be held at The Cecil Memorial Hall, Cranborne on Tuesday 16<sup>th</sup> April 2019 at 7.00pm for the purpose of transacting the following business.**

W. Hopkins  
Clerk to the Council  
10<sup>th</sup> April 2019

## **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 3/19/0822/TCA – Eucalyptus fell at The Old Rectory, Edmondsham to Oak Trees Farm Lane, Cranborne, Wimborne, Dorset BH21 5RG.  
***Permission Granted***
  - 5.2 3/19/0849/TCA – 4 x Conifers fell at 3 Orchard Close, Edmondsham, Wimborne, Dorset, BH21 5RQ  
***Submission date 22.04.19***
6. **DORSET COUNTY COUNCIL & DISTRICT COUNCIL MATTERS**
  - 6.1 Cllr Butler  
-No report to be given
7. **PARISH COUNCIL MATTERS**
  - 7.1 Chairman's Report  
- No report to be given
  - 7.2 ROW
  - 7.3 Playarea  
- Update

- 7.4 Website
    - Nothing to Report
  - 7.5 Highways
    - SID criteria
  - 7.6 Flytipping
    - Nothing to Report
  - 7.8 Transport
    - Cllr Hayward to report on 97 Bus Joint Working Group meeting 1<sup>st</sup> April 2019
  - 7.9 Land Registry
    - Update from Catchpole Law
  - 7.10 Installation of a Radio Base Station
    - Update and discussion
  - 7.11 Silver Birch on PC owned footpath behind Hibberds Field
    - Quotation received
  - 7.12 Clerks monthly phone line & internet % payments
    - To discuss
  - 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
    - Meeting in April cancelled, next confirmed meeting in July
    - Report from PC Representative
  - 7.17 Police
8. **FINANCE**
- 8.1 Change of Bank Account name and signatories
    - To discuss and action
  - 8.2 Approval of Internal Audit report to 31<sup>st</sup> March 2019
  - 8.3 Copy of the accounts for year ending 31<sup>st</sup> March 2019
  - 8.4 Approval of the following documents sent to Cllrs by email on 11.4.19  
(annual check completed by the clerk and Cllr Mrs S Batten)

- Standing Orders
- Financial Regulations
- Financial Risk Assessment
- Land Risk Assessment
- Asset Register 18/19

8.7 To approve the following payments:

**£48.62** - Elite Playground Inspections for quarterly playarea inspection 3.4.19

**£1620.00** - Marcus Edwards ground maintenance, 1<sup>st</sup> payment of 3

**£465.72** - Mrs Sally Fairchild – Clerks salary

**£390.80** - Ms Wendy Hopkins – Clerks salary – April 2019

**£21.13** - Clerks expenses (Stationery etc)

**£200.00** - Annual payment to clerk (electricity etc) for working from home

**£3000.00** – Village Hall annual maintenance grant

8.5 Request for funding from Life Education - £200 granted in September 2018

- To discuss

8.6 Cranborne Bowling Club - Replacement of netting fence

- To discuss

9. **FOR REPORT ONLY**

10. **NEXT MEETING**

Tuesday 21<sup>st</sup> May 2019 at 7pm at The Cecil Memorial Hall, Cranborne.

*Cranborne Councillors please note: The Annual Parish Meeting will commence 7.00pm*

*(Immediately followed by the Parish Council meeting)*

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.