

MAIDEN NEWTON PARISH COUNCIL MEETING

THURSDAY 16th JULY 2020 AT 7.00 P.M.

ONLINE USING ZOOM

To Join Zoom Meeting

<https://zoom.us/j/99278773029>

Meeting ID: 992 7877 3029

Password: 477497

Before the meeting begins, members of the public and the County Councillor will have an opportunity to raise and discuss any relevant matters. Due to using Zoom, the meeting will be limited to 40 minutes and parishioners are requested to submit their questions to the Councillors to the Clerk in advance of the meeting (clerk@maidennewton-pc.gov.uk tel 01300 320305 or written to The Castle 69 Dorchester Road DT2 0BG)

The time limit for this public session will be 5 minutes.

AGENDA

1. Election of Chair and Vice Chair
2. Apologies for absence- Cllr Alan Goff
3. Declarations of interest
To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
4. To resolve that the minutes of the meeting of the Council held on 5th March 2020 to be signed as a correct record.
5. Chairman's Report – to include thanks to Cllr Alan Goff and Clerk Anne Holloway who are leaving the Council. Thanks to John Ball for the internal audit, Richard Fox for painting the seats and noticeboard. The Council has supported Maiden Newton Short Mat Bowls Club in their application for a grant towards equipment from Dorset Council's Leisure Development Fund.
6. Crisis Committee Decisions - taken and agreed during lock down to be ratified 001/0420
To adopt the Scheme of Delegation: AGREED to adopt the Scheme of Delegation (2/4/20)
002/0420 To appoint John Ball as internal auditor: AGREED to appoint John Ball as internal auditor (2/4/20)

003/0420 To keep allotment rents at £25 and £12.50 for the coming year: AGREED for allotment rents to remain the same for 2020/21 (2/4/20)
004/0420 To acknowledge WD/D/19/001781 (Station Road annexe to A1 retail) APPROVED: NOTED (2/4/20)
005/0420 To approve the minutes from March meeting : AGREED AND SIGNED (2/4/20)
006/0420 RFO to confirm signing of cheques by signatories: CONFIRMED by email (2/4/20)
007/0420 WD/D/20/000597,5 CHAPEL LANE, MAIDEN NEWTON(comments) AGREED: to submit proposal to all Councillors for comments (2/4/20)
008/0420 RFO Request for £74.00 for petty cash: AGREED to allow transfer to petty cash of £74.00 (2/4/20)

7. Chalk & Cheese Removal of AVC status – to support Upper Frome Valley Community Land Trust in their application for re-instatement of AVC status

8. Planning applications

Comments for

WD/D/20/001379 LAND WEST OF, CATTISTOCK ROAD

WD/D/20/001582 VARIOUS SITES (Notification of intention to remove 23 public payphones)

WD/D/19/003188 12 BULL LANE, DT2 0BQ APPROVED.

WD/D/20/000162 59 DORCHESTER ROAD, DT2 0BG APPROVED

WD/D/19/002698 CROCKWAY FARM, CROCKWAY DT2 0BY APPROVED

WD/D/18/002297 LAND ADJACENT TO RAILWAY STATION APPROVED

9. Accounts 2019/20 – Responsible Financial Officer, Gary Free

1 - Budget V Actual 2019/20

2 - Receive & Note the Internal Auditors Report

3 - AGAR Section 1(Annual Governance Statement 2019/20) to be completed at the meeting and then signed by Chair & Clerk (after virtual Zoom meeting, along with minute reference).

4 - AGAR Section 2 (Accounting Statements for 2019/20) for approval at meeting. To be signed by Chair & RFO (after virtual Zoom meeting, along with minute reference).

10. Re-assignment of Councillor responsibilities/representatives – following the resignation of Cllr Alan Goff

11. Accounts for payment

12. Risk Assessment monthly condition reports