

# THE STOURS PARISH COUNCIL

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## **To Members of the Council**

You are hereby summoned to attend The Annual Meeting of The Stours Parish Council which will be held on

Thursday 27<sup>th</sup> May 2021 at 7.30 pm in East Stour Village Hall

**Members of the Public and Press are invited to attend.**

R. Jacques, Temporary Clerk to the Council 20<sup>th</sup> May 2021

## **Reports, Pre-business matters items and Public participation**

- To receive items of interest from Dorset Council Ward Members followed by public discussion time (to a max of 30 Mins)
- To receive any items of interest from: - Footpath Tree Liaison Officers, Tree Wardens, Flood Warden and Transport Representative.

## **BUSINESS AGENDA**

1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **Resignation:** James Nalty
4. **Co-option of Parish Councillor for West Stour:** Mr M Elsworth
5. **Apologies for absence**
6. **Disclosable Pecuniary Interests**  
Members are reminded that if they have a Disclosable Pecuniary Interest (DPI) on their register relating to any item on this agenda, they may not take part in the debate and may not vote. If they have a DPI on any item that is not on their register they must declare that interest, take no part in the debate or vote and register such interest within 28 days.
7. **To consider Grant of Dispensations**
8. **Appointment to Village Hall Committees**
9. **To confirm Policy and Resources Committee**
10. **To confirm Playing Field Committees for East Stour and Stour Provost**

11. **To appoint members to represent the Parish Council for DAPTC, CPRE, DC, Transport, Highways, Flood Warden, Crime and Homewatch**
12. **To confirm Rights of Way Officers and Tree Wardens**
13. **Resolutions by Statute**
  - 12.1 To review the lists of deeds and trusts held by Lloyds Bank PLC.
  - 12.2 To appoint & confirm Trustees for the National Savings & Investment Account – Cllr Mrs J Watkins, and two others.
14. **To Approve the Minutes of the Parish Council Meeting held on 11<sup>th</sup> March 2021**
15. **Matters Arising**
16. **Casual Vacancy for Stour Provost ward**
17. **Travellers and Gypsies**
18. **Planning Matters:**
  - Unit 1, Hambledon Business Centre, Hunts Hill, Todber.
  - Unit 1 Church Close Business Park, Church Close, Todber.
  - Hop House, Stour Lane, Stour Provost.
19. **Dorset Council Matters**
20. **Highway Matters**
21. **Pleck, East Stour**
22. **Correspondence**
23. **Finance**
  - 23.1 Accounts
  - 23.2 Payments  
To agree and direct payment of the following together with any others received by the clerk before this meeting: -
    - Payment query: Mr Amlot
    - Clerk's Payment: K. Squire £912
    - Ground Care: Stour Provost Playing Field £108
    - Dorset Council Waste Collection: 136.50
24. **Financial regulations**

To review Lloyds Bank PLC direct debit mandates held: - Wessex Water (water2business) payment on demand, Her Majesty's Revenue & Customs (HMRC) to collect variable amounts (dated 16.4.14), and npower to collect variable amounts (dated 21.8.14) and Scottish Widows (dated 5.6.17).
25. **Audit for the Year End 31st March 2021**

Section 1 – The Annual Governance Statement 2020/21 to be approved by the council.  
Section 2 – The council to approve the Accounting Statements for the financial year 2020/2021.

26. **Items for information of Council**
- a) Chairman's report
  - b) Parish Clerk Vacancy
  - c) Playing Fields - East Stour, Stour Provost, Stour Row,
  - d) Crime
27. **Items for the next meeting**
28. **Dates of Future Parish Council Meetings t.b.c.**

"Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, religion, marital status, age and any disability), Crime & Disorder, Health & Safety and Human Rights."

**To comply with current COVID-19 meeting guidance on social distancing the number of people attending the meeting will be limited. If any members of the public would like to attend the meeting, please email the Temporary Clerk at [rjacques@usa.net](mailto:rjacques@usa.net) to register.**