Osmington Parish Council

Parish Clerk: Leigh Johnson The Old Stables, St John's Hill, Wareham, Dorset, BH20 4NB. Tel: 01929 761773 Email: <u>osmington@dorset-aptc.gov.uk</u>

Date: 28th February 2024

Dear Councillor

MEETING OF OSMINGTON PARISH COUNCIL – Monday 4th March 2024

You are hereby summoned to attend a meeting of the Parish Council to be held in the main hall of the Village Hall on **Monday 4th March 2024** at **7.00pm**, to transact the business as listed on the agenda below.

AGENDA

- 1. **Public Participation Time –** The meeting will start with the democratic period during which members of the public are welcome to attend to raise matters.
- **2. Apologies** To receive any apologies for absence.
- **3. Declarations of Interest** To note any declarations of interest (including pecuniary interest) made by Members in respect of items on this agenda and to deal with any requests for dispensations.
- **4. Minutes –** To confirm the minutes of the meeting held on 8th January 2024 and discuss any matters arising.

5. Planning Matters

- To note the results of planning decisions An update will be provided by the Clerk.
- To consider the following planning application/s:
- To consider any planning applications received prior to the meeting.

6. Parish Amenities

- To discuss the quotes for the grass and hedge cutting contract for 2024/25.
- To receive the report of the Playing Field Officer and discuss the operational check report.
- To discuss and agree a date for the Annual Spring Clean.
- To discuss the annual maintenance of the White Horse and associated costs.

7. Highway and Rights of Way Matters

- To consider options for implementation/part implementation/funding/part funding for the new Traffic Regulation Order for numerous speed limit related changes in the parish.
- To note and report any new highway maintenance issues.
- To report on any new Rights of Way issues.

8. Finance

- To receive and approve cashbook balances, budget report and bank reconciliation.
- To consider and endorse the list of payments and any other cheques signed since the last meeting.
- Preparation for Audit: -
 - (a) To review the Council's risk assessment document.
 - (b) To approve the Council's Asset Register.
 - (c) To note Internal Controls.
 - (d) To appoint the internal auditor for the year 2023/24

9. Council Matters

- To receive a report from the DAPTC Area Representative.
- To note the dates of future meetings (previously circulated), agree the venue for meetings and the format and dates of the AGM and APM.
- To consider attendance at forthcoming DAPTC/SLCC/other sponsored meetings/briefings.
- To exchange any topical information of general interest.

Leigh Johnson

Leigh Johnson Clerk to the Parish Council