

Parish of Arne

NOTICE OF A MEETING OF THE PARISH COUNCIL

Copies of the agenda and past minutes are available from the web-site: arne-parish-council.sycl.net or in hard copy on request to the Clerk via arneparishcouncil@gmail.com

A G E N D A

**For a Meeting to be held on the Thursday, 16th May 2024 at 7.15pm.
At Stoborough Village Hall**

The Chairman to remind all present that the meeting will be recorded for the purposes of the minutes after which it will be deleted.

1. Election of Council Chair and receipt of “Acceptance of Office and Council Chair”.
2. Apologies – to receive apologies for absence.
3. Receipt of “Acceptance of Office” of the elected members of Arne Parish Council.
4. Election of Council Vice Chair and receipt of “Acceptance of Office as Council Vice Chair”.
5. Public Participation Period
The Chairman will invite members of the public to air any concerns or raise matters of public interest relating to the Parish.
6. Chairman to ask councillors for any Declarations of Disclosable Pecuniary Interest on items contained in the agenda applicable to themselves or spouses/partners and to consider any written dispensation requests received.
7. To confirm Minutes of the Parish Council meeting held on the 18th April 2024
8. Resolution: To adopt the General Power of Competence. The Council notes that it meets the eligibility criteria to adopt the General Power of Competence in that:
At least two thirds of the Council have been declared “elected” to the Council (rather than being “co-opted”),
The Clerk to the Council holds an appropriate qualification (CILCA).
The Clerk to the Council has received the appropriate training.
9. Appointment to representative roles on various bodies (see appendix 1)
10. Matters arising from the minutes not covered by the agenda:
 - Update on arrangements for D Day anniversary event 6th June 2024
11. Dorset Councillor’s Report
Report on recent developments at Dorset Council and items of interest.
12. To confirm the payment of accounts (May 2024) and consider the bank reconciliation and position against budget for the year to date.
13. To consider a quote of £2407 (including carriage, excluding VAT) for supply of parts for refurbishment of the flood barrier.

14. To receive and note the update of the Council's Asset Register as at 31st March 2024.
15. To receive a report of the review of the Parish Council insurance cover, and to consider a proposal for renewal with Zurich Insurance with effect from 1st June 2024.
16. To receive a report of the review of the Internal Audit process and checklist for year ending 2023/24.
17. To receive and consider the Council's proposed schedule of Earmarked Reserves as at 1st April 2024.
18. To confirm that there are no conflicts of interest between members of Arne Parish Council and BDO LLP (appointed external Auditors).
19. To consider a request for award of a grant to support the Purbeck Film Festival 2024 (email to members 30 Apr 2024).
20. Parish Reports
 - (a) Councillors' reports on meetings attended
 - (b) Reports from Stoborough Village Hall, Furzebrook Village Hall, Stoborough Meadow Residents' Association, Ridge Residents' Association and the Stoborough Primary School
 - (c) Reports relating to the Hayricks and the SANG. Allotments.
 - (d) Councillors Climate and Ecological Emergency Support Group
 - (e) To consider any action required from the above reports for inclusion in the next agenda.

21. i) To consider any PLANNING APPLICATIONS received
 - Non- Delegated – None*
 - Delegated –*
 - P/HOU/2024/02159 100 Furzebrook Road Stoborough BH20 5AU. Erect Detached Garage.

All applications and results from past applications can be viewed on www.dorsetforyou.com
Plans received after the date of this Agenda will be considered at the next meeting.

22. Correspondence and items for action and resolution:

23. Correspondence received since the Agenda was set.

24. Additional items considered urgent by the Chairman - for discussion only

25. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The public may be excluded from the meeting for the following item of business pursuant to Section 1 of The Public Bodies (Admission to Meetings) Act 1960 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Further consideration of a suggestion from a Council member about the possible acquisition of two plots of land.

Tim Watton, Clerk for the Parish Council 6th May 2024

www.arne-parish-council.sycl.net

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The Agenda can be reproduced in large print by giving 48 hours' notice – Telephone or email the Clerk on arneparishcouncil@gmail.com

Dates for next meetings: Thursday, 20th June 2024 and Thursday 18th July 2024 at Stoborough Village Hall at 7.15pm

Appendix 1

ARNE PARISH COUNCIL

Representatives on various bodies for 2024/25

Showing 2023/24 holders and vacancies - for reference purposes:

Chair of Arne Parish Council	S. Cranshaw
Vice Chair of Arne Parish Council	A. Patrick
Allotments	I. Duckworth
Arne Moor Project Including Drainage	I. Duckworth J. Ives
DAPTC	S. Cranshaw M. Sims
Emergency Resilience Group	I. Duckworth J. Ives 3 Vacant
Flood Wardens	2 Vacant
Finance Group	Full Council
Furzebrook Village Hall	A. Patrick
Imerys Liaison Group	A. Patrick Vacant
Imerys Corfe River Project	I. Duckworth Vacant
Parish Website	I. Church I. Duckworth M. Sims
Planning Working Party	S. Cranshaw M. Sims Vacant
Purbeck Transport Action Group	I. Church
Ridge Residents Association	I. Church
Rights of Way Liaison Officer	I. Church
RSPB/NE Liaison	S. Cranshaw I Duckworth Vacant
SANG	Vacant
SID Coordinator	S. Cranshaw
Stoborough Primary School Liaison	S. Cranshaw
Stoborough Residents Association	J. Ives
Stoborough Village Hall	Vacant
Swanage Rail Transport Liaison	I. Church
The Hayricks Committee	I. Duckworth M. Sims
Tree Wardens	S. Cranshaw A. Patrick M. Sims
Wareham and District Development Trust	S. Cranshaw
Wareham Joint Burial Committee	I. Church Vacant
Wareham Relief in Need and Sickness Charity	A. Patrick
Wytch Farm Oil Field Liaison Committee (includes Perenco)	S. Cranshaw 2 Vacant