

# BURTON BRADSTOCK PARISH COUNCIL

The Reading Room, High Street, Burton Bradstock, Bridport, DT6 4QA.

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Chair: Cllr Moody      Clerk: Paul Russell



Date of Publication: Thursday 12<sup>th</sup> January 2023.

**To:** Cllr Moody (Chair), Cllr Henderson and Cllr Mealing. (8 vacancies)

You are hereby summoned to attend the Full Parish Council Meeting of Burton Bradstock Parish Council that will be held on **Wednesday 18<sup>th</sup> January 2023**, commencing at 19:30 hours at The Reading Room, High Street, Burton Bradstock, Bridport DT6 4QA.

Paul Russell  
Clerk to the Council

Open Public Forum: Prior to the commencement of the meeting there will be an opportunity for members of the public to comment on any items on the agenda to be discussed for decision. 15 minutes will be allocated in total with up to 3 minutes per person.

## AGENDA

### 1. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk.

### 2. CO-OPTION

To consider co-opting Mr Rigby on to Burton Bradstock Parish Council.

### 3. DECLARATIONS OF INTEREST

3.1 To receive declarations of interest from councillors on items on the agenda;

3.2 To receive written requests for dispensations for disclosable pecuniary interests (if any);

3.3 To grant any requests for dispensation as appropriate.

### 4. MINUTES

To approve the minutes of the Parish Council meetings held on 22<sup>nd</sup> November and Wednesday 21<sup>st</sup> December 2022.

**5. CHAIR’S ANNOUNCEMENTS**

**6. PARISH CLERK’S REPORT**

To receive an update on the previous Parish Council decisions. The report will be presented at the meeting.

**7. PLANNING MATTERS**

At the time of publication there were no Planning Applications to consider.

**8. FINANCIAL MATTERS**

**(a) Budget 2023/24** – To formally consider and adopt the 2023/24 Budget for Burton Bradstock Parish Council. Please see the attached budget.

**(b) Parish Precept** – To formally consider requesting a precept of £26,586 from Dorset Council for 2023/24. This will result in an annual Band D charge of £46.95, a £3.02 increase from the previous year.

**(c) Items for consideration** – To consider the following items for purchase and/or approval:

<b>Item</b>	<b>Gross Cost</b>
Keter Outside Storage Bin (B&Q or Amazon)	£159.99
Painting of the Bus Shelter ceiling (estimate)	£96.00
Removal of branches by toilet block	£90.00
Removal of concrete in playground plus levelling	£54.00
BLAP Grant 2023/24	£119.48
Grant Bridport CAB	£150.00
Grant Bride Valley News	£150.00
Grant Dorset & Somerset Air Ambulance	£150.00
<b>TOTAL</b>	<b>£969.47</b>

**(d) Payment List and Budget Monitoring** – To consider the attached Report.

**(e) Internal Auditor’s Report** – To receive an update on the Internal Auditor’s report if available.

**8. Ward Councillor Report** – To receive the Ward Councillor’s report.

**9. COUNCIL MATTERS**

**(a) Burton Bradstock Community Library** – To nominate a Parish Council representative.

**(b) Communications** – To consider items for the BVN, website and social media.

**(c) Amended Policies** – To consider adopting the Draft Dispensation Policy.

- (d) **Gigabit Broadband** – To receive an update on this initiative following on from the presentation provided at the December 2022 meeting.
- (e) **Reading Room Repairs and Maintenance** – To receive an update on the repairs and maintenance of the Reading Room. A quotation is awaited to repair the roof from O'brien Roofing.
- (f) **Basketball Project** – To consider the next stages of the basketball project. The consultation for this area has been extended until the end of February 23.
- (g) **SIDs Update** – To note the following information:
- Site 2286 – Common Lane, Burton Bradstock (Survey carried out in 40mph limit) – This site does NOT meet criteria for SID even when applying to the 30mph limit with an 85%ile of just 31.1mph (WB into Village).
  - Site 3430 – Barr Lane, Burton Bradstock (30mph limit) – This site does NOT meet criteria for SID with an 85%ile of just 33.6mph (SEB into Village).
10. **Date of Next Meeting** – To note that the date of the next meeting will be held on Wednesday 15<sup>th</sup> February 2023. Councillors are requested to consider items for inclusion.

Members are requested to consider the proposal for Council meetings to revert back to the second Wednesday of the month.

11. **Confidential Minutes** – To consider the confidential minutes of the meeting held on 26<sup>th</sup> October 2022.

### **Public Open Session**

***Following the main Council meeting there will be an OPEN PUBLIC FORUM of up to 15 minutes for attendees to raise any items of information or propose issues for future Council meetings. Each speaker may speak for a maximum of 3 minutes subject to the discretion of the Chair. This is not part of the main meeting and will not be minuted though notes will be taken. As a matter of law, during this session the Council cannot decide formally on any matters raised.***