

**SOUTH TARRANT VALLEY PARISH COUNCIL
NOTICE OF MEETING**

To all Councillors

I HEREBY GIVE YOU NOTICE that an Ordinary Meeting of the above Parish Council will be held at:

The Anne Biddlecombe Hall, Tarrant Keyneston at 7pm on Tuesday, 9th January 2018

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Signed.....Kate Huck

Clerk, 3rd January 2018

THIS MEETING IS OPEN TO THE PRESS AND PUBLIC

AGENDA

1. To receive any apologies for absence.
2. To record any declarations of interest not previously disclosed and to grant any dispensations as required.
3. To approve the minutes of the meeting held on 14th November 2017.
4. To receive a report from the County Councillor
5. To receive a report from the District Councillor
6. Open discussion of up to 30 minutes: members of the public may raise issues
7. Fingerpost directional signs – to consider the project for the refurbishment of the sign at Tarrant Keyneston Mill.
8. Highways – to report and decide on any matters, including those with any budgetary implications
9. Asset review – to receive information following the review and discuss any proposed works.

Finances

10. Presentation of financial statement for November-December 2017.
11. To approve cheques for payment as per schedule.
12. To consider a budget for the 2018\19 financial year, including payment for grass cutting, in support of setting the precept.

Planning – no items for this agenda.

13. Annual Risk Management meeting – to set a date and confirm membership of a Council working group which will review assets, risk management and insurance arrangements.
14. Defibrillator – to consider the purchase of a second machine and if so, the possible siting at All Saints Church.
15. Parish Transport Representative – to appoint a representative of the Council.
16. HGVs – to discuss traffic movement through the villages, including possible increases.
17. Consultation on Dog related control orders.
18. Consultation - Bournemouth, Dorset and Poole Pre-Submission Draft Mineral Sites Plan & Draft Waste Plan.
19. Consultation - North Dorset Local Plan Review - Issues & Options
20. General Data Processing Regulations (GDPR) due to come into force in May 2018
21. Footpaths - to report and decide on any matters.
22. DAPTC – as above, to include council representation.
23. River Tarrant – to receive any update on this.
24. Superfast Broadband – to receive any update.
25. Correspondence.
26. To decide items for next agenda.
27. Date of next meeting: proposed as 13th March 2018.

Contact: 10 Alder Close, Sandford BH20 7QL \ Tel 07721 406133

Email: southtarrantvalley@dorset-aptc.gov.uk \ Website: southtarrantparishcouncil.co.uk