

# Charminster Parish Council -Agenda

Chairman Mark Simons

Clerk M Harding

Date 29<sup>th</sup> November 2023

## Parish Council meeting Tuesday 5<sup>th</sup> December 2023 7pm at Charminster Community Hall

### Agenda

- 23/12-1. Welcome and Chairman's address.
- 23/12-2. To receive apologies for absence
- 23/12-3. To receive declarations of interest or consider grants of dispensation.
- 23/12-4. To consider the co-option of a Councillor for the North Ward
- 23/12-5. To approve the minutes of the meeting held on 7<sup>th</sup> November 2023 and sign the same.
- 23/12-6. To receive matters arising from the above minutes (for information only).
- 23/12-7. Public Discussion Period
- 23/12-8. Council Property
  - a. To consider the costs of a new hedge to be placed at Broken Cross play area.
  - b. To consider the costs to carry out repairs to the Viking Swing.
  - c. To consider the costs for a replacement noticeboard at Meer Way (CD)
  - d. To consider the cost of a replacement gate for the Community Orchard (CD)
  - e. To consider the purchase of 2 new sand storage bins.
  - f. To consider a specification of works for Princes Plot for 2024
- 23/12-9. Finance and General Purposes
  - a. To consider the purchase of an A3 printer for the Community Hall office.
  - b. To consider the new Tennis court booking system, membership for the LTA and the court fees going forward.
  - c. To ratify the deposit payment for the contractor for the Community Hall fence installation.
  - d. To consider a donation to the Cricket Club for recycled benches.
  - e. To consider an Internal Auditor for 2023-24 onwards
  - f. To receive the report from the Charminster Community Hall
  - g. To receive a report and recommendations for the Budget and Precept for 2024-25 from the F & GP.
  - h. To receive the monthly finance reports and check bank reconciliations.
  - i. To approve all payments due and those paid since the last meeting.
- 23/12-10. To consider any planning matters.
  - a. P/TRC/2023/06883Proposal:T1 Maple - Reduce lateral branches growing over the green house, shed and garden of 27 Herrison Road by up to 3m, remove lowest secondary branch that is very close to the greenhouses of number 27 and 26 Herrison Road.
- 23/12-11. Matters of correspondence, information or interest.
- 23/12-12. To confirm items for the next PC meeting on 6<sup>th</sup> February 2024 at Charminster Community Hall, unless a special meeting is required in January 2024

Signed by the Clerk: Mrs Michele Harding

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