Lytchett Matravers Parish Council

Dear Councillor,

You are summoned to attend the Full Council meeting of the Parish Council to be held on Wednesday 18th December 2024 at 7pm in the Blanchard Room, Lytchett Matravers Village Hall.

Julie Wigg, Parish Clerk
Council Office, Vineyard Close, Lytchett Matravers BH16 6DD.
lytchettmatravers@dorset-aptc.gov.uk
or call 07596 885667.

Copies of related reports for the items below are available on request to the Parish Clerk by 7pm on Tuesday 17th December 2024

AGENDA

All Council decisions must give due consideration to their impact on the community's carbon footprint.

Public Participation - (standing orders suspended).

Report by Dorset Councillors (Standing Orders Suspended)

1. To receive and consider apologies for absence.
2. To receive any declarations of interest, and consider any requests for Special Dispensations under Section 33 of the Localism Act 2011
3. To receive and resolve to approve minutes of the Full Council meeting held on 27th November 2024.
4. To receive and consider reports of past subject matters on the minutes of the Full Council, 27th November 2024 – see Clerks Report.
5. To receive and note the content of the minutes of the Finance & General Purposes Committee Meeting on 11th December 2024.
6. To consider the following recommendations from the Finance & General Purposes Committee meeting of the 11th December 2024.
   - 6.1 To consider and approve the budget proposal and agree a precept increase to £120,000 which equates to 2.7% for Band D properties.
   - 6.2 To consider and approve the adoption of a resilience policy and procedure, and to establish a working group to oversee and complete the task
   - 6.3 To consider and approve the creation of an asset register and the establishment of a working group to oversee and complete the task.
   - 6.4 To consider and approve replacing the Viking Swing in accordance with the Sutcliffe quote, unless two comparable quotes can be obtained from alternative suppliers
7. Chair's announcements.
8. To resolve to approve both payments made and payments to be made.
9. To agree a new deadline for applications for the vacancy of Parish Councillor.

10. To receive a report from the Highways Working Group. (DCHWG).
11. To receive a report from the Neighbourhood Plan 2 Working Group (NP2WG).
12. To receive a report from the Lytchett Matravers Youth Hall Working Group (YHWG).
13. To receive a report from the Village Environment Working Group. (VEWG).
14. Training by members or the Clerk in the past month (for the purposes of report only).
15. To consider items for the next Parish Magazine.
16. To note any decisions / action taken by Parish Clerk under "Openness of Local Government Bodies Regulations 2014", Part 3, Paragraphs 6-10, record of decisions and access to documents (for purposes of report only).
17. To note correspondence received.

Members are reminded that the Parish Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder; Health & Safety; and Human Rights.

Signed: *Julie Wigg*
Parish Clerk

Date: 12th December 2024

Dates of next meetings:

F&GP 8th January 2025
Full Council 22nd January 2025

Council Office, Vineyard Close, Lytchett Matravers BH16 6DD
Email: lytchettmatravers@dorset-aptc.gov.uk or call 07596 885667