

MINTERNE MAGNA PARISH COUNCIL

**Clerk: P.T. Horsington
Broadleaze Farm,
Tintinhull,
Yeovil,
Somerset.
BA22 8PF.**

Tel: 01935 841560

Email: clerk@minternemagnaparishcouncil.gov.uk

A Meeting of **Minterne Magna Parish Council** will be held on **Wednesday May 15th 2024** at Minterne House, Minterne Magna following the Annual Parish meeting held at 7.30pm.

AGENDA

1. Election of Chairman & to sign Declarations of Acceptance of Office
Members to sign Acceptance of Office and receive Registers of Interest
To co-opt two members
2. Apologies
3. Election of Officers 2024/25
4. To confirm the Minutes of the previous meeting held on January 17th 2023
5. To record any Declarations of Interest
6. Open session – Police & Community matters & Dorset Councillor’s reports –
- 7.. To receive & sign Annual Governance Statement
8. Financial matters – account balances 31/03/24 - £6,292.32p
Receipts £1,700 half precept received 25/04/24
Payments made £500 PTH expenses & £182.86 Vision ICT
To formally approve the budget for 2024/25 and adopt the annual accounts
To received the report from the Internal auditor
To consider & approve precept for 2024/25
To sign & complete the Annual Return for the External Auditors BDO LLP
9. Planning matters – to note & consider
WD/D/19/002556 for Lord Digby at the building known as Manor Farm Barn, Sandy Lane, Minterne Magna for the conversion and alteration to 1 No. dwelling to include removal of lean to extension & erect single storey extension – amended plans – no decision
P/CLP/2022/07954 Lyons Gate Caravan Park, Lyons Gate for use of land for the siting of 40 no caravans for human habitation – Certificate of Lawful Use – no decision
P/PAEL/2023/05935 at Telecommunications Mast at High Stoy St648540 to install 1 No. 25m lattice tower telecommunications mast and ancillary equipment – prior approval granted
P/HOU/2024/01511 at Oaklands, Farthing Gate Toll House to form a vehicular access
10. Rights of Way –
11. Highway issues- SID data & C12 junction,
12. Flooding issues
13. Correspondence –
14. Items for report, or for the agenda of the next meeting – note elections
15. To agree & confirm the schedule meeting dates for the year 2024/25

P. T. Horsington, Clerk.