*Notice of meeting of Bryanston*

*Parish Council*

**The following Councillors are summoned to attend**

 **the Annual Parish meeting and the**

**Annual General meeting of the Parish Council Meeting at The Old Powerhouse (TOPH) Bryanston**

**on Wednesday the 14th of May 2025 at 6.30pm**

**Cllr C Tompsett, Cllr M Bird, Cllr F Stocks, Cllr C Moxham, Cllr W Cowling and Cllr B Stone**

*All members of the Council are requested to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder and are reminded that the 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 and Disorder, Health and Safety and Human Rights.*

*There will be a public consultation period, which will last no longer than 3 minutes per question, before the Council meeting opens for the public to ask questions on any items on the Agenda or other matters of interest or concern that they wish to bring to the attention of the Parish Council. Items not on the agenda will be taken to the next meeting.*

*If anyone wishes to record the meeting, please inform the Clerk*

Nicky Phillips – Clerk 6th of May 2025

**AGENDA**

**Annual Parish Meeting**

**1. Apologies for absence**

**2. Retiring Chairman to convene the meeting**

**3. Annual reports of the Councils officers and local organisations**

**4. Any matters arising**

 **Annual General meeting**

**1. Election of Chairman and signing of Declaration of Office**

**2. To receive and accept apologies of absence**

**3. Election of Vice Chairman and signing of Declaration of Office**

**4. Declaration of interest and dispensations**

**5. Parish Council legal documents**

 **• To confirm that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 will be agreed.**

 **• To confirm no changes to the adopted policies and procedures for 2021**

**6. Approve minutes from AGM dated the 15th of May 2024**

**7. Approve the governance statement, annual accounts, notice of public rights and confirm no conflict of interest with DBO LLP**

**Parish Council Meeting**

**8. To Approve the minutes from the 12th of March 2025**

**Matters arising from that meeting:**

* **Update on memorial tree for John Tory**
* **Update on progress 20mph zones**
* **Update on Taylor Wimpey development site: issues with mud & dust**
* **Update on Street Light proposal**
* **Update on repair of Mews light and flashing light at Forum View bungalows**
* **Update on The Mews access road grit bin**
* **Update on Fire Station**
* **Update on 7 Bryanston**
* **Update on Welcome Pack for the Parish**
* **Update Emergency Plan Response Team**
* **Update on current state & refurbishment of New Road benches and parish noticeboards**
* **Update on Litter Pick & village planting day**
* **Concerns raised over Portman Mews, including the blocking of access to the resident’s car parking areas adjacent to the Powerhouse new gate in curtilage wall, and pedestrian right of way to the Mews**
* **Concerns raised over flooding and potholes in Walnut Avenue**
* **Concerns raised over bushes on the island obscuring vision for motorists – safety issue**

**9. Officers and Chairman’s report.**

 **To agree officers’ roles for the following:**

 **• Bryanston School**

 **• Highways**

 **• Environment Team**

 **• Planning**

 **• DAPTC**

 **• Footpaths**

 **• Bryanston Estate**

 **• The Old Powerhouse**

 **• Blandford + Neighbourhood Plan:**

**10. Received report from Dorset Council representative**

**11. Finance**

 **To agree: Payment Schedule for March and April 2025**

**12. Clerk Report**

**13. Items for next agenda and date of next meeting – 10th of June 2025**