

To the Members of **Rooksdown Parish Council**:

You are hereby summoned to attend a Meeting of the Parish Council to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown RG24 9XA, on Monday 23 March 2020 at 7:30 pm when it is proposed to transact the business listed below.



Martin Whittaker, Clerk

Issued: 17/3/2020

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 20/42 **To receive and accept apologies for absence**
- 20/43 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 20/44 **To approve the minutes of the Rooksdown Parish Council meeting of 24 February**
- 20/45 **To discuss matters arising from the minutes**
- All items complete except:
- 20/4 Apply to BDBC for bus shelters – Lovett/Clerk
 - 20/12 LIF fencing update – Clerk/Payne - on agenda
 - 19/152 car parks – Clerk - on agenda
 - 20/6 Actions agreed with the hospital – on agenda
 - 20/25 Rewilding – Clerk
- 20/46 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 20/47 **To receive reports from:**
1. Chairman of Rooksdown Parish Council
 2. Clerk to the Parish Council
 3. County Councillor
 4. Borough Councillor
 5. Rooksdown Community Association (RCA)
 6. Sherborne Fields Residents Association
 7. Police/PCSO/CSPO
- 20/48 **To approve payments and note correction to salary payment**
- 20/49 **To note bank reconciliations**
- 20/50 **Planning applications**
1. Applications not on agenda
- Application received between the date of this agenda and the meeting, for which the closing date is before the next meeting, will be discussed under this heading.
- 20/51 **Actions resulting from the visit of hospital representatives in January – Clerk**
- 20/52 **Main Hall Working Group update – Lovett**

1. To Agree Terms of Reference (see attached)
- 20/53 **LIF fencing update – Clerk/Payne (see attached)**
- 20/54 **To discuss activities related to the Local Council Elections in May**
- 20/55 **To review delivery arrangements for Rooksdown Reporter – Clerk/Lovett**
- 20/56 **To consider business continuity arrangements in the event of a Covid-10 lockdown (see attached):**
1. Arrangements for suspension of public meetings
 2. Delegation of authority to the Clerk
 3. Business continuity plans for the future.
- 20/57 **To discuss arrangements for the Annual Parish Meeting**
- 20/58 **Update on transfer of car parks and agreement of revised wording for car park notice (see attached) - Clerk**
- 20/59 **Skate Park Cleaning Equipment update – Payne/Harris**
- 20/60 **To discuss beekeeping on the allotments and decide in principle whether it should be allowed (see attached)**
- 20/61 **To consider installing and maintaining salt bins in the new areas of Rooksdown**
- 20/62 **Chairman’s correspondence**
- 20/63 **Clerk’s correspondence**
- 20/64 **To consider passing the following resolution:**
- To, in accordance with the Public Bodies (Admission to Meetings) Act 1960, exclude the public and press for a discussion re:
1. Deed of Transfer for car parks
 2. Allotment management
 3. Staff matters
- where publicity might be prejudicial to the special nature of the business.
- 20/65 **Chairman to close meeting**

Attachments may be found on the council website under Downloads/Meeting Agenda, or obtained by email using the address below, or as hard copy from the council offices during the Clerk’s normal working hours.