



A Wool Parish Council Policy & Resource Committee meeting was held on **MONDAY 6th June 2022 at 6pm at The D'Urberville Centre, Wool.**

Attendees: A Wilson, G Hunt, R Thorn, S Smith

There were 0 members of the public in attendance.

Minutes

| Agenda Item | Person Responsible/Note |
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| <p>72. Public Participation.</p> <p>a) Comments from members of the public. No members of the public were in attendance.</p> <p>b) Correspondence from members of the public. None.</p> | Public/Clerk |
| <p>73. To receive apologies for absence and to approve the reasons given. Apologies received from Cllrs Foggon and Major (both work commitments) were approved.</p> | Clerk |
| <p>74. Declarations of Interest for items on the agenda. No interests were declared at this time.</p> | Councillors |
| <p>75. To approve the minutes of the April 2022 Policy and Resource Committee meeting (Appendix A). It was resolved, the minutes were approved.</p> | Councillors |
| <p>76. Planning applications. Details of planning applications can be found at https://planning.dorsetcouncil.gov.uk.</p> <p>a) To agree a response to planning application P/HOU/2022/02989 - Highleaze Quarr Hill Dorset Wool BH20 6BY. Erect extensions and alterations to existing dwelling. It was resolved, the following response was agreed: 'Wool Parish Council has no material planning concerns with this application if planning permission is granted subject to the same Construction Management Plan required by planning application P/FUL/2021/02593 in the interests of road safety. Wool Parish Council would like to make the following points/requests Neighbours' concerns regarding privacy and 'bird strikes' are seriously considered and responded to. There is a concern that the site plan is misleading. The footpath to the south of the site could be misinterpreted as an access road providing vehicular access if a site visit is not carried out. The application is confusing as it appears to conflate applications P/FUL/2021/02593 and P/HOU/2022/02989 in places, particularly where benefits are claimed.'</p> <p>b) To agree a response to planning application P/HOU/2022/02514 - 19 Cologne Road Bovington Wareham BH20 6NS. Remove temporary structure and erect single storey rear extension. It was resolved, the following response was agreed: 'Wool Parish Council has no objections'.</p> | Councillors |
| <p>77. To review the End of Year accounts for 2021-22 (Appendix B). It was resolved, the accounts were reviewed, and approval will be recommended to full council.</p> | Councillors |

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| 78. To review the internal audit report (Appendix C) and agree any actions. It was resolved, the report was reviewed, and approval will be recommended to full council. No actions were identified in the report and the meeting expressed thanks to the clerk. | Councillors |
| 79. To review the proposed AGAR return (Appendix D). It was resolved, the report was reviewed and responding 'yes' to all boxes on pages 4 and 5 will be recommended to full council. | Councillors |
| 80. To review the Risk Register (Appendix E). It was resolved, the register was reviewed, and approval will be recommended to full council. | Councillors |
| 81. To review salary and contract proposals from the clerk (Appendix F). It was resolved, the proposals were reviewed. An additional proposal was added to carry out an annual performance review in September. Approval of the proposals will be recommended to full council. | Councillors |
| 82. To review the proposed 2022-23 budget (Appendix G). It was resolved, the budget was reviewed, and approval will be recommended to full council. | Councillors |
| 83. End of meeting. The chair closed the meeting at 18:55 | Chairman. |