

SPETISBURY PARISH COUNCIL

Clerk to the Council: Mr Steve Pardey, Toad Hall, High St, Spetisbury DT11 9DW
Tel: 01258 857271 Email: parishclerk@spetisbury.org.uk

You are summonsed to attend the Annual meeting of the Spetisbury Parish Council which will be held on Monday 10th May 2021 at 7.30pm in the Village Hall, at which the business shown on the agenda will be discussed.

Anyone interested is invited to attend the meeting.

1. Election of Chairman
2. Elected Chairman to sign Declaration of Office form
3. Election of Vice Chairman
4. Elected Vice Chairman to sign Declaration of Office form
5. Appointment of Representatives:
 - a. DAPTC
 - b. VHMC
 - c. The Mead Management Committee
 - d. Footpath Liaison Officer
 - e. School Liaison
 - f. Planning
 - g. Financial Reconciliations
 - h. Welcome Packs
 - i. A350 Community Group
 - j. Buildings
6. Review and adoption of Council Standing Orders
7. Review and adoption of Financial Regulations

The May Meeting of Spetisbury Parish Council will then follow:

Agenda:

1. To Receive Apologies
2. To receive Declaration of Interest and grants of dispensation
3. Open Forum (15 mins maximum)

Items for Decision:

4. To confirm Minutes of Meeting Monday 12th April 2021 and sign the same
5. Audit 2021
 - a. Approval of Annual Governance and Accounting Statements
 - b. Approval of Annual Balance Sheet
 - c. Approval of Annual Receipts and Payments Reconciliation
 - d. Reappointment of Stour Bookkeeping Services as Internal Auditor
6. Review and adoption of Risk Assessment
7. Approve Renewal of Insurance Policy
8. Set Donations for 2021/22*

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9. Footpath Diversion at The Old Mill
10. The Mead – discuss additional funding
11. River Warden – discuss potential appointment
12. To receive Financial Statement and sign the same
13. Correspondence and Clerk's report
14. To Confirm Date of next Meeting as Monday 7th June 2021
15. Matters of information and interest (15 mins maximum)

S Pardey

Steve Pardey

Clerk

*Current donations:

Spetisbury PCC	£900
SODS	£150
Twinning Association	£300
Air Ambulance	£200
RBL Poppy Appeal	£100
Blandford Leisure Centre	£100
A350 Community Group	£100
Citizens Advice	£250
Spetisbury Station Project	£150
Village Fireworks	£200
Table Tennis	TBA