

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 9th May 2022 at 7.45pm 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:

22/48. To Receive Apologies

22/49. To receive Declaration of Interest and grants of dispensation

22/50. Open Forum (15 mins maximum)

Items for Decision:

22/51. To confirm Minutes of Meeting Monday 4th April 2022 and sign the same

22/52. Audit 2022

- 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

22/53. Renewal of Council Insurance

22/54. Spetisbury Station Project – consider requests for additional funding

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- 22/55. To consider Planning Application P/HOU/2022/01988 – Oakdale, High Street: Erect Extension to Porch, install dormer windows and convert roof space into bedroom.
- 22/56. Review and adoption of Risk Management Policy.
- 22/57. Further Road Safety Issues
- 22/58. Set Donations for 2022/23*
- 22/59. Queen’s Platinum Jubilee
- 22/60. To receive Financial Statement and sign the same
- 22/61. Correspondence and Clerk’s report
- 22/62. To Confirm Date of next Meeting as Monday 6th June 2022
- 22/63. Matters of information and interest (15 mins maximum)

*Current donations:

Spetisbury PCC	£900
SODS	£150
Blandford Town Council (toilets)	£ 50
Air Ambulance	£200
RBL Poppy Appeal	£100
Blandford Leisure Centre	£100
Village Fireworks	£200
Citizens Advice	£250
Station Project and Table Tennis – considered as requested	

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Clerk