

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 15th May 2023 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.

Agenda:

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. 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:

23/50. To Receive Apologies

23/51. To receive Declaration of Interest and grants of dispensation

23/52. Open Forum (15 mins maximum)

Items for Decision:

23/53. To confirm Minutes of Meeting Monday 3rd April 2023 and sign the same

23/54. Audit 2023

- 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

23/55. Renewal of Council Insurance

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- 23/56. Review and Adoption of Risk Management Policy
- 23/57. Set Donations for 2023/24*
- 23/58. Consider purchase of Dog Waste signs
- 23/59. To receive Financial Statement and sign the same.
- 23/60. Correspondence and Clerk's report.
- 23/61. To Confirm Date of next Meeting as Monday 5th June 2023

*Current donations

Blandford Leisure Centre	£100
Blandford Town Council (Toilets)	£ 50
RBL Poppy Appeal	£100
Village Fireworks	£200
SODS	£150
Spetisbury PCC	£900
Dorset & Somerset Air Ambulance	£200
Citizens Advice	£250
Scamps	£300
Table Tennis/ Craft Club as invoiced	

S Pardey

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Clerk