

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 13th May 2024 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
 - j. Traffic Working Party
6. Review and adoption of Council Standing Orders
7. Review and adoption of Financial Regulations
8. Review and Adoption of Risk Management Policy

The May meeting of the Parish Council will then follow.

Agenda:

24/50. To Receive Apologies

24/51. To receive Declaration of Interest and grants of dispensation

24/52. Open Forum (15 mins maximum)

Items for Decision:

24/53. To confirm and sign Minutes of Meeting Monday 8th April 2024

24/54. Audit 2024

- 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

24/55. Renewal of Council Insurance

24/56. Agree Donations for 2024/25*

24/57. D-Day Celebration.

24/58. Rental Properties

24/59. To receive Financial Statement for April 2024 and sign the same.

24/60. Correspondence and Clerk's report.

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24/61. To Confirm Date of next Meeting as Monday 3rd June 2024

S Pardey

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Clerk

*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

Life Education Wessex £175

Table Tennis Club as invoiced