

# Charminster Parish Council -Agenda

Chairman Mark Simons

Clerk M Harding (Locum)

Date 1<sup>st</sup> June 2023

## Parish Council meeting Tuesday 6<sup>th</sup> June 2023 7pm at Charminster Community Hall

### Agenda

- 23/06-1. Welcome and Chairman's address.
- 23/06-2. To receive apologies for absence
- 23/06-3. To receive declarations of Interest or consider grants of dispensation.
- 23/06-4. To approve the minutes of the Annual PC meeting held on 2<sup>nd</sup> May 2023
- 23/06-5. To receive matters arising from the above minutes (for information only).
- 23/06-6. Public Discussion Period
- 23/06-7. To consider any Planning Matters.
- 23/06-8. Finance
  - a. To consider the recommendations of the F & GP meeting- (see supporting report)
  - b. To approve the Annual Insurance 2023-24
  - c. To receive the Internal Audit report 2022-23
  - d. To agree the PC does not have a conflict of Interest with BDO LLP external auditor.
  - e. To approve the AGAR section 1
  - f. To approve the AGAR section 2
  - g. To approve all payments due and those paid since the last meeting.
  - h. To receive the Financial Statement May 2023
  - i. To consider the purchase of 2 picnic benches for Princes Plot
- 23/06-9. Administration-
  - a. To consider the Co-option of a Councillor for the North Ward
  - b. Discuss efforts to raise the profile of Charminster Parish Council and how to increase public interest and attract potential candidates (bearing mind council elections in 2024)
  - c. To agree an interim panel to interview for a new Clerk/RFO for consideration at the July meeting.
  - d. To review / reinstate 'Matters arising' Spreadsheet and Progress reporting.
- 23/06-10. To receive any Highways Issues
- 23/06-11. To receive any Rights of way Issues
- 23/06-12. Matters for Information and Interest.
- 23/06-13. To confirm the date and items for the next PC meeting on 4<sup>th</sup> July 2023 at Charlton Down