Charminster Parish Council - Agenda 2024

Chairman Mark Simons Clerk M Harding

Annual Parish Council meeting Agenda

- Tuesday 14th May 2024, 7pm at Charminster Community Hall 24/05-1. Election of Chairperson for 2024-25 - completion of declaration of acceptance of office 24/05-2. Election of Vice Chairperson 2024-25 – completion of declaration of acceptance of office. 24/05-3. To receive and accept apologies of absence. 24/05-4. To receive declarations of Interest or consider grants of dispensation. 24/05-5. To approve the minutes of the meeting held on 2nd April 2024 24/05-6. Matters arising from the above minutes (for information only). 24/05-7. **Public Discussion Period** 24/05-8. To consider the vacancies on Charminster North Ward (Charlton Down) for filling by Co-option at a future meeting.
- To confirm the Councillor roles, responsibilities, and reps for outside bodies of for the 24/05-9. coming year see list.
- 24/05-10. To confirm the meeting dates and venues for the coming year
- 24/05-11. To consider if the Council is eligible to use the General Power of Competence
- 24/05-12. To reaffirm the Standing Orders and Financial regulations and Code of conduct
- 24/05-13. To reaffirm all other Policies of the Parish Council
- 24/05-14. **Planning Matters -** to consider any planning applications in circulation.
- 24/05-15. **Finance**
 - a. To consider a grant towards the children's activities at the Annual Fete
 - b. To consider a request from a resident to adopt the grit bins on Charminster Farm
 - c. To consider the quotes and fitting water at allotments
 - d. To consider all payments and receipts since the last meeting
 - e. To carry out the Bank reconciliation checks
 - f. To arrange a meeting of the F&GP in May to agree Annual Governance & Accountability Return for approval by Full Council in June
- 24/05-16. Council property
 - **a.** To confirm the new rota for the play inspections.
 - **b.** To note there is now a Website and Facebook page for the Charlton Down Nature Area
- Matters of Information and Interest and items for next agenda 24/05-17.
- 24/05-18. **Date of next meeting-** Tuesday 4th June 2024 at Charminster

Signed by the Clerk: Mrs Michele Harding