

BISHOPS CAUNDLE PARISH COUNCIL

MEETING TO BE HELD ON TUESDAY, MAY 15th, 2018 AT 7.30 PM IN THE VILLAGE HALL
(FOLLOWING ANNUAL PARISH MEETING)

ANNUAL GENERAL MEETING AGENDA

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| 1. | TO RECEIVE APOLOGIES | CHAIR |
| 2. | TO ELECT CHAIR AND VICE CHAIR | CHAIR |
| 3. | ELECTION OF OFFICERS | CHAIR |
| | <ul style="list-style-type: none">• SITES & BUILDINGS, PLANNING, OUTSIDE MEETINGS, RIGHTS OF WAY, VILLAGE HALL LIAISON AND EMERGENCY PLAN, PRESS LIAISON, SOCIAL CLUB LIAISON, PLAY AREA CHECKS, COMMUNITY SHOP REPRESENTATIVE | |
| 4. | TO APPROVE MINUTES OF THE MEETING HELD ON TUESDAY, 20 th MARCH, 2018 | CHAIR |
| 5. | MATTERS ARISING THEREFROM | |
| | <ul style="list-style-type: none">• VACANCY FOR PARISH COUNCILLOR• CO-OPTION OF SOPHIE MEADS• HIGHWAY MAINTENANCE UPDATE• MANOR FARM UPDATE• LITTER PICKING | CHAIR
CHAIR/S.M.
CHAIR/P.B.
CHAIR
CHAIR/S.M. |
| 6. | PLANNING LYDHURST | CHAIR/CLK |
| 7. | ROYAL WEDDING VILLAGE DONATION & VILLAGE ENGAGEMENT | CHAIR |
| 8. | RISK ASSESSMENTS (GDPR/TRANSPARENCY CODE) | CHAIR/CLK |
| 9. | PLAYAREA: | A.T./D.G/SM. |
| | <ul style="list-style-type: none">• MAINTENANCE, REPAIRS AND POTENTIAL FUNDING• H&S INSPECTION• WOOD CHIP/WEEDING | |
| 10. | NOTICEBOARD | P.B. |
| 11. | FOOTBALL CLUB AND GROUND | CHAIR |
| 12. | SHERBORNE TRANSPORT ACTION GROUP REPRESENTATIVE / BUS ROUTE | CHAIR/CLK |
| 13. | TRAINING | CHAIR |
| 14. | INSURANCE RENEWAL | CHAIR/CLK |
| 15. | FINANCE | CHAIR/CLK |
| | <ul style="list-style-type: none">• STATE OF FINANCES AS AT 15.05.18• APPROVAL OF PAYMENTS• VAT CLAIM• AUDIT 2016-17 (APPROVAL SECTIONS 1 and 2) | |
| 16. | ROUTINE CORRESPONDENCE | CLK |
| 17. | MATTERS FOR FURTHER DISCUSSION/NEXT AGENDA | ALL |
| 18. | TIME OF CLOSURE | |
| 19. | <u>DATE OF NEXT MEETING: TUESDAY JULY 17th, 2018 AT 7.30P.M. (There is no meeting in June)</u> | |