

BISHOPS CAUNDLE PARISH COUNCIL

MEETING TO BE HELD ON TUESDAY, MAY 24th 2022 AT 7.30 PM IN THE VILLAGE HALL

ANNUAL GENERAL MEETING AGENDA

Members of the public are welcome to attend all meetings. Please notify the clerk in advance if you intend to join the meeting so all Covid-19 social distancing rules may be adhered to correctly.

1. TO RECEIVE APOLOGIES CHAIR
2. TO ELECT CHAIR AND VICE CHAIR CHAIR
3. ELECTION OF OFFICERS CHAIR
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. PARISH COUNCILLOR VACANCY CHAIR
5. TO APPROVE MINUTES OF THE MEETING HELD ON TUESDAY, MARCH 15th 2022 CHAIR
6. PLAY AREA – MEMBERS OF THE PUBLIC ATTENDING 8PM ONWARDS CHAIR
7. MATTERS ARISING THEREFROM:
 - SPEEDING UPDATE (COMMUNITY TEAM) CHAIR/SM
 - SPEEDING SID / WHITE GATES CLERK
 - VERGE TREES CLERK
 - PLANTERS CHAIR
 - VILLAGE PLAN / MISSION STATEMENT CHAIR/DB
 - WOODLAND TRUST (THE QUEENS GREEN CANOPY) CHAIR/SM
 - FOOTPATHS –MAINTENANCE, DOG & OTHER WASTE CHAIR
 - MANOR FARM DEVELOPMENT PAVEMENT CHAIR
 - EMPTY PROPERTIES CHAIR
 - BROWN STREET WEIGHT LIMIT CHAIR
 - FLOODING WARDEN CHAIR
 - DEFIBRILLATOR CHAIR
 - EMERGENCY PLAN CHAIR
 - COUNCILLOR VACANCY CHAIR
 - BUS SHELTER REMOVAL CHAIR
 - CEMETERY INTERNMENTS CHAIR
 - VILLAGE MAINTENANCE GENERAL CHAIR
8. PLANNING APPLICATIONS – NONE CHAIR
9. FINANCIAL AUDIT CHAIR/CLK
10. DOCUMENTATION: ASSETS RECORD, RISK ASSESSMENTS, STANDING ORDERS, CODES OF PRACTICE, & FINANCIAL REGULATIONS ANNUAL REVIEW. ANNUAL REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL CHAIR/CLK
11. PLAYAREA (if not covered in 6 above): D.G.
 - MAINTENANCE AND REPAIRS/ WORK COMPLETED TO DATE
 - SURFACE
 - H&S INSPECTION

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| 12. | CIL MONIES ALLOCATION UPDATE | CHAIR |
| 13. | FOOTBALL CLUB AND GROUND | CHAIR |
| 14. | TRAINING | CHAIR |
| 15. | FINANCE | CHAIR/CLK |
| | <ul style="list-style-type: none">• STATE OF FINANCES AS AT 24/05/22• APPROVAL OF PAYMENTS | CLK |
| 16. | ROUTINE CORRESPONDENCE | CLK |
| 17. | MATTERS FOR FURTHER DISCUSSION/NEXT AGENDA | ALL |
| 18. | MEMBERS OF THE PUBLIC QUESTIONS OTHER | |
| 19. | TIME OF CLOSURE | |
| 20. | <u>DATE OF NEXT MEETING</u>
<u>TUESDAY JULY 19th, 2022 AT 7.30P.M. PENDING CONFIRMATION OF HALL WORKS DATES (There is</u>
<u>no meeting in June)</u>
<i>Clerk J. Walsh-Quantick – e-mail bishopscaundle@dorset-aptc.gov.uk</i> | |