

## **BISHOPS CAUNDLE PARISH COUNCIL**

**MEETING TO BE HELD ON TUESDAY, MAY 7th, 2019 AT 7.30 PM IN THE VILLAGE HALL**

### **ANNUAL GENERAL MEETING AGENDA**

- |     |   |  |
|-----|---|--|
| 1.  | TO RECEIVE APOLOGIES  | CHAIR  |
| 2.  | TO ELECT CHAIR AND VICE CHAIR   | CHAIR  |
| 3.  | ELECTION OF OFFICERS<br>SITES & BUILDINGS, PLANNING, OUTSIDE MEETINGS, RIGHTS OF WAY, VILLAGE HALL LIAISON AND<br>EMERGENCY PLAN, PRESS LIAISON, SOCIAL CLUB LIAISON, PLAY AREA CHECKS, COMMUNITY SHOP<br>REPRESENTATIVE  | CHAIR  |
| 4.  | TO APPROVE MINUTES OF THE MEETING HELD ON TUESDAY, 19th MARCH 2019  | CHAIR  |
| 5.  | MATTERS ARISING THEREFROM <ul style="list-style-type: none"><li>• MAY ELECTIONS</li><li>• PUBLIC TRANSPORT UPDATE</li><li>• LITTER PICKING</li><li>• VILLAGE PLAN (postponed to September)</li><li>• HOLT LANE SIGN</li><li>• SPEEDING UPDATE (COMMUNITY TEAM)</li><li>• GRAVEYARD (CLOSED REPAIRS AND MR. TREW HEADSTONE)</li><li>• NEWSLETTER / WHITE HART MAGAZINE</li></ul> | CHAIR<br>CHAIR<br>CHAIR<br>CHAIR<br>CHAIR<br>CHAIR<br>CHAIR<br>CHAIR |
| 6.  | PLANNING APPLICATION WD/D/19/000754   | CHAIR  |
| 7.  | AUDIT   | A.J/CLK  |
| 8.  | PLAYAREA:<br>MAINTENANCE AND REPAIRS/ WORK COMPLETED TO DATE<br>H&S INSPECTION  | A.T./D.G   |
| 9.  | S106 APPLICATION  | CHAIR/ S.M.  |
| 10. | FOOTBALL CLUB AND GROUND  | CHAIR  |
| 11. | SHERBORNE TRANSPORT ACTION GROUP REPRESENTATIVE   | CHAIR  |
| 12. | TRAINING  | CHAIR  |
| 13. | FINANCE <ul style="list-style-type: none"><li>• STATE OF FINANCES AS AT 07.05.19</li><li>• APPROVAL OF PAYMENTS</li></ul>   | CHAIR/ CLK<br>CLK  |
| 14. | ROUTINE CORRESPONDENCE  | CLK  |
| 15. | MATTERS FOR FURTHER DISCUSSION/NEXT AGENDA  | ALL  |
| 16. | TIME OF CLOSURE   |  |
| 17. | <b><u>DATE OF NEXT MEETING AND AGM</u></b><br><b><u>TUESDAY JULY 16th, 2019 AT 7.30P.M. (There is no meeting in June)</u></b><br>Clerk J. Walsh-Quantick – e-mail <a href="mailto:bishopscaundle@dorset-aptc.gov.uk">bishopscaundle@dorset-aptc.gov.uk</a>  |  |