

**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<br>• SITES & BUILDINGS, PLANNING, OUTSIDE MEETINGS, RIGHTS OF WAY, VILLAGE HALL LIAISON<br>AND EMERGENCY PLAN, PRESS LIAISON, SOCIAL CLUB LIAISON, PLAY AREA CHECKS,<br>COMMUNITY SHOP REPRESENTATIVE | CHAIR  |
| 4.  | TO APPROVE MINUTES OF THE MEETING HELD ON TUESDAY, 20 <sup>th</sup> MARCH, 2018  | CHAIR  |
| 5.  | MATTERS ARISING THEREFROM<br>• VACANCY FOR PARISH COUNCILLOR<br>• CO-OPTION OF SOPHIE MEADS<br>• HIGHWAY MAINTENANCE UPDATE<br>• MANOR FARM UPDATE<br>• LITTER PICKING   | CHAIR<br>CHAIR/S.M.<br>CHAIR/P.B.<br>CHAIR<br>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:<br>• MAINTENANCE, REPAIRS AND POTENTIAL FUNDING<br>• H&S INSPECTION<br>• WOOD CHIP/WEEDING   | A.T./D.G/SM.   |
| 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<br>• STATE OF FINANCES AS AT 15.05.18<br>• APPROVAL OF PAYMENTS<br>• VAT CLAIM<br>• AUDIT 2016-17 (APPROVAL SECTIONS 1 and 2)  | CHAIR/CLK  |
| 16. | ROUTINE CORRESPONDENCE   | CLK  |
| 17. | MATTERS FOR FURTHER DISCUSSION/NEXT AGENDA   | ALL  |
| 18. | TIME OF CLOSURE  |  |
| 19. | <b><u>DATE OF NEXT MEETING: TUESDAY JULY 17th, 2018 AT 7.30P.M. (There is no meeting in June)</u></b>  |  |

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