### **TOLLER PORCORUM PARISH COUNCIL**

#### ANNUAL PARISH COUNCIL MEETING

# Tuesday 8th May 2018, 7pm, Toller Porcorum Village Hall

## Press and Public welcome to attend

Dear Councillor,

You are hereby summoned to attend the Annual Parish Council meeting of TPPC.

#### **AGENDA**

- 1. Election of the Chairman & Signing of Declaration of Acceptance of Office
- 2. Election of the Vice Chairman & Signing of Declaration of Acceptance of Office
- 3. Co-option of new Parish Councillor
- 4. Apologies for absence
- 5. Declarations of interest and grants of dispensations
- 6. To approve the minutes of the Parish Council meeting held on 14<sup>th</sup> March 2018 and sign the same.
- 7. Matters arising
- 8. Reports from Outside Bodies/Representatives:
  - i. Dorset County Council
  - ii. West Dorset District Council
  - iii. DAPTC
  - iv. TP Playing Fields Association
  - v. Rights of Way Officer
- 9. To resolve to reaffirm the TPPC Standing Orders & Financial Regulations
- 10. To reaffirm the representatives of the following bodies:
  - i. DAPTC Area Rep
  - ii. Village Hall Committee
  - iii. ROW Officer
  - iv. Recreation Ground committee
  - v. Parish Emergency Contacts
- 11. Finance and Procedure
  - i. To consider the receipts and payments due (to follow)
  - ii. To note conclusion of internal audit and internal auditor's report
  - iii. To approve the Annual Governance Statements 2017/18
  - iv. To approve the 2017/18 Accounts and Bank Reconciliation
  - v. To approve the Accounting Statements 2017/18
  - vi. To note new recharging arrangements for elections
  - vii. To note updated Asset and Risk Registers
  - viii. To adopt new data policies and note new arrangements relating to GDPR (to follow)
  - ix. To consider a response to the DAPTC survey on local decision making

Toller Porcorum Parish Council

Mrs K Sheehan, Clerk to the Council 07841 116986

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# 12. Planning

- i. To consider any planning applications in circulation
- 13. Highways
  - i. To receive an update on Highways matters
- 14. Final arrangements for the Annual Parish Assembly
- 15. Correspondence (to follow)
- 16. Date and items for the next meeting 11<sup>th</sup> July 2018
- 17. Democratic Forum 15 minutes