TOLLER PORCORUM PARISH COUNCIL

JANUARY PARISH COUNCIL MEETING

Wednesday 12th January 2022, 7pm, Toller Porcorum Village Hall

Councillors are hereby <u>summoned</u> to attend the January Parish Council meeting of TPPC

Members of the press and public are welcome to attend

COVID-19 restrictions in force at time of meeting will apply

Face coverings must be worn unless medically exempt

Public Democratic Forum

Up to 15 minute session to give residents the opportunity to indicate interests in the agenda items/put questions to Council that may be answered at a later date/become a future agenda item.

AGENDA

- 1. Apologies for absence
- 2. Code of Conduct: Declarations of interest and grants of dispensations
- 3. Chairman's Announcements
- 4. To approve the minutes of the Parish Council meeting held on 24th November 2021 and sign the same
- 5. Matters arising from minutes of the last meeting not identified elsewhere on agenda
- 6. Reports from Outside Bodies/Representatives:
 - i. Dorset Council
 - ii. DAPTC
 - iii. TP Recreational Area Association (TPRAA)
 - iv. Village Hall
 - v. Digital

7. Emergency Plan

i. To receive the first draft of the updated Emergency Plan

8. Finance & Procedure

- i. To note the receipts, approve the payments due, note bank reconciliation & budget vs spend update
- ii. To receive and consider the recommendations of the finance working group regarding the budget, precept and reserves for 2022/23
- iii. To consider the process for the recruitment of a Parish Clerk, including approval of updated job description and person specification
- iv. To review the Risk and Asset Registers
- v. To consider the appointment of an internal auditor for 2021/22
- vi. To resolve to remove the outgoing clerk from the mandate with effect from 31st January 2022
- vii. To consider a grant request from Toller Porcorum Recreation Area Association
- viii. To consider possible asset transfers from Dorset Council

9. Planning

- i. To consider any planning applications in circulation/note determinations
 - P/FUL/2021/02817 Land and building known as Higher Kingcombe Barn, King Lane, Rampisham Extension of cattle barn.

10. Highways & Footpaths

- i. To receive a Highways update, including
 - Gully clearance along Barrowlands Lane
 - Drains outside Barton Close
- ii. To receive a Footpaths update

11. Future Agenda Items

- i. To consider any items councillors would like to see on future council agendas
- **12.** Notable correspondence not previously circulated verbal update from Clerk
- 13. Date and items for the next meeting:
 - March PC meeting Wednesday 9th March 2022