

TOLLER PORCORUM PARISH COUNCIL

Chair Neil Farmer

Clerk Michele Harding

Date 5th May 2022

Councillors are hereby summoned to attend the Annual Parish Council meeting

Wednesday 11th May 2022

7pm at the Toller Porcorum village hall

Members of the press and public are welcome to attend

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

- 22/05-1.** Election of the Chairman for 2022-23 and sign the acceptance of office
- 22/05-2.** Election of the Vice Chairman 2022-23 and sign the acceptance of office
- 22/05-3.** To receive apologies for absence
- 22/05-4.** To receive declarations of interest or any grants of dispensations
- 22/05-5.** Chairman's Announcements and Annual Report
- 22/05-6.** To approve the minutes of the Parish Council meeting held on 9th March 2022 and sign
- 22/05-7.** Matters arising from minutes of the last meeting for information only
- 22/05-8.** To receive a report on the local Health care provision
- 22/05-9.** General Power of Competence – to confirm that TPPC meets the criteria and resolves to continue to exercise the GPC
- 22/05-10.** To reaffirm the Standing Orders, Financial regulations, Code of Conduct and consider the update of all PC policies.
- 22/05-11.** To appoint and receive reports from the following outside bodies/ representatives:
 - i. DAPTC Area Rep
 - ii. Village Hall Committee Rep
 - iii. Rights of Way Liaison Officer
 - iv. TP Recreation Area Association
 - v. Dorset Council Ward member report
 - vi. To review the Roles and Responsibilities of Councillors
- 22/05-12.** Finance and Procedures
 - i. To consider a grant for the Jubilee celebrations
 - ii. To consider the receipts and payments due (including the 2021-22 insurance renewal)
 - iii. To note conclusion of internal audit and internal auditor's report
 - iv. To confirm the Certificate of Exemption 2021-22
 - v. To approve the Annual Governance Statements 2021-22
 - vi. To approve the Accounting Statements 2021-22
 - vii. To review and update the risk register
 - viii. To review and Update Asset Register
 - ix. To review the Parish Council bank mandate, DD & SO
- 22/05-13.** 2022-23 Work Plan
 - i. To consider a new Parish Council Website and email addresses for Cllrs
 - ii. To review the recognition of goodwill in the Parish

Clerk to the Council- Mrs M Harding

Website: <http://www.tollerporcorum.org/parish-council.html>

Email: tollerporcorum@dorset-aptc.gov.uk Tel: 07814016971

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22/05-14. Planning

- i. To consider any planning applications in circulation
- ii. To consider any other planning matters

22/05-15. Highways

- i. To receive an update on Highways matters
- ii. Lower Road Depth Gauge
- iii. High Street blocked drain update

22/05-16. To receive an update of Rights of Way/Footpaths matters

- i. Gates Project update
- ii. Trailway Update

22/05-17. Correspondence

- i. NALC Smaller Councils Committee - Letter from the Chair on issues in parishes
- ii. Update on Jubilee celebrations

22/05-18. To confirm arrangements for the Annual Parish Assembly on 20th May and July Parish Council meeting

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