

Iwerne Minster Parish Council

NOTICE OF THE ANNUAL GENERAL PARISH COUNCIL MEETING AND THE PARISH COUNCIL MEETING AT ABINGDON HALL

The following Councillors are summoned to the meeting at

7.00pm on Monday 13th of May 2024

Cllr Paul Le Prevost, Cllr K O'Connor

Cllr S Trim, Cllr J Goodliffe, Cllr K Skinner and Cllr H Overton

All members of the Council are requested to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder and are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

No mobile phones are to be used unless for the purpose of the meeting.

Public Questions

There will be a public consultation period, which will last no longer than 3 minutes per question, before the Council meeting opens for the public to ask questions on any items on the Agenda or other matters of interest or concern that they wish to bring to the attention of the Parish Council. Items not on the agenda will be taken to the next meeting.

If anyone wishes to record the meeting, please inform the Clerk.

Nicola Phillips – Parish Clerk 30th April 2024

.....

AGENDA

1. Election of Chairman and signing of Declaration of Office.
2. To receive and accept apologies of absence
3. Election of Vice Chairman and signing of Declaration of Office
4. To agree the following officer's roles:
 - Finance sub-group.
 - Governance, IT and social media.
 - Emergency Planning.
 - Development Management/Planning.
 - Trees.
 - Highways.
 - Footpaths & Rights of Way.
 - Recreation.
 - Environment and Community Resilience.
 - Village & District Liaison.

Representatives to other organisation/groups:

DAPTC Rep – Speed Watch – Neighbourhood Watch – Abingdon Hall – Village Defibrillators

5. Parish Council legal documents

- To confirm that the Council has met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 – to be agreed.
- To confirm there have been no changes to the adopted policies and procedures for 2023

6. Approve minutes from APM/AGM 23rd May 2023.

7. Approve the governance statement, annual accounts and relevant audit forms, including the internal audit, notice of publication of public rights and confirm no conflict of interest with BDO LLP.

8. Annual review by outgoing Parish Council Chairman.

9. Date of Next APM and AGM to be confirmed.

At this point the Chairman will close the AGM and open the Monthly Meeting.

After this will follow the normal business of an ordinary Monthly Meeting, which has not been covered by the AGM:-

10. Declaration of interest and dispensations.

11. Approve minutes from the Parish Meeting and Parish Council meeting of the 8th April 2024 and update on matters arising.

- Update on 20mph proposal.
- Update on Compton Airshow.
- Update on grit bin & notice board for Oakwood Drive.

12. Revised meeting dates.

13. Receive report from Dorset Council representative.

14. Chairman report.

15. Finance

To agree: Payment Schedule and bank reconciliation for April

16. Officers' reports.

To receive officers reports.

- Planning – P/HOU/2024/02040 – 2 Peggs Cottage – single storey extension.
P/HPU/2024/02335 – 4 Ash Grove – erect single rear extension.
P/CLE/2024/02043 – Monksmead Cottage - Certificate of Lawfulness.
- Trees.
- Governance, IT and Social Media.
- Emergency Planning.
- Highways.
- Footpath and Rights of Way.
- Recreation.
- Community Resilience & Environmental Protection.
- Village and District Liaison.

Village representatives:

- Speed Watch – Neighbourhood Watch – Abingdon Hall – Village Defibrillators – DAPTC.

17. Clerks report – Correspondence – Matters of interest.

18. Items for next agenda and date of next full meeting – 8th July 2024 at 7pm