

# Charminster Parish Council -Agenda 2024

Chairman Mark Simons

Clerk M Harding

## Annual Parish Council meeting Tuesday 14th May 2024, 7pm at Charminster Community Hall Agenda

- 24/05-1. **Election of Chairperson for 2024-25** – completion of declaration of acceptance of office
- 24/05-2. **Election of Vice Chairperson 2024-25** – completion of declaration of acceptance of office.
- 24/05-3. **To receive and accept apologies of absence.**
- 24/05-4. **To receive declarations of Interest or consider grants of dispensation.**
- 24/05-5. **To approve the minutes of the meeting held on 2<sup>nd</sup> April 2024**
- 24/05-6. **Matters arising from the above minutes (for information only).**
- 24/05-7. **Public Discussion Period**
- 24/05-8. **To consider the vacancies on Charminster North Ward (Charlton Down) for filling by Co-option at a future meeting.**
- 24/05-9. **To confirm the Councillor roles, responsibilities, and reps for outside bodies of for the coming year see list.**
- 24/05-10. **To confirm the meeting dates and venues for the coming year**
- 24/05-11. **To consider if the Council is eligible to use the General Power of Competence**
- 24/05-12. **To reaffirm the Standing Orders and Financial regulations and Code of conduct**
- 24/05-13. **To reaffirm all other Policies of the Parish Council**
- 24/05-14. **Planning Matters** - to consider any planning applications in circulation.
- 24/05-15. **Finance**
  - a. To consider a grant towards the children's activities at the Annual Fete
  - b. To consider a request from a resident to adopt the grit bins on Charminster Farm
  - c. To consider the quotes and fitting water at allotments
  - d. To consider all payments and receipts since the last meeting
  - e. To carry out the Bank reconciliation checks
  - f. To arrange a meeting of the F&GP in May to agree Annual Governance & Accountability Return for approval by Full Council in June
- 24/05-16. **Council property-**
  - a. To confirm the new rota for the play inspections.
  - b. To note there is now a Website and Facebook page for the Charlton Down Nature Area
- 24/05-17. **Matters of Information and Interest and items for next agenda**
- 24/05-18. **Date of next meeting-** Tuesday 4<sup>th</sup> June 2024 at Charminster

Signed by the Clerk: Mrs Michele Harding

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