

Charminster Parish Council -Agenda

Chairman Mark Simons

Clerk M Harding

Date 30th May 2024

Parish Council meeting

Tuesday 4th June 2024, 7pm at Charminster Community Hall

Agenda

- 24-06-1.** Welcome and Chairman's address.
- 24-06-2.** To receive apologies for absence
- 24-06-3.** To receive declarations of interest or consider grants of dispensation.
- 24-06-4.** To approve the minutes of the meeting held on 14th May 2024 and sign the same.
- 24-06-5.** To receive matters arising from the above minutes (for information only).
- 24-06-6.** To consider the co-option of Councillors for the three vacancies at Charlton Down - *If there are more candidates than vacancies, the candidate with the least number of votes should be taken off the list of candidates, and if there are still more candidates than vacancies, the vote is taken again. This procedure should be repeated until the number of candidates equals the number of vacancies, and each candidate has a majority vote.*
- 24-06-7.** Public Discussion Period
- 24-06-8.** To consider the report and recommendations from the Transport working group.
- 24-06-9.** To consider the request to reduce the height of the shrubbery in The Square, between the parking areas.
- 24-06-10.** Finance and General Purposes
 - a. To approve the Annual Insurance 2024-25
 - b. To consider the recommendations of the F & GP working group.
 - i. To receive the Internal Audit report 2024-25
 - ii. To agree the PC does not have a conflict of Interest with BDO LLP external auditor.
 - iii. To approve the AGAR section 1 -Annual Governance Statement 2023-24
 - iv. To approve the AGAR section 2 -Accounting Statements 2023-24
 - v. To consider the new Financial Regulations 2024
 - vi. To receive the finance reports and carry out bank reconciliation checks.
 - vii. To approve all payments due and those paid since the last meeting.
- 24-06-11.** To consider any planning matters.
- 24-06-12.** Matters of correspondence for information or interest.
- 24-06-13.** To confirm items for the next Parish Council meeting on 2nd July 2024 at Charlton Down Village Hall.

Signed by the Clerk: Mrs Michele Harding