MOTCOMBE PARISH COUNCIL

The following Councillors are summoned to attend Annual General meeting and Subsequent Monthly Meeting of the Parish Council at The Pavilion, Motcombe Village Hall

On 10th May 2022 at 6.30PM

Cllr L Stacey – Chairman, Cllr P Mouncey – Vice Chairman, Cllr S Rogers, Cllr J Taylor, Cllr J Hood, Cllr R Craigmile and Cllr M Mason

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.

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 4th May 2022

AGENDA

- 1. Election of Chairman and signing of Declaration of Office
- 2. To receive and accept apologies of absence
- 3. Election of Vice Chairman
- 4. Parish Council legal documents
- To confirm that having 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 will be agreed.
- To confirm no changes to the adopted policies and procedures for 2021
- 5. Approve minutes from AGM dated the 6th of May 2021
- 6. Approval the governance statement and annual accounts

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

- 7. Declaration of interest and dispensations
- 8. Approve minutes from 12th April 2022 Matters Arising – School Safety
- 9. Officers and Chairman's report. (which will be circulated from the Officers)
- 10. Received report from Dorset Council representative
- 11. Finance To agree: Payment Schedule
- 12. Clerk Report
- 13. Items for next agenda and date of next meeting +