

TOLLER PORCORUM PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING

Wednesday 15th May 2019, 7pm, Toller Porcorum Village Hall

Press and Public welcome to attend

Dear Councillor,

You are hereby summoned to attend the Annual Parish Council meeting of TPPC.

AGENDA

*Prior to the Annual Parish Council meeting newly elected Councillors to sign Declarations of Acceptance of Office
Registration of Interests forms to be issued, completed and returned*

1. Election of the Chairman & Signing of Declaration of Acceptance of Office
2. Election of the Vice Chairman & Signing of Declaration of Acceptance of Office
3. Apologies for absence
4. Declarations of interest and grants of dispensations
5. To approve the minutes of the Parish Council meeting held on 13th March 2019 and sign the same.
6. Matters arising
7. General Power of Competence – to confirm that TPPC meets the criteria for GPC and to resolve to adopt and exercise the GPC
8. To appoint the following representatives:
 - i. DAPTC Area Rep
 - ii. Village Hall Committee
 - iii. ROW Officer
 - iv. Recreation Ground committee
9. Reports from Outside Bodies/Representatives:
 - i. Dorset Council
 - ii. DAPTC
 - iii. TP Playing Fields Association
 - iv. Rights of Way Officer
10. To resolve to reaffirm the TPPC Standing Orders & Financial Regulations
11. Finance and Procedure
 - i. To consider the receipts and payments due (including the 2019/20 insurance renewal)
 - ii. To note conclusion of internal audit and internal auditor's report
 - iii. To approve the Annual Governance Statements 2018/19
 - iv. To approve the 2018/19 Accounts and Bank Reconciliation
 - v. To approve the Accounting Statements 2018/19
 - vi. To review the Parish Council bank mandate
 - vii. To consider a response to DAPTC letter regarding community projects/outstanding works

12. Planning

- i. To consider any planning applications in circulation
- ii. Farm buildings (JS)

13. Highways & Footpaths

- i. To receive an update on Highways matters
- ii. To receive an update on Rights of Way/Footpaths

14. Correspondence

15. Date and items for the next meeting – 10th July 2019 (*Agenda items must be advised to the Clerk at least 7 days prior to the date of the meeting*).

16. Democratic Forum 15 minutes