



DOGMSERSFIELD PARISH COUNCIL

NOTICE OF ANNUAL MEETING OF DOGMSERSFIELD PARISH COUNCIL

To: All Parish Councillors

You are summoned to attend the Meeting of the Parish Council which will be held on Monday 13 June 2022 at 7.30pm at Dogmersfield Primary School.

Claire Inglis

8 May 2022

Locum Clerk to the Council

clerk@dogmersfield-pc.gov.uk - www.dogmersfield-pc.gov.uk

AGENDA

If you wish to record the meeting, please inform the Chairman or the Clerk before the meeting starts.	
22/96	Welcome and apologies for absence
22/97	To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed
22/98	To approve the minutes of the Annual meeting of 9 May
22/99	To review matters arising from previous meetings
22/100	Announcements from the Chairman and Clerk
22/101	County and district councillor's reports
22/102	Public Session
22/103	To receive and adopt DPC policies and documents
22/104	Bank mandate To approve update of bank mandate to enable temporary Clerk admin access to Unity Trust bank account
22/105	Dogmersfield School To receive an update from Dogmersfield Primary School and agree any actions
22/106	Pilcot Green To approve appointment of a lawyer to progress adoption of Pilcot Green South
22/107	Footpath Leaflets To approve reprint of footpath leaflets
22/108	To consider the council's response to current planning applications including update on tree work applications
22/109	To update members on any new planning consultations, appeals and enforcements
22/110	Report on Highways meeting
22/111	Finance & Regulatory Matters To approve Certification of Exemption from a limited assurance review



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	<p>To approve the Annual Governance and Accountability Report Section 1</p> <p>To approve Annual Governance and Accountability Report Section 2</p> <p>To confirm the dates of the period for the exercise of public rights as being from 16th June to 27th July</p> <p>To consider actions to be taken as a result of the internal audit and approve internal audit report</p> <p>To approve 3-year insurance cover with Came & Co and authorise payment of premium</p> <p>To consider any other financial & regulatory matters and approve monthly accounts and payments</p>
22/112	Correspondence received
22/113	Information sharing
22/114	Date of next meeting