**NOTICE OF ANNUAL MEETING OF DOGMERSFIELD PARISH COUNCIL**

**To:** All Parish Councillors

You are summoned to attend the Annual Meeting of the Parish Council which will be held on Monday 15th May 2023 at 7.30pm at Dogmersfield Primary School.

**Sam Rowe** 28th April 2023

Clerk to the Council clerk@dogmersfield-pc.gov.uk - www.dogmersfield-pc.gov.uk

# AGENDA

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|  | If you wish to record the meeting, please inform the Chairman or the Clerk before the meeting starts. |
| 23/019 | **Appointment of Chairman** |
| 23/020 | **Appointment of Vice-Chairman** |
| 23/021 | **Welcome and apologies for absence** |
| 23/022 | **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed** |
| 23/023 | **To receive and adopt DPC policies and documents**  **Standing orders**  **Finance regulations**  **These can be viewed on the DPC website.** |
| 23/024 | **Election of Officers and Representatives for 2023/2024** |
| 23/025 | **To approve the minutes of the council meeting of 17thApril 2023** |
| 23/026 | **To review matters arising from previous meetings** |
| 23/027 | **Announcements from the Chairman and Clerk** |
| 23/028 | **County and district councillor’s reports** |
| 23/029 | **Public Session** |
| 23/030 | **Finance & Regulatory Matters**  To consider financial & regulatory matters and approve monthly accounts and payments and annual accounts including confirmation of 2023/24 budget   * **To Approve the request of £200 in support of the Holocultural society.** * **To Approve the Clerks expenses** * **To Approve the APA drinks – Aeriol wines, Up to £60** |
| 23/031 | **To consider the council’s response to current planning applications including update on tree work applications** |
| 23/032 | **To update members on any new planning consultations, appeals and enforcements** |
| 23/033 | **To update members on Highways** |
| 23/034 | **Correspondence received** |
| 23/035 | **Information sharing** |
| 23/036 | **Dates of future meetings 2023** |