**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 12th June 2023 at 7.30pm at Dogmersfield Primary School.

**Sam Rowe** 1st June 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. |
|  | **Welcome and apologies for absence** |
| 23/037 | **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed** |
| 23/038 | **Announcements from the Chairman and Clerk** |
| 23/039 | **To approve the minutes of the Council Meeting of 8th May 2023** |
| 23/040 | **To review matters arising from previous meetings**   * To update the Standing orders **- ongoing - Clerk to make changes** * Cllr Fillis was awaiting reply relating to S106 fund release from HDC. **Funds of £1,589.99 have been released. Receipt awaited. This was released 11th May to our Unity bank account** * To chase the lawyers about the land registry search for Pilcot green. I**nvoice has been received. Payment can be made, and lawyers can start the searches. Have emailed lawyer to see when searches will start, however away until the 8th June.** * Clerk to investigate the VAT and report at the next meeting. - **VAT all correct and will be submitted before the audit on the 23rd May . Total VAT claim is £**£1,448.46 not  **£1268.46** |
| 23/041 | **County and District Councillor’s reports** |
| 23/042 | **Public Session** |
| 23/043 | **To consider the Council’s response to current planning applications including update on tree work applications**  **22/02767/PREAPP Whispers, Chatter Alley** |
| 23/044 | **To update members on any new planning consultations, appeals and enforcements**  **23/00979/FUL** **Land adjacent to Black Barn house** |
| 23/045 | **To update members on Highways activities** |
| 23/046 | **To discuss improvements to DPC communications** |
| 23/047 | **To receive and agree the Asset register.** |
| 23/048 | **Finance & Regulatory Matters**  **To consider actions to be taken as a result of the internal audit and approve internal audit report**  **To confirm the dates of the period for the exercise of public rights as being from19th June to 28th July**  **To approve the Annual Governance and Accountability Report Section 1**  **To approve Annual Governance and Accountability Report Section 2**  **To approve payment for year 2 of the 3-year insurance cover with Came & Co and authorise the payment of this year’s premium**  **To approve monthly accounts and payments**   * **To approve partner contributions for the Basingstoke Canal for 2023/2024 - £240** * **To approve councillor Simonds attendance at - Making the Planning System work for local councils** - **NALC course - £65** * **To approve HALC Bronze membership - £198** * **To approve the use of the DPC credit card by the Clerk for up to a total £100 a month and make the necessary amendments to finical regulations.** * **To approve payment to the Clerk to be made via standing order for the total amount of £416 on the 25th of every month for Financial Year 23/24** |
| 23/049 | **Correspondence received** |
| 23/050 | **Information sharing** |
| 23/051 | **Dates of future meetings**  **Monday 10th July**  **August – no meeting**  **Monday 11th September**  **Monday 9th October** |