



# DOGMERSFIELD PARISH COUNCIL

## NOTICE OF MEETING OF DOGMERSFIELD PARISH COUNCIL

**To:** All Parish Councillors

You are summoned to attend the Meeting of the Parish Council which will be held on Monday 11<sup>th</sup> 2023 at 7.30pm at Dogmersfield Primary School.

**Sam Rowe**

1<sup>st</sup> September 2023

Clerk to the Council      [clerk@dogmersfield-pc.gov.uk](mailto:clerk@dogmersfield-pc.gov.uk) - [www.dogmersfield-pc.gov.uk](http://www.dogmersfield-pc.gov.uk)

### AGENDA with Notes

	If you wish to record the meeting, please inform the Chairman or the Clerk before the meeting starts.
23/071	<b>Welcome and apologies for absence</b>
23/072	<b>To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed</b>
23/073	<b>To approve the minutes of the council meeting of 10th July 2023 To approve the minutes of the extra ordinary meeting 3<sup>rd</sup> August 2023</b>
23/074	<b>To review matters arising from previous meetings See Register of open actions</b>
23/075	<b>Announcements from the Chairman and Clerk</b>
23/076	<b>County and District Councillor's reports</b>
23/077	<b>Public Session</b>
23/078	<b>To consider the council's response to current planning applications including update on tree work applications</b>
23/079	<b>To update members on any new planning consultations, appeals and enforcements</b>
23/080	<b>To approve the updated financial regulations</b>  The main changes are: Updated to modernise the banking arrangements including allowing for internet payment as standard and adding in the use of a credit card Changing Chairman to Chair throughout General tidying up - by reference to the Fin Regs adopted by Church Crookham Parish Council - no updated standard regs have been sent out by NALC since we last produced these so no new clauses to be added
23/081	<b>To approve the updated asset register</b>
23/082	<b>To update members on Highways</b>  Yellow lines



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	<b>Sid Update Lay-by</b>
23/083	<b>Finance &amp; Regulatory Matters</b> <b>To consider financial &amp; regulatory matters and approve monthly accounts and payments and annual accounts including confirmation of 2023/24 budget</b> <b>finance &amp; Regulatory Matters</b> <b>To consider financial &amp; regulatory matters and approve monthly accounts and payments</b> The Bank reconciliation – shows bank balance at Unity Trust at end of August, £20,086.61 following payments approved at the last meeting held in July. <ul style="list-style-type: none"><li>• To approve Netwise invoice £396 for the Website - annual payment</li><li>• To approve HALC Affiliation Fees 2023/24 £198 and NALC Levy 2023/24 £20 Total £228</li><li>• To approve Clerks expenses for stationary - £9.99 reem of paper, notebooks £12.79 and ink £22.37 total £45.15</li><li>• CPRE membership £60</li></ul>
23/084	<b>Autumn Newsletter</b>
23/085	<b>Correspondence received</b>
23/086	<b>Information sharing</b>
23/087	<b>Dates of future meetings 2023</b> <b>Monday 9<sup>th</sup> October, Monday 13<sup>th</sup> November, Monday 11<sup>th</sup> December</b>