**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 8th January 2024 at 7.30pm at Dogmersfield Primary School.

**Sam Rowe** 2nd January 2024

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. |
| 23/139 | **Welcome and apologies for absence** |
| 23/140 | **Co-option of councillor and signing of acceptance of office** |
| 23/141 | **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed** |
| 23/142 | **To approve the minutes of the council meeting of 11th December 2023** |
| 23/143 | **To review matters arising from previous meetings**  **See Register of open actions** |
| 23/144 | **Announcements from the Chairman and Clerk** |
| 23/145 | **County and District Councillor’s reports** |
| 23/146 | **Public Session** |
| 23/147 | **To confirm the APA (The Annual Parish Assembly**) **and APM (Annual Parish Meeting) dates**  **APA – The Annual Parish Assembly -** This meeting must be held between 1st March and 1st June inclusive dates. **NO decisions** are made, and this is the informal meeting where residents are invited to join to receive a presentation on what has been achieved by the PC and what future plans look like.    **APM – Annual Meeting –** must be held in May and is governed by <https://www.legislation.gov.uk/ukpga/1972/70/schedule/12/part/II> the rules set out in the Local Government Act, and dictated by whether the parish council is in an election year. The first order of business at this meeting is the appointment of the Chairman and there are rules that surround that.  2024 is not an election year for DPC. |
| 23/148 | **To consider the council’s response to current planning applications including update on tree work applications**  **23/00823/FUL 22/01457/EIA And 22/01997/EIA Land at Ormersfield Farm, Crondall Road -** Installation of a battery energy storage system with associated infrastructure and works including access to the public highway |
| 23/149 | **To update members on any new planning consultations, appeals and enforcements** |
| 23/150 | **To update members on Highways** |
| 23/151 | **Finance and Regulatory Matters**  The Bank reconciliation – shows bank balance at Unity Trust at end of December, £16,174.04  **To approve any December payments for approval.**    **To approve the final draft of the precept form and sign.** |
| 23/152 | **Correspondence received** |
| 23/153 | **Information sharing** |
| 23/154 | **Dates of future meetings 2024**  **Monday 12th February, Monday 11th March, Monday 15th April, Monday 13th May, Monday 10th June, Monday 8th July.** |