**NOTICE OF AN ANNUAL GENERAL MEETING OF**

**COMPTON ABBAS PARISH COUNCIL**

**The following Councillors are summoned to attend the Annual General Meeting of the Parish Council which will take place on the 7th of May 2024 6.30PM at Compton Abbas Church Hall, Compton Abbas**

**Cllr T Clements, Cllr R Lower, Cllr Crocker and Cllr Ellison-wright and Cllr B Lower**

***All members of the Council are requested to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder and are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.***

**Public Questions**

There will be a 3-minute public consultation period before the Council meeting opens for the public to ask questions on any items on the agenda or other matters of interest or concern that they wish to bring to the attention of the Parish Council. Items not on the agenda will be taken to the next meeting.

Nicola Phillips - Parish Clerk

30th April 2024

**AGENDA**

**Annual Parish Meeting**

**1. Apologies for absence**

**2. Retiring Chairman to convene the meeting**

**3. Annual reports of the Councils officers and local organisations**

**• Church Hall representative**

**• Play Area**

**• Footpaths**

**• Planning**

**• Airfield representative**

**• Fanners Field**

**• Trees**

**• DAPTC**

**• Village Furniture**

**• Dark Skys**

**4. Any matters arising**

***At this point the retiring Chairman will close the Annual Parish Meeting***

**Annual General Meeting and Parish Council meeting**

**1. Election of Chairman and signing of Declaration of Office**

**2. To receive and accept apologies of absence.**

**3. Election of Vice Chairman and signing of Declaration of Office**

**4. Parish Council legal documents.**

* **To confirm that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 will be agreed.**
* **To confirm there have been no changes to the adopted policies and procedures for 2023.**

**5. Approve minutes from APM and the AGM dated the 17th of May 2023**

**6. Approve the governance statement, annual accounts and confirm no conflict of interest with DBO LLP and the publication of public rights.**

***At this point the Chairman will close the AGM and opened the Monthly Meeting.***

**7. Declaration of interest and dispensations.**

**8. Approve the minutes 27th March 2024 and matters arising.**

* **Update on Speed watch**
* **Update on Summer Party in the Paddock**
* **Update on Post Box**
* **To agree a decision on Dog Waste Bin Fanners Field to purchase and empty**
* **Update on Special Educational Needs Centre in Twyford**
* **Update on real time monitoring of airfield activity over village**
* **Update on proposal for shelter in Fanner’s Field**

**9. Officers and Chairman’s report (reports that were not given under the Parish Meeting)**

 **Planning:**

* **P/HOU/2024/01230 – Lower Lane House – New Drive, workshop/garage building**
* **P/HOU/2024/01476 – Willow Cottages – side extension and solar panels**
* **P/LBC/2024/02285/6 – 18 Sandpit Lane – convert garage for living accommodation**

**10. Received report from Dorset Council representative.**

**11. Finance:**

 **To agree: Payment Schedule for April**

**12. Clerk’s Report.**

**13. Items for next agenda and date of next meeting.**