**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 21st of May 2025 6.30PM at Compton Abbas Church Hall, Compton Abbas**

**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

13th of May 2025

**AGENDA**

**Annual Parish Meeting**

**1/apm. Apologies for absence**

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

**3/apm. 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**

* **Speed Watch**

**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 apart from the Financial Regulations which have been circulated.**

**5. Approve minutes from APM and the AGM dated the 7th of May 2024**

**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 26th if March 2025 and matters arising.**

* **Update on Summer Party in the Paddock**
* **To consider changing BT and Electric supply**
* **To consider SID for the Parish**

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

**Planning:**

* **P/FUL/2025/01749 Gourds Farm, Main Road, Compton Abbas. Erect self supporting cover for an existing above ground slurry store**
* **P/PABA/2025/02389 Land At E 386310 N 118181 Hawkcombe Lane Compton Abbas. Erect agricultural barn**

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

**11. Finance:**

**To agree: Payment Schedule for April 2025**

**12. Clerk’s Report.**

**13. Items for next agenda and date of next meeting. *Parish Council meeting 23rd of July 2025 at 7pm at the Church Hall***