

# **OWERMOIGNE PARISH COUNCIL**

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Dear Councillors

## **Annual Meeting of Owermoigne Parish Council**

You are hereby summoned to attend the Annual Meeting of the Parish Council, to be held on Wednesday 17 May 2023 in Owermoigne Village Hall at 7.30am, to transact the business as listed on the agenda below.

Members of the public are welcome to attend all meetings of the Parish Council and are directed to the guidance for public participation on the website or by contacting the parish clerk.

### A G E N D A

#### **1 Election of Chairman for 2023/24**

To elect by resolution, the Chairman for the year 2023/24. Upon election, the Chairman will sign the declaration of acceptance and address the council.

#### **2 Election of Deputy Chairman for 2023/24**

To elect by resolution, the Deputy Chairman for the year 2023/24.

#### **3 Appointment to Offices**

Current offices held:

Cllr Derek Bolt	Planning, emergency planning
Cllr Jo Chilcott	Environment, footpaths, younger people, Owermoigne Park, Homewatch
Cllr John Chilcott	Rural & Agricultural
Cllr Kim House	Rural & Agriculture, planning, flooding, DAPTC rep, Finance
Cllr Paul Warren	Planning Group, Footpaths, Environmental Enhancements, Highways

#### **4 Apologies for Absence**

To receive any apologies for absence

#### **5 Declarations of Interest**

To receive any declarations by members of the Council of disclosable pecuniary interests pertaining to any items on the Agenda

#### **6 Public Participation Time**

An opportunity for members of the public to address the Council. Public participation time will be conducted in accordance with the Council's Standing Orders whereby members of the public may speak at the discretion of the Chairman of the meeting if appropriate to the business to be transacted and arranged prior to the meeting.

## **7 Minutes**

To confirm, as a correct record, the minutes of the meeting of the Parish Council held on 15 March 2023.

## **8 Matters Arising**

To consider any matters arising, not covered by this Agenda, from the minutes of the last meeting of the Parish Council held on 15 March 2023.

## **9 Appointment of the Internal Auditor**

To approve the appointment of Andrew Bailey as Internal Auditor for the financial year 2022/23 and 2023/24

## **10 Certificate of Exemption**

To approve the certificate for exemption from limited assurance review under S9 of the Local Authority (Smaller Authorities) Regulations 2015

## **11 Annual Governance Statement 2022/23**

To approve for signing the Annual Governance Statement for 2022/23

## **12 Accounting Statement 2022/23**

To approve for signing the Accounting Statement for 2022/23

## **13 Internal Auditor's recommendations**

To note the recommendations of the Internal Auditor

## **14 Period for the exercise of public rights**

To note the exercise of public rights for the inspection of the financial accounts for the year 2022/23, being 6 June 2023 until the 17 July 2023.

## **15 Dorset Councillor's Report**

To receive the Dorset Councillor's Report.

## **16 Village Hall**

To consider a request from the Village Hall Committee in connection with a sale of land.

## **17 Coronation**

To consider a request for a donation towards Coronation memorabilia for children of Owermoigne.

## **18 Finance**

To approve the payments that are due.

## **19 Date of Next Meeting: 19 July 2023**

