**NOTICE OF THE ANNUAL MEETING FOR THE PARISH COUNCIL**

**The following Councillors are summoned to attend a meeting of the Parish Council which will be held at Stour Row Village Hall, Stour Row from 7.30pm on Thursday the 5th of May 2022**

**Cllr J Watkins – Chairman, Cllr P Bowe – Vice Chairman, Cllr P Gould, Cllr B Edwards, Cllr M Elsworth, Cllr P Sealy, Cllr R McConnell, Cllr J Pitman, Cllr R Robson, Cllr J Uden, Cllr P Patrick, Cllr E Scott, Cllr A Stagg, Cllr C Wilkins, Cllr R King, Cllr H Wakford and Cllr J Morisetti**

***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.* There will be a ten-minute public consultation period at the beginning of the meeting if members of the public are present and wish to speak to an agenda item. Please inform the Parish Council if you are recording the meeting.**

*Nicola Phillips - Parish Clerk*

 27th April 2022……………………

**AGENDA**

**1. Election of Chairman and signing of Declaration of Office, which will be emailed**

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

**3. Election of Vice Chairman**

**4. Parish Council legal documents**

**• To consider if the Parish Council have 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 no changes to the adopted policies and procedures for 2021/2022**

**5. Approve minutes from AGM dated the 27th of May 2021**

**6. Co-option for new members, Todber and East Stour**

**7. Approval the governance statement and annual accounts 2021/2022**

**8. To agree officers roles.**

* **Play area officers for East Stour and Stour Provost**
* **Representative for Village halls in East Stour, Stour Provost and West Stour**
* **Finance officer for the Stours Parish Council**
* **Highways officer for each of the Parishes**
* **Village Maintenance officer for each of the Parishes**
* **Environment officer**

**9. Report from Dorset Council Cllr B Ridout and Cllr J Somper**

**10. To approve the minutes of the Parish Council meeting held on the 3rd of March 2022**

 **Matters arising from the said meeting:**

 **To agree: Every Parish Council meeting to be held at East Stour Village Hall bi monthly**

 **Update: On the Five Bridges Matter**

 **Update: Dorset Council works to improve road safety around the villages**

 **Consider: Ways to improve the Carborne Footprint in the villages**

**11. Finance:**

 **To record: Payments paid between Meetings**

 **To agree: Payment schedule for April 2022**

**12. Planning: Review of applications received.**

* **P/HOU/2022/02004 –** Chequers Farm – Stour Provost - erect single & two storey rear extensions
* **P/CLP/2022/00840 -** Branscombe Kennels – Stour Provost– Certificate of lawfulness
* **P/HOU/2022/01199 -** Wadmill Farm – Stour Row – erect side extension
* **P/FUL/2022/01205 –** Kingsley Church – West Stour – erect a detected single storey dwelling

**13. Chairman’s Report.**

**14. Wards and officers Reports**

* **Stour Row**
* **East Stour**
* **Todber**
* **West Stour**

**15. Clerk’s Report – Correspondence**

**16. Items for next agenda and date of next meeting - 7th of July at East Stour Village Hall at 7.30pm**