LEIGH PARISH COUNCIL

AGENDA

For Meeting Held At Leigh Village Hall On 15th May 2018 At 7.30pm

1. APPOINTMENT OF CHAIRMAN & VICE CHAIRMAN

- 1.1 To appoint a Chairman,
- 1.2 To appoint Vice Chairman
- 1.3 Consideration of standing orders to be considered on appointment of Chairman.

2. APPOINTMENT OF COMMITTEE REPRESENTATIVES & CLERK

- 2.1 The following appointments/links to be agreed.
- 2.2 Village Hall
- 2.2 Play Park
- 2.3 Boyles Trust
- 2.5 Finance
- 2.4 All councillors to update, if required their Business Interest forms.

3. CO OPTION OF PARISH COUNCILLOR

- 4. APOLOGIES FOR ABSENCE
- 5. DECLARATIONS OF INTEREST
- 6. TO APPROVE AND SIGN THE MINUTES
- 6.1 It is recommended "THAT THE MINUTES OF THE MEETING HELD 20th MARCH 2018 BE APPROVED AND SIGNED BY CHAIRMAN".
- 5.2. Matters arising not already on the agenda.

7. FINANCIAL MATTERS

- 7.1 Internal audit completed..
- 7.2 It is proposed that the "PARISH COUNCIL APPROVE THE END OF YEAR ACCOUNTS.
- 7.3 It is proposed that "LEIGH PARISH COUNCIL APPROVE THE GOVERNANCE STATEMENT WITHIN THE EXTERNAL AUDIT DOCUMENT FOR YEAR ENDED MARCH 2018".
- 7.4 It is proposed that "LEIGH PARISH COUNCIL APPROVE THE STATEMENT OF ACCOUNTS FOR THE EXTERNAL AUDIT FOR THE YEAR ENDED MARCH 2018.
- 7.5 It is proposed that "THAT LEIGH PARISH COUNCIL REVIEW, AGREE AND APPROVE THE ASSET REGISTER FOR YEAR ENDED MARCH 2018.
- 7.6 It is proposed that "LEIGH PARISH COUNCIL REVIEW AND APPROVE THE RISK ASSESSMENT FOR YEAR ENDED MARCH 2018.
- 7.7 Cllr Scutt to report on findings of S106 monies. Councillors to consider projects for S106 monies.
- 7.8 Clerk's salary for 2 months. Total: £305.94
- 7.9 Clerks invoice for expenses as per invoice.
- 7.10 Renewal of insurance to be agreed to start 1st June 2018.
- 7.11 Invoice for £1322 from Dorset County Council for 8 Malow footpath gates.
- 7.12 Invoice for advertising £152.60 to be paid to Cllr Scutt.

7.13 Chairman's Centenary Fund

- 8. <u>AWARDING GRANTS</u>
- 9. NEIGHBOURHOOD PLAN Richard Smith to update.
- 10. TRAFFIC SPEED IN LEIGH
- 11. PLANNING MATTERS
 - <u>Decision Notice WD/D/18/000067 LAND SOUTH OF ROSE COTTAGE</u>, SOUTH STREET, LEIGH Approval of Planning Permission Given.
 - <u>Submission of the Bournemouth, Dorset & Poole Mineral Sites Plan and Waste</u> Plan to the Secretary of State
 - Planning Consultation WD/D/18/000484 BLACK BARN, BACK DROVE, LEIGH, SHERBORNE, DT9 6JD
- 12. FOOTPATHS
- 13. GENERAL DATA PROTECTION REGULATION (GDPR)
- 14. WEST DORSET MEETING REPORT 2 MAY 2018
- 15. CORRESPONDENCE
- 16. ITEMS OF URGENT NATURE SUBJECT TO CHAIRMAN'S APPROVAL
- 17. <u>DISCUSSION PERIOD.</u>
- 18. <u>DATE OF NEXT MEETING</u>.