

Clerk: Dr Janet Davis Conygar Lodge Conygar Broadmayne DT2 8LX

Date of issue: 29 May 2018

YOU ARE INVITED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 4 JUNE 2018 AT 7.30 PM TO TRANSACT THE BUSINESS ON THE AGENDA BELOW

Janet Davis

Clerk to the Council

## **AGENDA**

- 1 Apologies for absence
- 2 To receive any declarations of interest, and to receive any requests for dispensations
- To approve the minutes of the meeting held on 14 May 2018
- 4 <u>To consider Planning and Tree Matters</u>
  (a) <u>Consultations</u> (i) WD/D/18/000820—6 Chalky Road: demolish existing building and erect six dwellings with parking. (b) <u>Any planning matters received after the publication of the agenda</u>
- 5 <u>Public participation session</u> Opportunity for members of the public to raise issues.
- Oral Reports from County and District Councillors; the Playing Fields Association; the Village Hall; DAPTC Central Area Committee; Rural Transport Officer; & other representatives and organisations.
- 7 Financial Matters
  - (a) To receive the May financial statement and approve accounts for payment.
  - (b) To approve the Annual Governance Statement i.e. section 1 of the Annual Return (<u>Appendix</u> 1, part 1A)
  - (c) To receive the report on and approve the annual accounts for 2017-2018, and the report of the internal auditor (Appendix 1, parts 1B, 1C, 2D).
  - (d) To approve the Accounting Statements i.e. section 2 of the Annual Return (Appendix 1, part 1E and part 1F (workings for section 2)).
  - (e) To agree the Honorarium for the Internal Auditor (see budget for figure).
- 8 <u>Emergency plan</u> To receive update.
- 9 General Data Protection Regulations To receive update.
- 10 <u>Allotments</u> (Appendix 2).
- 11 <u>Matters of Report</u> (a) <u>Clerk</u> (b) <u>Chairman</u> (c) <u>Councillors</u>
- 12 To note any matters received after the publication of the agenda
- 13 Items for next agenda
- To confirm date of next meeting: Monday 2 July 2018 at the Methodist Church Hall at 7.30 pm.