

CAMERTON PARISH COUNCIL

Kathryn Manchee, Clerk

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The Annual Meeting of the Parish Council will be held at The Stables, Purbeck House, Bridge Place Rd
Wednesday 8 May 7.30 p.m.

A G E N D A

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| 1 | Declarations of Acceptance of Office by Councillors |
| 2 | Apologies for Absence |
| 3 | Election of Chair |
| 4 | Formal Declaration of Acceptance of Office by Chair |
| 5 | Approval of Declaration of Acceptance at 12 June Meeting for those not able to attend this meeting. |
| 6 | Election of Vice Chair |
| 7 | Formal Declaration of Acceptance of Office by Vice Chair |
| 8 | Declarations of Interest and Dispensations including Approval of Dispensation Process |
| 9 | Review and confirm or Amend Standing Orders and Financial Regulations |
| 10 | Review and Confirm or Amend Payroll Arrangements |
| 11 | Review and Confirm or Amend Banking Arrangements and Bank Mandate |
| 12 | Review and Confirm or Amend Clerk and RFO's Contract |
| 13 | Review and Confirm or Amend Sweeper's Contract |
| 14 | Appointment of Internal Auditor |
| 15 | Parish Council Representative Reports 2017 2018- Camerton Community Hall, Environment Enhancement, CBLNR, Neighbourhood Watch, Rural Transport Group and School Governors |
| 16 | Appointment of Parish Council Representatives to Camerton Community Hall, ,Environment Enhancement, CBLNR, Neighbourhood Watch and Rural Transport Group |
| 17 | Parishioners Matters |
| 18 | Minutes of meeting held April 3 |
| 19 | PARISH COUNCIL MATTERS |
| 19.1 | Possible change of dates of July and October meetings to avoid clash with parish liaison meeting |
| 19.2 | Reappointment of George Coombs Charity Trustees |
| 19.3 | Co-option of Councillor(s) |
| 19.4 | Declarations of Acceptance of Office by Co-opted Councillor(s) |
| 20 | FINANCE |
| 20.1 | Approval of Insurance Renewal |
| 20.2 | Approval of Risk Assessment |
| 20.3 | Approval of Asset Register |
| 20.4 | Consider and Approve Payments |
| 20.5 | Financial Report including performance against budget 2018 2019 |
| 21 | HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS |
| 21.1 | Update Highway Related Matters |
| 21.2 | Update Public Rights of Way |
| 21.3 | Community Speedwatch |
| 22 | PLANNING |
| 22.1 | Reports of BANES planning decisions |
| 22.2 | Planning Correspondence and other planning related matters |
| 22.3 | Planning Application REF 19/01381/FUL Unregistered Holiday Park Bridge Place Road Retention of the use of two Holiday Lodges for Tourism (Sui Generis) use. Retention of a Play Area, Parking Area and Retention of use of Outbuilding (for uses incorporating Office, Function Room, Games Room, Store) for Mixed Tourism (Sui Generis) and Residential (Class C3) use. |
| 22.4 | Planning Application REF 19/00528/FUL Camerton Church School Conversion of the Old School into 7 dwellings |
| 23 | MATTERS ARISING FROM ANNUAL PARISH MEETING |
| 24 | Reports by Clerk/Councillors |
| 25 | CORRESPONDENCE |