

Clerk to the Council:

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I hereby give notice of the Annual Council Meeting to be held at the **Thorncombe Village Hall** on **Tuesday 7th May 2019 at 7.30pm** to which you are summoned to attend to deal with the items as listed on the attached agenda.

John Vanderwolfe
Clerk to the Council
1st May 2019

JF Vanderwolfe

The public are welcome to attend this meeting and may speak under item 10

AGENDA

1. **Election of Chairman for the forthcoming municipal year**
2. **Declaration of Office by Chairman**
3. **Election of Vice-chairman for the forthcoming municipal year**
4. **Co-option to the Council to fill vacant places**
5. **Committees**
 - a) Finance & General Purposes *
 - b) Planning *
 - c) Cemetery and Allotments*
 - d) Amenities *
 - e) Chairman of Finance/Planning*
 - f) Councillors on outside bodies
 - Due to having a large number of vacant places council may wish to defer items a-e
6. **Declarations:** Councillors are reminded of the requirements under the Code of Conduct to declare any interests in matters being dealt with at this meeting, either at this stage of the meeting or as soon as they become aware of the interests. Councillors should state whether the interest is a personal or pecuniary one, the reason for the interest and the action, if any, that they will take prior to the item being dealt with.
7. **Apologies** To receive apologies for absence

8. **Minutes:** To resolve to adopt the minutes of the Council meeting held on the 2nd April 2019 as a true record
9. **Matters Arising from Minutes that are not an Agenda Item.**
10. **Democratic Period:** Opportunity for members of the public to ask questions or make points to the council. To include Community Shop report
11. **Dorset Councillor's Report**
12. **Power of Competence:** Clerk to report on this item
13. **Accounts for Payment**
14. **Financial Update**
15. **Certificate of Exception:** To declare that both expenditure and income for the financial year ending 31st March 2019 was below £25,000
16. **Highway and Rights of Way:** To include correspondence from the Planning Inspectorate regarding part of footpath 37 from its junction with footpath103, NW of TA20 4NF
17. **Councillors' Reports**
 - a) Bus services
 - b) Community Shop
 - c) Community Car Service
 - d) Allotments
 - e) Village Hall
 - f) Playing Field
 - g) School
 - h) Other reports
18. **Planning**
 - a) WD/D/19/000928 2 Knapp Cottages, High Street, Thorncombe:
Convert garage to self-contained annexe
19. **Correspondence :** Request for a speed restriction in the village
20. **Matters of Urgency**
21. **Date of next meeting: June 4th 2019 at 7.30pm**

