



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 2nd May 2023 at 7.30pm**, to which **you are summoned to attend to deal with the business on the attached agenda**

John Vanderwolfe
Clerk to the Council
25th April 2023

The public are welcome to participate in the meeting under item 9.

AGENDA

1. **Election of Chairman of the Council for the Civic Year**
2. **Election of vice-Chairman for the Civic Year**
3. **Appointment to Outside Bodies**
4. **Apologies**
5. **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.
6. **Minutes:** To resolve to adopt the minutes of the Council meeting held on the 4th April 2023 as a true record
7. **Matters Arising from Minutes that are not an Agenda Item.**

8. Items from the Council Surgery Meeting

9. Democratic Period: opportunity to make statements or ask questions

10. Accounts for Payment.

11. Financial Update

12. Annual Governance Statement 2021/22: Members to agree to the points outlined in the Annual Governance Statement

13. Accounting Statement 2021/22: Members to ratify the Accountancy Statement for 2021/22

14. Certificate of Exemption AGAR 2021/22: Members to resolve that as neither gross income or gross expenditure for the authority exceeded £25k for the financial year it does not wish to have a limited assurance review, but wishes to issue a Certificate of Exemption to the External Auditors

15. Dorset Councillors Report; Report by Cllr S Christopher

16. Council Reports

- a) **Bus Services**
- b) **Community Shop**
- c) **Allotments**
- d) **Playfield**
- e) **Former Telephone Box**
- f) **DAPTC**
- g) **Rights of Way**
- h) **School**
- i) **Community Car Service**
- j) **Police and Neighbourhood Watch**
- k) **Other Reports**

17. Planning Applications. See description below

18. Correspondence

19. Date Next Meeting: Tuesday 6th June 2023 at 7.30pm

Glebe House Chard Street Thorncombe TA20 4NE P/LBC/2023/02153

Works to 5 sashes in the main house, twenty four timber casements in the main house and two casement windows in the coach house together with 5 glazed doors Affixing a magnetic strip to sash, casement windows and doors, to provide secondary glazing. Nothing is being removed from the timber casements. Replacement of all modern window catches and security bolts throughout. No works will result in the loss of any historic fabric. The solution is fully reversible and completely invisible from outside and very subtle and discreet internally