



**Clerk to the Council:**  
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Please arrive by 7.15pm in order that you can sign your Declaration of Acceptance of Office

I hereby give notice of the **Annual Council Meeting** to be held at the **Thorncombe Village Hall on Tuesday 14<sup>th</sup> 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  
07<sup>th</sup> May 2024

*The public are welcome to participate in the meeting under item 11.*

## **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. To re-establish the Power of Competence as the Council had 2/3rds of members elected and the clerk holds the CILCA qualifications**
- 5. Co-option of vacant positions:** There are three vacant positions on the council
- 6. Apologies**
- 7. 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.
- 8. Minutes:** To resolve to adopt the minutes of the Council meeting held on the 2<sup>nd</sup> April 2024 as a true record

9. **Matters Arising from Minutes that are not an Agenda Item.**
10. **Items from the Council Surgery Meeting**
11. **Democratic Period:** opportunity to make statements or ask question
12. **Accounts for Payment.**
13. **Financial Update**
14. **Annual Governance Statement 2023/24:** Members to agree to the points outlined in the Annual Governance Statement
15. **Accounting Statement 2023/24:** Members to ratify the Accountancy Statement for 2021/22
16. **Dorset Councillors Report;** Report by Cllr S Christopher
17. **Footpath Issues**
  - a) **Footpath 48**
  - b) **Footpath 93**
  - c) **Other footpath issues and reports**
18. **Council Reports**
  - a) **Bus Services**
  - b) **Community Shop**
  - c) **Allotments**
  - d) **Playfield**
  - e) **DAPTC**
  - f) **School**
  - g) **Police and Neighbourhood Watch**
  - h) **Other Reports**
19. **Planning Applications.** See list below
20. **Correspondence**
21. **Date Next Meeting:** Tuesday 4<sup>th</sup> June 2024 at 7.30pm

**Planning:**

**P/Hou/2024/02209 Poppes Lawn Holditch**

Replace fenestration and roof over living area of annex

**P/FUL/2024/01670 and 01671 (Listed)**

Partial demolition, conversion and extension of existing agricultural building to provide accommodation and facilities for holiday lets, corporation events, courses, wellness retreat plus 12 car spaces