

**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 3<sup>rd</sup> May 2022 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  
25<sup>th</sup> April 2022

*The public can participate in the meeting under item 7. If you attend the meeting you will be required to wear a face covering, provide track and trace details and observe social distancing rules.*

## **AGENDA**

- 1. Election of Chairman and Vice Chairman**
- 2. Apologies**
- 3. 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.
- 4. Minutes:** To resolve to adopt the minutes of the Council meeting held on the 5<sup>th</sup> April 2022 as a true record
- 5. Matters Arising from Minutes that are not an Agenda Item.**
- 6. Items from the Council Surgery Meeting**
- 7. Democratic Period:** opportunity to make statements or ask questions

## **8. Election of Councillors to Outside Bodies**

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

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

11. **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

12. **Accounts for Payment.**

13. **Financial Update**

14. **Dorset Councillors Report**

15. **Closed Churchyard:** Request by the Parochial Church Council who wish to Close Their Churchyard under the Burial Act 1853, to pass on the responsibility of maintenance of the churchyard to the Parish Council under Section 215(2) of the Local Government Act, 1972.

16. **Rights of Way:** To decide what action, if any, the Council wishes to take regarding the long term closure of rights of way.

## **17. Council Reports**

a) **Playfield**

b) **Bus Services**

c) **Community Shop**

d) **Allotments**

e) **Former Telephone Box**

f) **DAPTC**

g) **Rights of Way**

h) **School**

i) **Community Car Service**

j) **Police and Neighbourhood Watch**

18. **Planning Applications and Appeals**

**P/Ful/2022/01971 Hodge Ditch, Chard Junction Quarry.**

**Thorncombe TA20 4QN:** Deepening of a 1.4 Ha area of the previously worked area known as Hodge Ditch to release approximately 50000 tonnes of previously unreachable sand and gravel.

**P/LBC/2022/02180: Goughs Barton, Stonelake:** Internal alterations

**Appeal : WD/19/000451 Chard Junction Quarry**

19. **Date Next Meeting:** Tuesday 7<sup>th</sup> June 2022 at 7.30pm

