

Osmington Parish Council

Parish Clerk: Leigh Johnson
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Date: 4th May 2022

Dear Councillor

ANNUAL GENERAL MEETING OF OSMINGTON PARISH COUNCIL – MONDAY 9th MAY 2022.

You are hereby summoned to attend the Annual General Meeting of the Parish Council to be held on **Monday 9th May 2022 at 7.00pm**, to transact the business as listed on the agenda below.

AGENDA

- 1. Election of Chairman** – To elect a chairman for the year 2022/23.
- 2. Appointment of Vice-Chairman** – To appoint a vice-chairman for the year 2022/23.
- 3. Appointment of Other Officers** – To appoint other officers for the year 2022/23.
- 4. Public Participation Time** – The meeting will continue with the democratic period during which members of the public are welcome to attend to raise matters.
- 5. Apologies** – To receive any apologies for absence.
- 6. Declarations of Interest** – To note any declarations of interest (including pecuniary interest) made by Members in respect of items on this agenda and to deal with any requests for dispensations.
- 7. Minutes** – To confirm the minutes of the meeting held on 7th March 2022 and discuss any matters arising.
- 8. Planning Matters**
 - To note the results of planning decisions - An update will be provided by the Clerk.
 - To consider the following planning application/s: -
Application No: [P/FUL/2022/01957](#) – Eweleaze Farm Campsite, Osmington, DT3 6ED – Change of use of agricultural land to camping site for 42 days per year.
Application No: [P/FUL/2022/02060](#) – Woodlands Bunker, Ringstead Farm, Dorchester, DT2 8NF – Convert derelict World War II bunker into holiday home.
Application No: [P/LBC/2022/02061](#) – Woodlands Bunker, Ringstead Farm, Dorchester, DT2 8NF – Convert derelict World War II bunker into holiday home. **Listed Building Consent.**
 - To consider any planning applications received prior to the meeting.
- 9. Parish Amenities**
 - To receive the report of the Playing Field Officer.
 - To discuss and agree additional grass cutting throughout the year. (Cllr. White).

- To consider the purchase of an additional litter bin at Plough Close. (subject to consultation with nearby residents).
- To consider and agree the type and cost of 5 new noticeboards as previously approved.
- To receive an update regarding the telephone box.

10. Highway and Rights of Way Matters

- To report on any new Rights of Way issues.
- To note and report any new highway maintenance issues.

11. Finance

- Accounts – To approve the final accounts for the financial year 2021/22.
- Annual Audit 2021/22 – To agree and sign the Certificate of Exemption to be submitted to the Parish Council's External Auditor.
- To consider and approve the annual public liability insurance renewal.
- To consider and approve the quote for the Jubilee tree fencing.
- To consider a request for funding from the Community Grant Award scheme – The Osmington Society.
- To receive and approve cashbook balances, budget report and bank reconciliation.
- To consider and endorse the list of payments and any other cheques signed since the last meeting.

12. Council Matters

- To consider attendance at forthcoming DAPTC/SLCC/other sponsored meetings/briefings.
- To exchange any topical information of general interest.

Leigh Johnson

Leigh Johnson
Clerk to the Parish Council