



Fontmell Magna Parish Council

NOTICE OF THE MEETING AGM, ANNUAL PARISH & PC MEETING
The following Councillors are summoned to attend the Meeting of the Parish Council which will take place at THE VILLAGE HALL, Fontmell Magna on: **Tuesday 21st MAY 2024 at 6.30 pm**
Cllrs H Lister (Chair), L Kurton, J Robert-Davies & L Scott-Walby
Tea and Coffee served from 6.00 PM

AGENDA

ANNUAL PARISH MEETING: (Approx 6.30 TO 7.30)

- 1. Welcome and apologies**
- 2. Election of Chairman and Vice Chairman 2024-25**
 - 2.1 Confirmation from Chair that they take responsibility to be coordinator for personnel and HR provision in relation to the councils employees
- 3. Consider any actions for council to take as a result of the casual vacancies from the 2nd May elections**
- 4. Review and agreement of the terms of reference, code of conduct and standing orders**
- 5. Assignment of Councillor responsibilities**
- 6. Proposal to act as a committee to all financial matters and planning**
- 7. Parish Council Annual Report 2023-2024**
- 8. Reports from Parish Clubs, Societies and Groups.**
 - 8.1 Highways (Peter Mole)
 - 8.2 Village Hall (Rosie Anne)
 - 8.3 Friendship Garden (Sian Highman)
 - 8.4 Fontmell Archives Society (Roger Hillman)
 - 8.5 Fontmell Garden Club (Sue Chippington)
- 9. Public Open Forum**
- 10. Report from Dorset Ward Councillor**

Parish council meeting (approx. 7.30 to 8.15)

- 11. Declarations of Interest**
- 12. Approve the minutes of the PC meeting held on the 19th May 2024**
- 13. Consider any matters arising from the April minutes – (not covered by this agenda)**
 - 13.1 Update of School drop off usage (Cllr Lister)
 - 13.2 Defibrillator training and general update
 - 13.3 S106 SID Finance Update
 - 13.4 Hiscox Insurance renewal
- 14. Report from Clerk**
 - 14.1 Finance update & resolve to pay bills presented
 - 14.2 Year-end accounts and plan for audit
 - 14.3 Approval of the PC Annual Return 2023-2024

14.4 Funding Request from Life Education Wessex & Thames Valley

15 Neighbourhood Plan Review Update – (Cllr Scott Walby)

16 Highways (Cllr JRD)

16.1 Update on 20-mph speed limit application

16.2 Near miss reports

16.3 Road Repairs

16.4 Flooding support – information can be found on the Fontmell Magna Website

17. Communications

17.1 Report from Wessex Internet – Full fibre broadband is coming our way

17.2 Read Easy Blackmore Vale North introduction to the charity

17.3 The time and place of ordinary meetings of the full Council up to and including the next annual meeting of full Council. Cllr (Kurton)

18. Governance.

18.1 Welcome to the new clerk Katie Cooper (Chair)

Dated: 21st May 2024 Hannah Lister – Chair to the Parish Council

Date of next meeting: Tuesday, July 16th 2024