Stinsford Parish Council

Parish Clerk: Miss Kirsty Riglar 57 Louise Road DORCHESTER DT1 2LU Tel: 01305 268818 Email: <u>stinsfordclerk@googlemail.com</u>

Date: 7 May 2024

Dear Councillor

ANNUAL MEETING OF STINSFORD PARISH COUNCIL

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held on **Tuesday 13 May 2024 in The Old Library, Kingston Maurward College, on the rising of the Annual Parish Meeting for Electors,** to transact the business as listed on the agenda below.

Please note that members of the Press and Public are welcome to attend all meetings of the Parish Council.

AGENDA

- 1. Election of Chairman To elect a chairman for the year 2024/25.
- 2. Appointment of Vice-Chairman To appoint a vice-chairman for the year 2024/25.
- 3. Election return To note the results of the election to the Parish Council.
- 4. Apologies To receive any apologies for absence.
- 5. Declarations of Interest To receive any declarations by members of the Council of disclosable pecuniary interests in respect of the following items.
- 6. Public participation time An opportunity of up to 30 minutes for residents to raise issues of concern or interest, ask a question, make a representation or give evidence to the Parish Council.
- **7. Minutes** To confirm the minutes of the meetings held on 11 March and 8 April 2024 and discuss any matters arising.
- 8. Accounts To approve the final accounts for the financial year 2023/24.

9. Preparation for Audit

- (a) To review the Council's risk assessment document (attached).
- (b) To approve the Council's Asset Register (attached).
- (c) To note the Internal Controls (attached).
- (d) To appoint the internal auditor for the year 2023/24.

10. Finance

(i) <u>Income</u>

To note the following receipt:-Dorset Council – 50% of precept for 2024/25 - £2,750.00

(ii) <u>Expenditure</u>

To consider the following payment and any others received before the meeting:

- Insurance renewal detail to be provided at the meeting
- Dorset Association of Parish and Town Councils annual subscription 2024/25 - £151.65
- Society of Local Council Clerks Clerk's annual membership 2024/25 -£80.00

To note the following payments made by Direct Debit:

- HugoFox Website April 2024 £11.99
- HSBC Bank Charges April 2024 £9.00
- **11. Merger of Kingston Maurward College and Weymouth College** To consider the responses received from key stakeholders and any further updates.
- **12. North of Dorchester Garden Community** To consider any current matters or updates.
- **13. Road Safety, Traffic Management and Rights of Way** To consider any current matters or updates, including:
 - (i) impact of the Dorset Balloon Festival on local roads.
- **14. Correspondence** To discuss any matters arising from recent correspondence received by the Parish Council.

15. Items for next/future Agenda

16. Date of Next Meeting – The next meeting is scheduled to be held on Monday 10 June 2023.

Kirsty Riglar Clerk to the Parish Council