



Boarhunt Parish Council

Tel: 07955 725144

Email: clerk@boarhuntparishcouncil.gov.uk

Website: www.boarhuntparishcouncil.gov.uk

I hereby give notice of the rescheduled Annual General Meeting of Boarhunt Parish Council to be held remotely, using Zoom on Wednesday 3 June 2020 commencing at 7.30 pm. All members of the Council are hereby summoned to attend for the purpose of transacting the following business

Dated: 28 May 2020

Signed: *J Wheeler*
Clerk/RFO

AGENDA

- 1 Election of Chairman
- 2 To receive and accept apologies for absence.
- 3 To approve dispensations for Disclosable Pecuniary Interest under Section 33 of the Localism Act 2011.
- 4 To receive and accept any Declarations of Interest reference to items on the agenda
- 5 Election of Vice Chair
- 6 Public Participation – to last no longer than 30 minutes
- 7 To receive reports from County and District Councillors and Police
- 8 To receive and approve minutes of the meeting held 4 March 2020 and to confirm notes made at remote meeting of 1st April 2020, not quorate.
- 9 Nominations and appointment of members to working groups
- 10 Appointment of members as representatives of outside organisations
- 11 To receive and consider the following planning applications and related correspondence:

The change of use from agriculture to the uncontrolled siting of caravans creating a caravan site.

Location: 1 Firgrove Lane North Boarhunt PO17 6JU

Case No: 20/00659/LDC - Closing date for comments 27 April 2020

Letter received

- 12 To receive planning decisions – List circulated
- 13 Finance
 - (i) To endorse payments made for the month of April, May.
 - (ii) To confirm bank signatories
 - (iii) To receive and note the annual internal audit report
 - (iv) To receive current financial statement of accounts
 - (v) To review reserves
 - (vi) To approve the accounting statements of the Annual Governance and Accountability Return and confirm by signature of the Chairman
- 14 Website – (i) To confirm new domain and councillor emails
(ii) Website review – Accessibility Guidelines
- 15 PO Box – confirmation of Boarhunt Parish Council address



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- 16 Village Hall – (i) Defibrillator – confirmation of registration
(ii) Exterior painting of Hall and Social Club
(iii) Annual insurance confirmation
(iv) Curtains for Hall - Update
- 17 Allotments – To review allotment plot numbers and tenancy agreements
- 18 Boarhunt Recreation Ground (i) Pavilion – Pat testing, electricity supply
(ii) Play equipment inspection – to confirm weekly checks
(iii) Consideration of wheeled facility
- 19 Correspondence: - See item 11
- 20 Items for next Agenda