

CORFE CASTLE PARISH COUNCIL

41 Bell Street, Swanage, Dorset, BH19 2RY Phone: 01929 426125

May 3rd 2019

Dear Sir/Madam

*I hereby give you notice that an **Annual General Meeting of the Parish Council** will be held in the Town Hall, Corfe Castle on **Monday 13th May 2019 at 7 pm.***

All Members of the Council are hereby summoned to attend the meeting for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

A Burnett, Clerk to the Council

Members are reminded that, in accordance with Standing Orders, members of the public may address the Council on matters of local issue for half an hour of the Council Meeting. The Public half hour will commence immediately following the appointment of Chairman and Vice Chairman.

AGENDA

1. Election of Chairman and receipt of declaration of acceptance of office
2. Election of the Vice Chairman
3. To confirm the receipt of Acceptance of Office forms from members of the newly elected Council
Public Half Hour
4. Apologies for absence
5. Declarations of Interest and Dispensations – to confirm receipt of declarations from the newly elected Council
6. To confirm the minutes of the last meeting
7. To declare the power of competence
8. Shadow Councillors Report
9. National Trust Report
10. Matters arising including actions taken from April's meeting
11. Appointments to committees and other bodies and review of annual subscriptions
12. To recognise the need for co-option of an applicants to fill the two vacancies for Councillors.
13. Playground Report- Recommendation on purchase of new equipment
14. West Street Toilets and Car Parking Spaces
15. The Rave
16. Consideration of planning applications received
17. Correspondence received
18. Financial Matters, to Include:
 - Approval of quote for annual grass cutting contract
 - Approve recommendation from playground report to purchase equipment
 - Approval of payments and retrospective approval of expenditure on Insurance for the West Street Toilets.

19. Reports from Committees

20. Part 2 of the meeting- at which point the public will be asked to leave so that confidential matters can be discussed.

-To consider recommendation from the working group to award the contract for the cleaning of West Street Toilets.