

HAZELBURY BRYAN PARISH COUNCIL
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NOTICE OF A MEETING OF THE PARISH COUNCIL

I give you notice that the Annual Meeting of Hazelbury Bryan Parish Council will be held on **Tuesday 9th May 2023 at 7.15 pm in the village hall**. All members of the Parish Council are summoned to attend the meeting to consider and resolve the items of business set out in the agenda below.

Malcolm Wilson, Clerk to the Parish Council,

2nd May 2023

AGENDA

1. To appoint the Chairman for the coming year
2. Apologies for absence.
3. Declarations of interest
4. Adoption of the minutes of the meeting of the parish council held on 14th April 2023
5. Matters arising from these minutes
6. Public open session of up to 15 minutes to allow parishioners to bring matters to the attention of the Parish Council
7. To elect the Vice Chairman for the coming year
8. To resolve to take the General Power of Competence
9. To appoint members of the Recreation Ground Committee
10. To appoint representatives to the following outside body – the Village Hall Committee
11. To assign responsibilities if required for i) Rights of Way ii) Allotments iii) Transport
12. Finance- a) approve accounts for payment b) to note the report of the internal auditor on the annual accounts and governance and agree action following the recommendations in the report c) year-end accounts – to approve the accounts for the year ending 31st March 2022 and authorise the Chairman to sign the Governance Statement and the Accounting Statement
13. Planning: a) to consider any planning applications received: i) P/FUL2023/02272 – Hazelgrove, Back Lane, Kingston DT10 2DT – erect agricultural building for livestock and storage b) Dorset Council consultation of climate and environmental matters – to consider support c) Neighbourhood Plan – update on progress of Review d) Section 106 funding – update from Dorset Council
14. Climate and ecological emergency – i) update on progress, including minutes of meeting held 2nd May 2023
15. Highways and footpath matters – i) Poor Lands path ii) any other related matters
16. The Keep – i) update on meadow, and future strategy for the land ii) update on encroachment from neighbour in Partway Lane
17. Recreation Field: i) to note and agree the Committee minutes of 21st April 2022 ii) update on other relevant matters
18. Village Hall – report and update including i) assessment of the current state of the de-carbonisation project ii) defibrillator cabinet and heating
19. Web site for the village and its clubs, societies etc – update
20. Report from Dorset Council councillor P Batstone
21. Public open session of up to 15 minutes to allow parishioners to comment on proceedings

22. Correspondence to note

23. Date of the next meeting – Tuesday 13th June 2023

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO JOIN THE MEETING