**HOLCOMBE ROGUS PARISH COUNCIL 05-22**

**THE ANNUAL GENERAL MEETING**

**AGENDA**

To Members of Holcombe Rogus Parish Council

You are hereby summoned to attend the Annual General Meeting of the Parish Council on **Thursday 26th May** at the King George V Memorial Hall, Holcombe Rogus at 7pm

Members of the public are most welcome to attend to raise any issues or to sit in the meeting. There is always an open forum for any questions or concerns from 7.05 - 7.15pm.

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| **5.1** | **Election of Officers**1. Chairman
2. Chairman to sign a Declaration of Acceptance of Office form
3. Vice-Chair
 | **LF** |
| **5.2** | **Present and Apologies** | **ALL** |
| **5.3** | **Declaration of Interests** |  |
| **5.4** | **Election of Appointments and Committees:**Planning Committee including Chair of PlanningPlayarea Committee- including Media RepresentativeEnvironment – including Climate ChangeCanal RepresentativePublic Rights of Way RepresentativeHighways RepresentativeQuarry Liaison RepresentativeSnow WardenFlood WardenAyshford Trust Representative**OPEN FORUM** | **ALL** |
| **5.5****5.5.1****5.5.2** | **Minutes of Previous Meeting and matters arising**Public consultation TVP Schools / Alumnus MATStreet lighting | **AP** |
| **5.6****5.6.1****5.6.2****5.6.3** | **Environment**Grand Western CanalPROW Connecting the Culm project – Lucy Jefferson will be attending the July Meeting to explain this project | **GT****AP****GT** |
| **5.7****5.7.1****5.7.2** | **Highways**To report on work carried out by Highways DepartmentTo receive reports of repairs that are needed | **RS** |
| **5.8****5.8.1****5.8.2****5.8.3****5.8.4** | **Play Area**Date for official openingSignsRules for the PlayparkRisk Assessment – to be completed after the Post Installation inspection with Mike Watts (MDDC) and Clerk.  | **AP** |
| **5.9****5.9.1****5.9.1.1****5.9.1.2****5.9.2****5.9.3****5.9.4** | **Planning**Applications to be discussed:**22/00851/FULL** Change of use of land to equestrian and the retention of 4 stables, a hay storage building and muck store at Oakfield House.**22/00912/HOUSE** Retention of garage and garden workshop/store at Oakfield HouseMDDC decisions:**22/00242/HOUSE** erection of garden building for use as home office and store at 45 Twitchen. *Granted full planning permission with conditions***22/00714/NMA** Non material amendment for 21/01161/FULL to allow a larger external shelter and change to pitch of roof to increase the size and *amount* of solar panels on the building at Beaconhill House – *granted permission***22/00636/CAT** Notification of intention to remove 1 Cherry, 1 Apple and 1 Sweet Chestnut tree, crown top 1 tree by 3m and crown top 1 conifer tree by 3m within the conservation area at Thatches – *No objections*Appeals:Appeal Ref: **APP/Y1138/W/21/3271901** Land east of Battens Cottage, erection of an agricultural storage building – *Appeal dismissed*Pondground Firing Range update | **AP****LF** |
| **5.10****5.10.1****5.10.2****5.10.3****5.10.3.1****5.10.4** | **Finance** Income received:£1000 anonymous donation for the Playarea FundExpenditure previously approved:DALC - Being a Good Councillor (Course 2 Cllr Barker) - £18Community First insurance – £337.30 Expenditure to be approved:M Gabriel strimming and weed spraying for the year £287Subscription to SCRIBE? | **LF** |
| **5.11** | **Matters brought forward for information or future agenda**Councillor Vacancy | **ALL** |
|  | **Future Meeting** |  |
|  | Next meeting will be on **Friday 24th June** at 7pm in the King George V Memorial Hall. | **ALL** |

Leslie Findlay

Parish Clerk

Holcombe Rogus Parish Council