Present P Brown D Cross N Douglas N Galletly H Gairdner D Hussey N Meades V Woodford Clerk L Stanley D Hussey N Meades V Woodford At 11 ^m ANNUAL MEETING of the PARISH COUNCIL 111 ^a Apologies Election Election Election 1112 Election of Officers C Brooke Elected Elected Elected 113 Governance stand; there being no other nominees he was re-elected Elected Elected 113 Governance stand; there being no other nominees he was re-elected Elected Elected 114 Finance accountability RESOLUTION, that the 2019 Code for Governance & Accountability for Smaller Authority be adopted. Policy 114 Finance a RESOLUTION, that the 2016 Financial Regulations and the Parish Councils Audit Policy be adopted. Policy 114 Finance a RESOLUTION, that the 2016 Financial Regulations and the Parish Councils Audit Policy be adopted. Policy 115 Standing Orders RESOLUTION, that the 2018 Standing Order be adopted for Bowdone Bus Shelters should remain covered by the insurance. Policy 115 Standing Orders RESOLUTION, th										
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	84.7.			lew quote for pai	nting is over budge	et; this will be queried.	DC			
Chairman's Signature or Initials Page 1		Chairman's	s Signature or Initials	5		DatePage	1			

Minutes of Two Meetings of the Parish Council of CHIPPING WARDEN & EDGCOTE

Bus shelter lamp has been connected. A sign will be put up advertising the CCTV to try and deter fouling of the shelter

84.8. HS2

There was a notification concerning abnormal loads through the village and this was put on village media site. Relief road – 3 favoured contractors have been short-listed and decision may take about three weeks.

84.9. Play Area

RoSPA will be carrying out inspection in June New Homes & Hs2 Grant applications should be completed before end of May. Both applications require three quotes for equipment and this is being dealt with this weekend.

84.10. Planning

S/2019/0296/LBC – 29 Hogg End – extend washroom - APPROVED S/2019/0320/PA – Lotts Hovel – full planning required Rose & Crown – concerns sent to SNC S/2019/0375 – Churchyard trees – no objections Calves Close – as circulated

84.11. Correspondence

E-mailed NcALC Update; Stand Out Northampton; Police Newsletter: Charity Ball

General Cropredy Tennis Club poster has been put on notice board.

Air Ambulance clothing bin – no, no space

84.12. Finance

a)	Authorisation required –	
	E-On Maintenance £136.42 + vat £27.28 = £163.70	chq 913
	E-On maintenance £ 23.47 + vat £4.69 = £28.16	chq 913
	AVM - Banbury Print (£143 vat inc) & Tokens for Award winner (£25-no vat) £136.00	chq 914
	RD Landscape 1 in March &2 in April - £600 + £120 vat = £720.00	chq 915
	Direct Debit – SSE - £136.51	s/o
	NcALC £499.05 no vat	chq 916
	Sports Club £250 no vat	chg 917
	Came Insurance £352.85 or £337.71	chq 918
	AJR – Bus Shelter £377.00 + vat £75.40 = £452.40	chq 919
b)	Annual Return: -	
,	1 .Internal Auditor report for acceptance & Internal Audit Report	Agreed
	2. Page 3 for signing - Exemption	Signed
	3. Page 5 for signing - Accounts	Signed
	4. Page 6 for signing - Statement	Signed
\sim	Current a/c £2124 42 Deposit £4810 81	

- c) Current a/c £3124.42 Deposit £4810.81
- d) End of Year Return for HMRC dealt with
- e) VAT refund received £1433.66

84.13. Matters for Next Agenda and/or information

Leafield Cottage wall – saplings not removed yet. RD will be reminded Edgcote Estate plans to open its gardens on 26th July in aid of Katherine House Hospice. The Estate also will be submitting planning for a green car park to facilitate Church parking problems

84.14. Date of Next Meeting

Village Walk in June – e-mail findings to Clerk; Routes: -								
NG – Allens Orchard	DC – Appletree Road & Close	PB – Byfield Road & Long Barrow						
VW – Arbury Banks	CB – Culworth Road	ND – Mill Lane						
DH – Hogg End	HG - Edgcote	NM – Banbury Road						
Next full meeting – 9 th	July @ 7.30 in Village Hall							

The Chairman closed the meeting @ 20.30hrs

Chairman's Signature or Initials...... Page 2

LS