

AGENDA for TWO MEETINGS of the PARISH COUNCIL to be held on TUESDAY 14th May 2019 at 7.30

“Please Note: All Parish Council Meetings may be recorded”

A: 11th ANNUAL MEETING of the PARISH COUNCIL

1. **Apologies –**
2. **Election of Officers – Chairman & Vice Chairman & RFO**
3. **Governance & Accountability**
RESOLUTION, that the 2016 Code for Governance & Accountability for Smaller Authority be adopted.
4. **Finance**
 - a) **RESOLUTION**, that the 2016 Financial Regulations 2017 and the Parish Councils Audit Policy be adopted.
 - b) **RESOLUTION**, “that in accordance with its’ powers under Section 137 of the Local Government Act of 1972, the Council should from time to time incur Expenditure which in the opinion of the Council was in the interest of the area or its inhabitants.”
 - c) **RESOLUTION**, “that the Village Sign and the two wooden Bus Shelters should remain covered by the insurance but that the stone Bus Shelter and the street lights will not be covered by the Parish’s insurance.”
5. **Standing Orders**
RESOLUTION, that the 2018 Standing Order be adopted
6. **Transparency**
RESOLUTION, that the 2014 Transparency Code for Smaller Authorities be adopted
7. **DATA PROTECTION – DPO remains NcALC**

B: 84th PARISH COUNCIL MEETING

- 84.1 **Open Forum**
- 84.2 **Declaration of Interest**
- 84.3 **Minutes of Annual Parish Meeting 2019**
- 84.4 **Matters Arising – dog fouling**
- 84.5 **Minutes of the 83rd Parish Council Meeting**
- 84.6 **Information on On-Going Issues**
 - a) Brookfield Farm - NG
 - b) Rose & Crown – NG
- 84.7 **Village Environment**
 - a) Bus shelter – light installed, painter contacted
- 84.8 **HS2**
Abnormal loads
- 84.9 **Play Area–RoSPA inspection in June**
- 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
- 84.11 **Correspondence**
Croprey Tennis Club notice on board
Air Ambulance request for clothing bin – no practical spaces
E-Mailed: - NcALC Update ; Stand out N’hampton; Police Newsletter; Charity Ball;
- 84.12 **Finance**
 - a) Authorisation required: -
E-On Maintenance £136.42 + vat £27.28 = £163.70
E-On maintenance £ 23.47 + vat £4.69 = £28.16
AVM - Banbury Print (£143 vat inc) & Tokens for Award winner (£25-no vat) £136.00
RD Landscape 1 in March & 2 in April - £600 + £120 vat = £720.00
Direct Debit – SSE - £136.51
NcALC £499.05 no vat
Sports Club £250 no vat
Came Insurance £352.85 or £337.71
AJR – Bus Shelter £377.00 + vat £75.40 = £452.40
 - b) Annual Return: -
 - 1 .Internal Auditor report
 2. Page 3 AGAR Exemption for signing
 3. Page 5 AG Statement for signing
 4. Page 6 AGAR for signing
 - c) Insurance – Came quote – no others received in time
 - d) Current a/c £3124.42 Deposit £4810.81
 - e) PAYE End of Year Return for HMRC dealt with
 - f) VAT refund received £1433.66
- 84.13 **Matters for Next Agenda and/or information**
- 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 NM – Banbury Road HG - Edgcote
Next full meeting – **9th July @ 7.30 in Village Hall**