

AGENDA for TWO VIRTUAL MEETINGS of the PARISH COUNCIL to be held on TUESDAY 19th May 2020 at 7.30

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

Zoom Meeting Number 987 761 9623 Password : 8AZNpr

A: 12th ANNUAL MEETING of the PARISH COUNCIL

1. Apologies –
2. Election of Officers – Chairman & Vice Chairman & RFO
3. Governance & Accountability
RESOLUTION, that the 2017 Code for Governance & Accountability for Smaller Authority be adopted.
4. Finance
 - a) **RESOLUTION**, that the 2016 Financial Regulations 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 Orders be adopted
6. Transparency
RESOLUTION, that the 2014 Transparency Code for Smaller Authorities be adopted
7. DATA PROTECTION – DPO remains NcALC

B: 90th PARISH COUNCIL MEETING

- 90.1 Open Forum
- 90.2 Declaration of Interest
- 90.3 Annual Parish Report as no meeting held – no feedback on published report.
- 90.4 Chairman’s Up-dated Report - to include: -
Ongoing Issues & Environment, Hs2, Play Area
- 90.5 Minutes of the 89th Parish Council Meeting
- 90.6 Finance
 - a) Authorisation required: -

Netwise	£300.00
E-on – maintenance contract £136.67 + vat £27.33 =	£164.00
E-on repairs to 2 photocells - £46.94 + vat £9.39 =	£56.33
SSE- £126.02 + vat £6.28 =	£132.30
RD 3 x mow + tree on Allens Orchard £690.00 + vat £138.00 =	£828.00
Sports Club rent	£250.00
 - b) Insurance – attached again as no replies to original message
 - c) 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
 - d) Current a/c £2121.56 Deposit £11314.93
 - e) PAYE End of Year Return for HMRC dealt with
 - f) VAT refund received £1433.66
- 90.7 Planning
 - S/2020/0293/RES** – Reserved matters for plot off Culworth Road – DELEGATED TO PLANNING
 - S/2020/0298/FUL** – solar panels @ Spring Cottage - APPROVED
 - S/2020/0323** – Airfield, temporary car storage- delegated to planning (clearance work started)
 - S/2020/0373/LBC** – Old Rectory Edgcote – various internal works - APPROVED
 - S/2020/0374** – Long Barrow proposed house – DELEGATED TO PLANNING
- 90.8 Correspondence – all previously e-mailed
Rowan tree by Church; OPFCC newsletter; Ncalc updates; VE Day info; Coronavirus updates; Chief Fire Officer’s report;
- 90.9 Matters for Next Agenda and/or information
- 90.10 Date of Next Meeting
Village Walk postponed, PLEASE ADVISE Clerk of any concerns (bad condition of road by Millennium Sign marked `white’ again!)
Next virtual meeting – **14th July 2020**