

AGENDA for TWO MEETINGS of the PARISH COUNCIL to be held on TUESDAY 10<sup>th</sup> May 2022 at 7.30pm  
In the Village Hall

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

**A: 14<sup>th</sup> ANNUAL MEETING of the PARISH COUNCIL**

1. Apologies –
2. Election of Officers – Chairman & Vice Chairman & RFO
3. **Governance & Accountability**  
RESOLUTION, that the 2018 Code for Governance & Accountability for Smaller Authority be adopted.
4. **Finance**
  - a) RESOLUTION, that the 2019 Financial Regulations and the Parish Councils Audit Policy be adopted. Alongside the Financial Risk Assessment 2021
  - b) RESOLUTION, “that in accordance with its’ powers under Section 137 of the Local Government Act of 11032, 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
8. **CODE OF CONDUCT** – All councillors issued with May 2021 Code; GDPR Compliance; Register of Interest; Declaration of interest; Consent form for E-contact

**B: 103<sup>rd</sup> PARISH COUNCIL MEETING**

- 103.1 Open Forum
- 103.2 Declaration of Interest
- 103.3 Annual Parish Meeting
- 103.4 Minutes of the 102<sup>nd</sup> Parish Council Meeting
- 103.5 Village Environment
- 103.6 HS2/Relief Road
  - a) Report on recent meetings
  - b) Archaeology Presentations
  - c) Current Relief Road issues/opening
- 103.7 Activity Park
- 103.8 Training – none requested
- 103.9 Finance  
Authorisation required: -
  - a) SSE - March £142.86 + vat £7.12 = £149.98
  - E-on –quarter to March £136.67 + vat £27.33 = £164.00
  - RD mow at new rate £220.00 + vat £44.00 = £264.00
  - Banbury Print inc vat = £140.00
  - b) Annual Governance and Accountability Return
  - c) Current a/c £1914.11 (April receipt of £7k precept) Deposit £10517.59
  - d) PAYE End of Year Return for HMRC dealt with
  - e) VAT return submitted
- 103.10 Planning  
WNS/2022/478/0 Land off Culworth Rd – Remove Condition 6  
WNS/2021/0183 – New Barn Wardington Road Edgcote
- 103.11 Correspondence – all previously e-mailed  
NcALC Updates; Police; WNC Sustainability; Business & IP Centre; CA-WN Newsletter:
- 103.12 Matters for Next Agenda and/or information
- 103.13 Date of Next Meeting  
June - Village Walk - PLEASE SEND YOUR LIST TO THE CLERK  
**Meeting - 12<sup>th</sup> July 2022**