

HARPSDEN PARISH COUNCIL

**COUNCILLORS ARE SUMMONED TO THE
ANNUAL GENERAL MEETING**

**to be held in
HARPSDEN VILLAGE HALL
at 7.45pm on Monday 16th May 2016**

AGENDA

1. Election of Chairman of Council and to receive his Declaration of Acceptance of Office
2. Election of Vice Chairman and to receive his Declaration of Acceptance of Office
3. Apologies for absence
4. Declarations of pecuniary interests and/or requests for dispensations from Members regarding any item on this agenda
5. Approval of Minutes of last Council Meeting (Monday 21st March 2016)
6. Matters arising not covered elsewhere in the Agenda
7. Oxfordshire County Councillor's Report
8. Highways incl. signage along valley road
9. South Oxfordshire District Councillor's Report
10. Review of adequacy of insurance policy prior to renewal
11. Approval of Annual Return and Annual Governance Statement: Section 1 of the annual return must be approved as soon as possible after the year end or in any event before the 30 June 2016 in accordance with the Accounts and Audit (England) Regulations 2011.
12. Planning Matters:
 - 12.1 SODC Decisions
 - 12.2 Outstanding Applications and Appeals
 - 12.3 Thames Farm
13. Financial Matters
 - 13.1 Bank Balances and Reconciliations
 - 13.2 Approval of Payments
 - 13.3 Actual spend vs budget
14. AOB
15. Dates of next meetings: Monday 18th July, Monday 19th September, Monday 21st November 2016

Open Forum: Electors are welcome at the Meeting and can raise any matters of concern during a period of some 15 minutes.

For more information, please contact the Clerk to the Council:
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