

HARPSDEN PARISH COUNCIL

NOTICE OF ANNUAL GENERAL MEETING to be held in HARPSDEN VILLAGE HALL at 7.45pm on Monday 19th May 2014

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 17th March 2014)
6. Matters arising not covered elsewhere in the Agenda
7. Oxfordshire County Councillor's Report
8. South Oxfordshire District Councillor's Report
9. Neighbourhood Plan
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 2014 in accordance with the Accounts and Audit (England) Regulations 2011.
12. Electronic Payments and possible revision of 2 signature rule
13. Planning Matters: 13.1 SODC Decisions
 13.2 Outstanding Applications and Appeals
14. Financial Matters 14.1 Bank Balances and Reconciliations
 14.2 Approval of Payments
 14.3 Actual spend vs budget
15. AOB
16. Dates of next meetings

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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