

HARPSDEN PARISH COUNCIL

**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF THE COUNCIL
to be held at
Harpsden Village Hall, Harpsden, RG9 4HH
at 7.45pm
on Monday 15th January 2018**

AGENDA

1. Welcomes and apologies
2. Co-option of Hilary Andrews
3. Declarations of pecuniary interests and/or requests for dispensations from Members regarding any item on this agenda
4. Minutes of last Council Meeting (Monday 20th November 2017) and matters arising
5. Oxfordshire County Councillor's Report
6. South Oxfordshire District Councillor's Report
7. Planning Matters:
 - 7.1 SODC Decisions
 - 7.2 Outstanding Applications and Appeals
8. Financial Matters:
 - 8.1 Bank balances and reconciliations
 - 8.2 Approval of Payments
 - 8.3 Actual spend vs budget
 - 8.4 Review of Clerk's salary for 2018-19
 - 8.5 Approval of budget for 2018-19 and agree the precept
9. Review and adoption of Financial Regulations
10. Approval of Asset Register
11. AOB
12. Dates of next meeting:
 - Council Meeting: Monday 19th March 2018 7.45pm
 - Annual Parish Meeting: April 2018 date TBC
 - Council Meeting: Monday 21st May 2018 7.45pm
 - Council Meeting: Monday 16th July 2018 7.45pm
 - Council Meeting: Monday 17th September 2018 7.45pm
 - Council Meeting: Monday 19th November 2018 7.45pm

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