

HARPSDEN PARISH COUNCIL

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

to be held at

**Harpsden Wood Lodge, Harpsden Woods, Harpsden, RG9 4AF
at 7.45pm on Monday 15th May 2017**

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. Co-option of Matthew Phillips
5. Declarations of pecuniary interests and/or requests for dispensations from Members regarding any item on this agenda
6. Approval of Minutes of last Council Meeting (Monday 20th March 2017)
7. Matters arising not covered elsewhere in the Agenda
8. Oxfordshire County Councillor's Report
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 2017 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 17th July, Monday 18th September, Monday 20th November 2017

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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