

## **HARPSDEN PARISH COUNCIL**

**COUNCILLORS ARE SUMMONED TO THE  
ANNUAL GENERAL MEETING  
to be held in  
HARPSDEN VILLAGE HALL  
at 7.45pm on Monday 18<sup>th</sup> May 2015**

### **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. Declaration of Acceptance of Offices for remaining Councillors
4. Apologies for absence
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 16<sup>th</sup> March 2015)
7. Matters arising not covered elsewhere in the Agenda
8. Oxfordshire County Councillor's Report
9. South Oxfordshire District Councillor's Report
10. Neighbourhood Plan
11. Review of adequacy of insurance policy prior to renewal
12. 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.
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: Monday 20<sup>th</sup> July, Monday 21<sup>st</sup> September, Monday 16<sup>th</sup> November 2015

**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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