**Baldons Parish Council**

**Annual Meeting of the Parish Council (AGM)**

**Monday 13th May, 2019**

**7.30pm at the Marsh Baldon Village Hall**

**AGENDA**

1. **Election of Officers**

 *To elect officers for the duties of Chairman and Vice-Chairman*

**2. Declaration of Acceptance of Office**

**3. Introduction by the Chair**

**4 Apologies for Absence**

**5. Declarations of Interests**

**6. Minutes from the previous meetings**

(i) To confirm the minutes of the meeting held on March 12th, 2018

(ii) To approve in principle the minutes of the Joint Parishes meeting held on April 8th, 2018

**7. Matters arising** (not elsewhere on the Agenda)

 (i) Posts on the Green opposite the School

**8 Open Forum**

**9. Village Matters**

9.1 Hornbeam Cottage

 9.2 Mole Inn and permitted development

 9.3 Future projects

 (i) Pollarding trees

 (ii) Repairs to the track

 (iii) Noticeboards

 9.4 Neighbourhood Plan meeting

 9.5 Driving on the track

**10. Report from Oxfordshire County Council**

**11. Report from South Oxfordshire District Council**

**12. Treasurers Report**

(i) To receive the current status of the accounts

 (ii) To agree and approve the 2017/18 End of Year Accounts and Annual Goverance Statement

 (iii) Renewal of insuranace policy

 (iv) Approval of Fixed Asset Register

**13. Governance Review**

 12.1 Update on Parish Council policies

 (i) Standing Orders

 (ii) Code of Conduct

 (iii) Freedom of Information and Transparency Policy

 (iv) Privacy Notice

 (v) Financial Regulations

 (vii) Statement of Internal Control

 Policies should be read and amended for approval at the next BPC meeting)

 12.2 Communication and delegated responsibilities

12.3 Co-option of councillor to fill the vacancy for Marsh Baldon

**14. Oxford to Cambridge Expressway – an update**

**15. Planning Applications**

**16. Items for the next agenda**

(i) Approval of financial regulations and other policies

**17. Date of Next Meeting**

 Monday July 8th, 2019

 *To be held at 7.30pm in the Baldons Village Hall*