

Notice of Meeting of the Parish Council

Wednesday 14 February 2018 at 7.30pm in The Village Hall

AGENDA

To all members of the Council

You are hereby summoned to attend the above meeting to transact the following business

P Cooper Clerk to the Council 8 February 2018

- 1 Apologies**
- 2 Election of Vice-Chairman**
- 3 Co-option of Councillor**
- 4 Declarations of Acceptance of Office**
- 5 Declarations of interest**
- 6 Approve minutes of previous meeting**
- 7 Public Session:** for members of the public to ask questions and address the Chairman
- 8 To discuss any issues arising from the Clerk's report**
- 9 To receive reports from District and County Councillors**
- 10 Accounts & administration**
 - receive Finance Report
 - approve & sign payments
 - appoint internal auditor
- 11 Review of Financial Regulations, Risk Management, Standing Orders, Planning Committee's Terms of Reference, Pavilion Hire Agreement & Asset Register**
 - approve the recommendations made by the finance councillors
- 12 Recruitment of Clerk & RFO**
- 13 Planning**
 - to consider P18/S0130/HH
 - Proposal: Remove existing concrete panel garage; replace with timber framed garage.
 - Address: Cherry Trees The Street Ewelme OX10 6HQ
- 14 Receive a report from the Neighbourhood Planning group**
- 15 To consider health & safety issues**
- 16 Village maintenance, including Pavilion, sports & play areas & the Common**
 - Litter bin at Burrows Hill
 - appoint contractor for tree works at King's Pool and the triangle at Burrows Hill
 - agree material and quantity needed to top up the safety surface in the play area
- 17 Receive reports from meetings, training & other events**
- 18 Correspondence**
- 19 Any other items of interest**

Parish Clerk

☎ phone

01491 838271

Date of next meeting – Wednesday 14 March 2018
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