

Baldons Parish Council

Annual Meeting of the Parish Council

Monday 15th May 2023

7.30 pm at the Village Hall

AGENDA

- 1. Declaration of Acceptance of Office**
- 2. Election of Officers**
To elect officers for the duties of Chairman and Vice-Chairman
- 3. Introduction by the Chairman**
- 4. Apologies for Absence**
- 5. Declarations of Interests**
- 6. Minutes from the previous meetings**
 - (i) To confirm the minutes of the meeting held on 9 March 2023
 - (ii) To approve the draft minutes from the Annual Parishes Meeting held on 17 April 2023
- 7. Matters arising** (not elsewhere on the Agenda)
- 8. Open Forum**
This is an opportunity for members of the public to raise matters with the Parish Council. Submissions are not permitted, under Standing Orders, to exceed 5 minutes.
- 9. Village Matters**
 - (i) Tinny Lane
 - (ii) Peninsular by the Seven Stars pub.
 - (iii) Live-streaming council meetings
 - (iv) Broadband
- 10. Report from Oxfordshire County Council**
- 11. Report from South Oxfordshire District Council**

12. Treasurer's Report

- (i) To receive the current status of the accounts, including the following payments

Date	Description	Payee	£	VAT (£)
11.4.23	Google Cloud	Google	32.20	
15.4.23	OALC subscription	OALC	156.00	26.00
15.4.23	Dog bin emptying	Tactical Facilities	77.33	12.89
2.5.23	Contribution to track repairs on west side	John Barne	100.00	
2.5.23	Dog bin emptying	Tactical Facilities	77.33	12.89
4.5.23	Insurance	BHIB	358.85	
4.5.23	Grass cutting on the green	Ady Podbery	189.60	31.6
5.5.23	Clearing willow tree on the green	Martin Drew	120.00	20.00

- (ii) To agree and approve the 2022/23 End of Year Accounts
(iii) To approve external audit AGAR form 3 2022/23
(iv) To approve Annual Governance Statement 2022/23
(v) To approve the Accounting Statements 2022/23
(vi) To approve the Explanation of Variance 2022/23
(vii) To consider and approve Standing Orders 2023/24
(viii) To consider and approve Code of Conduct 2023/24
(ix) To consider and approve Statement of Internal Control 2023/24
(x) To consider and approve the Risk Register 2023/24
(xi) To approve the Fixed Asset Register 2023/24
(xii) To approve the Financial Regulations 2023/24
(xiii) To approve the Freedom of Information Policy 2023/24
(xiv) To approve the Privacy Policy 2023/24
(xv) To agree Councillor responsibilities 2023/24
(xvi) To approve the Clerk's pay for 2023/24 - £12.00 per hour fixed until May 2024
(xvii) To approve the renewal of insurance policy – 3-year fixed policy with BHIB
(xviii) To approve the revised budget for 2023/24
(xix) Update on CIL funds and possible projects

13. Planning Applications

No new applications

14. Date of Next Meeting

Monday 10 July 2023 at 7.30pm

Future dates:

11 September 2023

13 November 2023

8 January 2024

11 March 2024

22 April 2024 – Annual Villages Meeting (to be confirmed)

13 May 2024 – BPC AGM