

GREAT HASELEY PARISH COUNCIL

Christmas Cottage, Latchford Lane,
Great Haseley, Oxford OX44 7LE
Tel: 01844 279 631

Annual General Meeting of the Parish Council to be held at the Village Hall on MONDAY 13 April 2015 at 7.30pm

Agenda

- 15/13 **Public Discussion**
- 15/14 To accept apologies for absence
- 15/15 **Election of Officers:**
Chairman: Vice Chairman
Election of Representatives: Village Hall, Playing Fields (2), Cross Field/School Garden (2)
Election of Liaison Officers: Planning, Footpaths, Allotments, Millennium Wood (3), Transport
- 15/16 Declarations of interest in items on the agenda
- 15/17 To confirm the minutes of the meeting held on 13 April 2015.
- 15/18 To report matters arising from the minutes not on the agenda – for information only
- 15/19 To consider new Planning Applications and to ratify those dealt with outside the Parish Council meeting.
- 15/20 To agree the following cheques: Colourplus £313.34; Stamps for The Haseleys £25.92; Heating for meeting £6.00; LCC subscription £17.00; Scion Estates Ltd £484.85; Grass cutting and tree work at St Peter's Church £2,480. A cheque was written but not on the March agenda: CPRE £36.00.
- 15/21 To discuss and agree whether to enter into a three –year Long Term Agreement with AON for insurance. If agreed, a cheque for £404.06 (instead of £423.89) is required.
- 15/22 To approve accounts and annual return for 2014-15.
- 15/23 To discuss and agree the Financial Regulations
- 15/24 To discuss and agree new website to comply with Transparency Code
- 15/25 To receive reports from Committees on Footpaths, Village Hall, Playing Fields, Cross Field, Transport
- 15/26 Reports from District and County Councillor
- 15/27 To distribute correspondence
- 15/28 To discuss items not on the agenda raised by Parish Councillors
- 15/29 To confirm that the next meeting will be held on 8 June and the following one will be on 13 July 2015, both in the Village Hall at 7.30pm.

The Clerk