

SWALCLIFFE PARISH COUNCIL

Chairperson: Mr N Urquhart
The Old Dairy
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Parish Clerk: Mrs C Coles
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To members of the Council:

You are hereby summoned to attend an Annual Parish Council meeting of Swalcliffe Parish Council in the Village Hall, Green Lane on Monday 20th May 2019 at 7.30pm for the purpose of transacting the following business:-

AGENDA

19/36. Elections

Election of Chairperson and Signing of Declaration of Acceptance of Office form
Election of Vice-Chairperson

19/37. To receive apologies for absence

19/38. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*)

19/39. To approve and sign the minutes of the meetings of 8th April 2019

19/40. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)

19/41. To note any matters arising from the minutes not included on this agenda for report only

19/42. To receive a report from SWCPA Meeting (6.30pm on 20 May)

19/43. To decide how to proceed with the Village Map

19/44. To receive a report from the Digital Connectivity Group

19/45. To receive an update on Park Wood

19/46. To progress plans for the Village Hall

19/47. To consider the report of the CDC Parish Remuneration Panel

19/48. Financial Report

To approve the following payments:

£9.00 to R Smith (copying of APM leaflet)

£175.00 to V Taylor (refreshments at APM)

£250.00 to R Fletcher (internal audit)

£18.50 to SLCC (Clerks membership)

£48.50 to CDC (retrospective planning for the footpath by woodland area)

£300.00 to A Bathe (grass cutting)

To approve a salary increase for the Parish Clerk in line with the NGC Salary Award

Annual Governance and Accountability Return 2018/19 Part 3

To approve and sign Section 1 – Annual Governance Statement

To approve and sign Section 2 – Accounting Statements 2018/19

19/49. To receive an update on Planning

19/00130/TCA, Tree work at Swalcliffe Cottage, Main Road. Under consideration.

19/00654/F, Variation of Condition 2 at Church House, Main Road. Under consideration.

To discuss any other applications received before the meeting

19/50. To receive the following correspondence:

CDC, Invitation to Cherwell Lottery Launch Event

CFO, Assets of Community Value

19/51. Councillors Reports

Issued by: *C Coles* (Parish Clerk)

13.05.19

Please note, this is a public meeting and you may be filmed, recorded or published.

