

THORPE MANDEVILLE PARISH COUNCIL - NOTICE OF MEETING

THE ANNUAL MEETING OF THE PARISH COUNCIL WILL BE HELD IN THE VILLAGE HALL, THORPE MANDEVILLE ON MONDAY 20 MAY 2019 AT 7.00PM

Members of the public are warmly invited to attend. However, public participation is at the Chairman's discretion.

AGENDA

- 1 APPOINTMENT OF CHAIRMAN FOR 2019/20
2. APOLOGIES FOR ABSENCE
3. COUNCILLORS' NON-STATUTORY DISCLOSURES AND DISCLOSABLE PECUNIARY INTERESTS IN RELATION TO THE AGENDA NOT COVERED BY DISPENSATION, IF ANY
4. COMMUNITY BUS SERVICE: A representation from the Ability Northants bus service will advise details on how they could provide a service for the parish, followed by consideration of a proposal to provide financial support for an Ability Northants bus service.
- 5 APPROVAL OF THE MINUTES FOR THE LAST MEETING
6. MATTERS ARISING FROM THE MINUTES NOT COVERED WITHIN THE AGENDA
7. FINANCE MATTERS
 - Including:
 - i Cash book review
 - ii Cheque payments
 - iii Insurance cover review and proposal to renew with the broker's recommendation, an Inspire policy at £339.77 under a three year agreement
 - iv Receipt of the annual internal audit report
 - v Authorisation to complete the Certificate of Exemption from a limited assurance review
 - vi Approval of the Council's detailed financial statements for 2018/19
 - vii Approval of 2018/19 Annual Return sections 1 & 2 - Annual Governance Statement and Accounting Statements
 - viii Public's Rights Notice
8. UTILITIES ETC including i) New footpath on Banbury Road - update
ii) Vehicle activated signage - update
9. PLANNING MATTERS including i) HS2 update, if any
ii) Recent planning applications, including S/2019/0866/TCA work on trees in the churchyard
10. ANNUAL PARISH MEETING Report on the recent meeting
11. CORRESPONDENCE OF CONSEQUENCE including correspondence from Thorpe Mandeville Manor
12. ANY OTHER BUSINESS RAISED BY COUNCILLORS OR THE CLERK ALLOWED BY THE CHAIRMAN
13. PUBLIC PARTICIPATION
14. DATE OF NEXT MEETING

Signed:

Maurice Cole, Clerk to the Council, 13 May 2019

Dormer House, Banbury Lane, Thorpe Mandeville, Banbury, OX17 2HR. Tel: 01295 711042

If parishioners would like the council to consider any matters at future meetings, please advise the clerk in writing at the above address at least seven clear days before the day of a meeting. The council operates a policy of transparency and correspondence received can be available in open meeting.