Milton-under-Wychwood Parish Council Annual General Meeting

Wednesday 17th May 2023 at 7.30pm

Agenda

Please read all attachments prior to the meeting

1. **Apologies for absence**
2. **Declaration of Interests**
3. **Election of Chairman and election of Vice-Chairman**
4. **Proposal to approve the minutes of the April meeting**
5. **Matters arising from the April meeting**
6. **Public session for all items related to this Agenda**
7. **Election of representatives to local councils' associations and other bodies**
8. **PC sub-committees/groups**
   - 8.1 Review of members for sub committees/groups
   - 8.2 Review of terms of reference for the sub-committees
9. **Proposal to confirm Councillors' roles**
   - 9.1 Geographical areas of responsibility
   - 9.2 Portfolios of Councillors
10. **Proposal to accept the Parish Council Standing orders and Financial Regulations**
11. **Review of inventory of PC land and other assets**
12. **Review of subscriptions**
13. **Review of sec 137 expenditure 2023-43 and budget for 2023-24**
14. **Timetable of meetings for 2023-24**
15. **S106 Expenditure and update (GA)**
16. **Planning applications (PW/PR)**
    - 23/01006/HHD – 53 High Street, MUW
17. **Village Green (PR/JH)**
18. **Internal Audit (GA)**
19. **Accounts (JP/CT/GA)**
    - 19.1 To approve the April Receipts, Payments & Bank Reconciliaton
    - 19.2 – To approve the Bank Reconciliation as at 30/04/23
20. **RFO/Parish Clerk Vacancy (CT/GA)**
21. **Proposal to proceed with purchase of new laptop for the Clerk (CT)**
22. **Proposal to proceed with purchase of new defibrilator cabinet after price change (GA)**
23. **Church wall update (CT)**
24. **Scout Hut Update (GA)**
25. **Cemetary Trees Update (RB)**
26. **Neighbourhood Plan (JP)**
27. **Correspondence (GA)**
    - 27.1 – 20mph signs

27.2 – Pound Parking

28. Public session for non-Agenda items

29. AOB.