**Milton-under-Wychwood Parish Council Annual General Meeting**

**Wednesday 20th May 2019 at 7.30pm via Zoom meeting ID** 736 3695 0480

**Agenda**

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 Tasks/individual roles 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 2019-20 and budget for 2020-21**
14. **Timetable of meetings for 2020-2021**
15. **Neighbourhood Plan update (JP/PW)**
16. **Emergency Plan: PC response to Covid and experience to date**
17. **Discussion of how to proceed following Charity legal advice (CT)**
18. **Salary adjustments**
    - **18.1 Proposal to increase Lengthperson's salary in line with National Living wage**
    - **18.2 Proposal to increase Clerk home working allowance in line with NALC guidance**
19. **Planning applications (PY/PW)**
20. **Correspondence**
21. **.Village Green**
    - **21.1 Consideration of tennis court use**
22. **Accounts**
    - **22.1 To approve the May payments, April receipts and bank reconciliation at 30/04/20 and to sign cheques**
    - **22.2 To approve the End of year accounting statements for 2019-20**
23. **Public session for non-Agenda items**
24. **AOB.**