

Minutes of the Annual Meeting of East Hendred Parish Council, Tuesday 8th May 2019 at 7pm at Snells Hall

Present: John Sharp (Chair), Charles Pappenheim, Dominic Hardisty, Roger Turnbull, Andy Williams, Selby Stocks, Catherine Shortis

Clerk/Finance Officer: Julia Evans

County Councillor:

District Councillor:

PCSO:

Members of the Public:

177/19	<p>Election of Chairman Cllr Hardisty nominated Cllr Sharp as Chairman. Cllr Turnbull seconded. RESOLVED. Cllr Sharp completed a declaration of acceptance of office form for the position of Chairman.</p>	Action
178/19	<p>Election of Vice Chairman Cllr Stocks proposed Cllr Turmbull. Cllr Pappenheim seconded. RESOLVED.</p>	
179/19	<p>Election of Representatives for Working Groups and external Organisations Members of working groups and organisations were agreed as follows: Allotments: Cllrs Shortis and Pappenheim Bulletin: Cllrs Sharp and Pappenheim Courtesy Lighting: Cllrs Pappenheim and Stocks Finance Committee: Cllrs Sharp, Pappenheim, Webb, Hardisty and Turnbull Highways Working Group: Cllrs Sharp and Turnbull, Mr Beddow Lengthman Matters: Cllr Pappenheim Playgrounds: Cllrs Hardisty, Turnbull, Shortis and Pappenheim. Rights of Way: Cllr Pappenheim and Mrs Pappenheim Sports Club: Cllr Stocks Transport and OCC: Cllr Webb AONB: Cllr Sharp Harwell Liaison: Cllrs Sharp and Webb Snells Hall: Cllr Turnbull Emergency Planning: Cllr Hardisty CIL/S106 Working Group: Cllrs Stocks, Turnbull and Shortis Didcot Garden Town: Cllrs Turnbull and Stocks Thames Water Reservoir and Oxford-Cambridge expressway: Cllr Turnbull and Mr Beddow Oxfordshire 2050 Plan: Cllrs Turnbull and Stocks Howard Spicer Fund: Mrs Bunsell, Mrs Wheeker</p>	
180/19	<p>General Power of Competence The Parish Council meets the criteria to adopt the GPC; it was agreed to do so. Proposed Cllr Shortis, Seconded Cllr Williams. RESOLVED.</p>	
181/19	<p>Presentation of Annual Accounts Carried forward to the June meeting.</p>	Clerk (agenda)
182/19	<p>Review of Insurance Policy and approval of quote Approved in principle, subject to the new quote, which has not yet been received. Proposed Cllr Pappenheim, Seconded Coor Stocks. RESOLVED.</p>	
183/19	<p>Approval of Playground Inspection Rota The rota was presented and approved. It was agreed that Councillors could swaps their allocated dates among themselves if necessary.</p>	

184/19	Review of Risk Register Cllr Hardisty to review and report back at the June meeting. Cllr Hardisty will also look at a risk policy.	DH
185/19	Appointment of Internal Auditor Cllr Pappenheim proposed Mr Watkin. Cllr Shortis seconded. RESOLVED.	
186/19	Review and approval of updated Standing Orders and Financial Regulations Carried forward to the June meeting.	Clerk (agenda)
187/19	Council Meeting Dates for the next twelve months The meetings will continue to be held on 1 st Thursday of the month. Dates for the coming year will be: 4 th July, 1 st August (tbc), 5 th September, 3 rd October, 7 th November, 5 th December, 2 nd January (tbc), 6 th February, 5 th March, 2 nd April (tbc), 7 th May.	
188/19	Recruitment of new councillor Cllr Pappenheim to advertise the vacancy in The Bulletin. Cllr Hardisty to post it on Spotted Hendred.	CP/DH
189/19	Date of Next Annual Meeting Thursday 7 th May 2020.	

The meeting closed at 7.40pm