

**To all members of the Council you are summoned to attend the ANNUAL MEETING OF CHOLSEY PARISH COUNCIL at The Pavilion, Station Road, Cholsey, on Wednesday 15<sup>th</sup> May 2019 at 7.30pm.**

**Press & Public are cordially invited to attend.**

### **A G E N D A**

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2. To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
3. To co-opt three members to the Parish Council
4. To receive Declarations of Acceptance of Office from all members
5. To receive apologies for absence
6. To receive any declarations of pecuniary interest from Members

#### **Public Participation Session**

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes.

7. To approve the minutes of the meetings held on 3<sup>rd</sup> April and 17<sup>th</sup> April 2019
8. To report Matters Arising from
  - a) From the minutes of 3<sup>rd</sup> April 2019
  - b) From the Action Point Register
9. To approve and adopt the Standing Orders for Cholsey Parish Council.
10. To approve and adopt the Financial Regulations for Cholsey Parish Council.
11. To appoint an Internal Auditor.
12. To appoint members to serve on the under mentioned Committees:
  - a) Finance Committee
  - b) Personnel Group
  - c) Cemetery Working Party
13. To elect Parish Council Representatives to:
  - a) The Day Centre
  - b) Cholsey and Wallingford Railway preservation Society
  - c) Cholsey 1000 Plus

- d) The Youth Club
- e) Public Transport Representative

14. To elect a Spokesperson and Vice Spokesperson for Planning

15. To agree cheque signatories

16. To review the Council asset register

17. To review the Council insurance policy and discuss/decide on alterations

18. The Parish Council resolves from 15th May 2019, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence

19. To agree to adopt the following Council policies –

- a) Complaints policy
- b) Freedom of Information requests
- c) Risk Assessment
- d) Grants Policy

20. Planning

P19/S1134/HH	New front porch, single storey rear extension and replacement dormer roof. <b>42 Honey Lane</b>
P19/S1380/HH	Variation/removal of condition 4 on P19/S0588/HH regarding the west elevation's bedroom window. (Demolition of existing conservatory, proposed alterations and two storey / single storey rear extension). <b>34 Ilges Lane</b>

21. To discuss working with other village groups to form an environmental strategy

22. To agree response to letter from SODC regarding the Pavilion Changing rooms