**Meeting of Warborough Parish Council**

**Working for Warborough and Shillingford**

 **Annual General Meeting - Wednesday 4th May 2021 – The Greet Hall, Warborough 7.30pm**

Councillors are summoned to a meeting for the purpose of transacting the following business.

It is Warborough Parish Council’s policy to encourage public participation at meetings. If any person wishes to make representation to the Council on ANY AGENDA ITEM, (limited to three minutes per item) please email details of your concern to the clerk by midday on Monday 2nd May 2022

Representations from the public on matters NOT ON THE AGENDA will be restricted in line with Standing Orders, to a total of 15 minutes with individuals restricted to 3 minutes speaking time

2022/094 To accept apologies and reason for absence.

2022/095 Declarations of interest (existence & nature) with regards to items on the agenda

2022/096 Election of Chair

2022/097 Election of Vice Chair

2022/098 Distribution of councillor roles and responsibilities

2022/099 Declarations of Acceptance of Office to observe the Council’s Code of Practice

2022/100 Dates of Parish Council Meetings 2022/2023

2022/101 To confirm the minutes of the Annual Parish Meeting held on 6th April 2022

 To confirm the minutes of the Parish Council Meeting held on 6th April 2022

2022/102 District Councillors Report

2022/103 County Councillors Report

2022/104 Planning (NC)

 P22/S1082/LB and P22/S1017/HH – The Old Vicarage, 5 The Green North, Warborough

 P22/S1314/HH – 11 Court Drive, Shillingford

2022/105 Representation from the Public for items **not** on the Agenda (limited to 15 minutes)

2022/106 In accordance with indicative motion passed at the APM, to alter the NP review group’s structure from

 sub-committee (inside LGA1972 rules) to a steering group (outside LGA1972 rules), and to draft TORs

 for this group in accordance with the agreed plan presented at the APM

2022/107 Proposal to change the village speed limit from 30mph to 20mph

2022/108 Discussion about moving the existing solar SID from north of village to the south

2022/109 Discuss the recommendations for new locations for trees in the PC owned areas of the village to allow next step planning

2022/110 Capital Projects and CIL allocations – including approval of revised quotation for Shillingford Bus Stop proposal

2022/111 Plan for streaming meetings

2022/112 Working Group Reports

 *Communications – MM*

*Infrastructure & Environment – NB/NC*

*Recreation & The Green – JB*

*Greet Hall – MH*

*Events – MM*

2022/113 RFO Report

 *Authorisation of Payments*

 *Approval of End of Year Accounts*

 *Update on Audit*

2022/114 Correspondence for further discussion if not covered under other Agenda items

2022/115 Any other Business – to be included on future agendas

**The next meeting will be held on Wednesday 1st June 2022**

**B Ringsell – Parish Clerk**