

THORPE MANDEVILLE PARISH COUNCIL - NOTICE OF MEETING

THE ANNUAL MEETING OF THE COUNCIL WILL BE HELD AT 7.00PM ON MONDAY 20 MAY 2024 IN THE VILLAGE HALL

Members of the public are warmly invited to attend. However, public participation is at the Chairman's discretion, as customary.

AGENDA

1. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN FOR 2024/25
2. APOLOGIES FOR ABSENCE
3. COUNCILLORS' NON-STATUTORY DISCLOSURES AND DISCLOSABLE PECUNIARY INTERESTS IN RELATION TO THE AGENDA NOT COVERED BY DISPENSATION
4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 25 MARCH 2024
5. MATTERS ARISING FROM THE MINUTES NOT COVERED IN THE AGENDA
6. FINANCE including:
 - i) Cash book review
 - ii) Bank payments
 - iii) Vat claim update
 - iv) Consideration of the internal audit report
 - v) Claim for exemption from Limited Assurance review
 - vi) Adoption of the council's detailed financial statements for 2023/24
 - vii) Adoption of the Governance and Accountability Returns for 2023/24
 - vii) Public Rights Notice
 - viii) Model Financial Regulations update
7. UTILITIES ETC if any
8. PLANNING APPLICATIONS if any
9. HS2 UPDATE if any
10. ANNUAL APPOINTMENT OF POLICE LIAISON OFFICER
11. REPORT ON THE 2024 ANNUAL PARISH MEETING including further consideration of dog waste problem
12. DEFIBRILLATOR UPDATE AND A PROPOSAL TO MAKE A DONATION TO THE CHARITY 'DO IT FOR DEFIB'
13. CORRESPONDENCE OF CONSEQUENCE including acknowledgment of the receipt of the village hall trustees' 2023 financial report
14. PUBLIC PARTICIPATION
15. ANY OTHER BUSINESS ALLOWED BY THE CHAIRMAN
16. NEXT MEETING

Signed:

Maurice Cole

Clerk to the Council, Dormer House, Banbury Lane, Thorpe Mandeville, Banbury, OX17 2HR

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Website: www.thorpemandevillepc.org.uk

13 May 2024

If parishioners would like the council to consider any matters at future meetings, please advise the clerk in writing at the above address at least seven clear days before the day of a meeting. The council operates a policy of transparency and correspondence received by councillors or the clerk can be available in open meeting.