**Baldons Parish Council**

**Annual Meeting of the Parish Council**

**Monday 10th May, 2021**

**7.30pm; an online meeting**

**Join Zoom Meeting**

[**https://zoom.us/j/96577962637?pwd=bndnZTBRV1JHWisvaXpXR2lnVmxSdz09**](https://zoom.us/j/96577962637?pwd=bndnZTBRV1JHWisvaXpXR2lnVmxSdz09)

**Meeting ID: 965 7796 2637**

**Passcode: 482315**

**AGENDA**

**1. Election of Officers**

*To elect officers for the duties of Chairman and Vice-Chairman*

**2. Declaration of Acceptance of Office**

**3. Introduction by the Chairman**

**4. Apologies for Absence**

**5. Declarations of Interests**

**6. Minutes from the previous meetings**

(i) To confirm the minutes of the meeting held on 9 March 2021

(ii) To approve the draft minutes from the Annual Parishes Meeting held on 19April 2021

**7. Matters arising** (not elsewhere on the Agenda)

**8. Open Forum**

Please inform the Clerk, if you wish the Council to consider any local matters

**9. Village Matters**

(i) Request for road planings (‘scalpings’) for track repairs

(ii) Drainage problems in Marsh and Toot Baldon

(iii) Fencing along on the Green

(iv) Driving on the Green and installation of wooden posts along the southern track

(v) Solar Farm application – an update

(vii) End of virtual meetings

(viii) Bridge over the ditch

(ix) Bioabundance

(x) Footpaths

**10. Report from Oxfordshire County Council**

**11. Report from South Oxfordshire District Council**

**12. Treasurer’s Report**

(i) To receive the current status of the accounts

(ii) To agree and approve the 2020/21 End of Year Accounts

(iii) Approve Certificate of Exemption AGAR 2020/2021 Part 2

(iv) Approve Annual Governance Statement 2020/2021

(v) Approve the Accounting Statements 2020/2021

(vi) Renewal of insuranace policy; proposal to renew for three years, fixed at £318.28 per annum (including free subscription to Parish online)

(vii) To consider and approve Standing Orders 2021/22

(viii) To consider and approve Code of Conduct 2021/22

(ix) To consider and approve Statement of Internal Control 2021/22

(x) To consider and approve the Risk Register 2021/22

(xi) To approve the Clerk’s pay scale for 2021/22

**13. Planning Applications**

There are no current applications for consideration

**14. Date of Next Meeting**

Monday 12th July 2021 at 7.30pm