

HINTON WALDRIST PARISH COUNCIL

Clerk: Mrs Allison Leigh, 26 Eaton, Abingdon, Oxfordshire, OX13 5PR
Telephone: 01865 865 876 E-mail: parishclerk@hintonwaldrist-pc.gov.uk

**You are summoned as Members of Hinton Waldrist Parish Council
to the Annual Parish Council Meeting which will be held in the
Village Hall
at 7pm on Wednesday, 15th May 2024**

By Allison Leigh – Parish Clerk

10th May 2024

AGENDA

ANNUAL PARISH COUNCIL MEETING

24/1: Election of Chair

24/2: Election of Vice Chair

24/3: Apologies for absence: To receive apologies for absence

24/4: Signing of Declaration of Acceptance forms: For the Chair and Vice Chair to sign Declaration of Acceptance Forms

24/5: Parish Councillor Vacancy: To consider candidates for co-option

24/6: Declarations of Interest

24/7: Public questions and statements: Time is available for the public to express a view or ask a question on relevant matters on the following agenda. The public is welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. Time given is 10 minutes in total. At the discretion of the Chairman, this may take place at any stage of the meeting.

24/8: Minutes of the last meetings: To authorise the signing of the minutes of the meetings of the [13th March](#) and 18th April 2024 as true record of the meeting.

24/9: Reports from County and District Councillors: To receive their reports and to consider any actions required.

24/10: General Power of Competence: To consider adopting the General Power of Competence:

- To note the Council meets conditions of eligibility for General Powers of Competence, that being more than 2/3 of Councillors were elected, and the Proper Officer of the Council holds the CiLCA qualification.

- To consider resolving from 9th May 2024 until the next relevant Annual Meeting of the Council (May 2028), 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

24/11: Standing Orders: To consider the Standing Orders

24/12: Financial Regulations: To consider the Financial Regulations

24/13: Risk Assessment: To consider the Risk Assessment

24/14: Freedom of Information Model Publication Scheme: To consider the Freedom of Information Model Publication Scheme

24/15: Privacy notice: To consider the privacy notice

24/16: Vacancy Procedure and Application: To consider the Vacancy Procedure and Application

24/17: Civility and Respect Pledge: To consider the Civility and Respect Pledge

24/18: Bank Signatories: To confirm bank signatories

24/19: Asset Register and insurance cover:

- To consider the Asset Register
- To review insurance cover for adequacy

24/20: Training: To consider any training courses and councillor attendance at the Oxfordshire Association of Local Councils councillors' forum in June

24/21: Financial report:

- Reconciled balance as of 30/4/2024: 6,858.17

Payments to authorise:

Payee	Item	Amount	Date
Allison Leigh	Salary – April	188.95 (includes overtime)	10/5/24
Allison Leigh	Salary - May	134.10	31/5/24
Allison Leigh	Salary – June	137.73 (minus tax)	30/6/2024
Allison Leigh	Expenses: Home allowance and mileage	61.00	15/5/24
Hinton Waldrist Village Hall	Room Hire	20.00	15/5/24

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Receipts

From	Item	Amount	Date
Vale of White Horse District Council	1 st half precept	2200.00	5/4/2024

24/22: Clerk remuneration: To consider the Clerk's remuneration following the gaining of the CiLCA qualification

24/23: Report from Police Constable Officer: To receive the report and to consider any actions required.

24/24: Planning:

Planning applications

<u>Planning Number</u>	<u>Address</u>	<u>What</u>	<u>HWPC Comments Due</u>
P24/V0894/HH	12 Priors Lane Hinton Waldrist SN7 8RX	Alterations and single/two extensions to existing front and sides of semi-detached house	17/5/24

24/25: Publications and correspondence: Relevant information has been sent to Council members by email.

24/26: Matters for report: To raise matters for discussion without decision or items for next meeting.

24/27: Date of the next meeting: To confirm the date of the next Parish Council meeting.