

MAIDS MORETON PARISH COUNCIL

<http://www.bucksvoice.net/maids-moreton-parish-council/>

Clerk to the Council: Ruth Millard

Councillor, you are hereby summoned to attend a Meeting of the Parish Council on
Wednesday 8 May 2019 at 7.30 pm in The Bistro Room, Gracewell Care Home, Maids Moreton.

Ruth Millard – Parish Clerk Issue date – Thursday 2 May 2019

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- 57/19 **Nomination & Acceptance of Chairman**
- 58/19 **Nomination & Acceptance of Vice Chairman**
- 59/19 **Open Forum;**
- 60/19 **Attendance and apologies;** To receive and accept any apologies.
- 61/19 **Members Interests;** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Maids Moreton Parish Council Code of Conduct for Members and by the Localism Act 2011.
- 62/19 **Approval of Minutes;** To agree the minutes from the Parish Council Meetings held in the The Bistro Room, Gracewell Care Home on 10 April 2019.
- 63/19 **Review of Standing Orders for 2019**
- 64/19 **Review of Financial Regulations for 2019**
- 65/19 **Review of the Risk Assessment for 2019**
- 66/19 **Appoint representatives i.e. LAF, NBPPC**
- 67/19 **Review inventory of Land & Assets including buildings**
- 68/19 **Confirmation of Insurance cover**
- 69/19 **Review of the Councils subscriptions to other bodies i.e. BALC, SLCC, NBPPC, AVALC**
- 70/19 **Review of the Councils Complaints Procedure for 2019**
- 71/19 **Review of the Council's Publication Scheme for handling requests made under the Freedom of Information & Data Protection Act**
- 72/19 **Determine the time & place of ordinary meeting of full Council up to and including the next annual meeting of the Full Council**
- 73/19 **GDPR;**
- To agree Privacy Policy and Notice
 - To agree Information Policy
 - To agree Retention of Documents Policy
 - To agree GDPR Data Audit
- 74/18 **Annual Governance & Accountability Return 2018/19; The smaller authority must carry out a review of the effectiveness of the system of internal control and prepare the Annual Governance Statement.**
- Members to consider the findings of the review.
 - Members to approve the Annual Governance Statements
 - To agree the Bank reconciliation for 31 March 2019
 - To agree the Explanation of Variances
 - To consider & approve the Annual Accounting Statement
 - Members to ensure that the Accounting Statements are signed and dated by the Chairman.
 - To agree the dates of the period for the Exercise of Public Rights
- 75/19 **Finance & Accounts.**
- To agree financial statements of accounts and bank reconciliations for the end March 2019
 - To note invoices for April 2019 and bank payments to be made in May 2019
- 76/19 **S106 agreement for leisure;** to consider the requests from Cricket Club & BRFC to be included in the s106 agreement.
- 77/19 **To consider the quotes for work for the Anglian Water report;**
- 78/19 **Correspondence and communications;**
- Newsletter: To note any specific items
 - Oxford to Cambridge Expressway
 - To consider & agree a letter of complaint to AVDC of the lack of consultation with the residents and the Parish Council of Maids Moreton, at specific stages of the production of the VALP that will have an impact on Maids Moreton Village.
 - To discuss who has the authority to sign letters on behalf of the Parish Council
- 79/19 Cllr Mark Byrne requests 2 motions to be discussed at this meeting;
- Maids Moreton Parish Council will do everything in its power to support the Maids Moreton and Foscoote Action Group to reject the planning development of 170 houses in the village.
 - Maids Moreton Parish Council agrees to sign the letter of response to John Bercow prepared by the Maids Moreton and Foscoote Action Group.
- 80/19 **Date and time and venue of the next meeting;** The next meeting will be held in The Bistro Room, Gracewell Care Home on 12 June 2019 at 7.30pm. TBC

PLEASE NOTE; Members of the public are entitled to attend Parish Council Meetings, unless the Parish Council specially resolves to exclude them from any particular meeting or while particular matters are being discussed, but are not entitled to speak unless expressly invited to do so