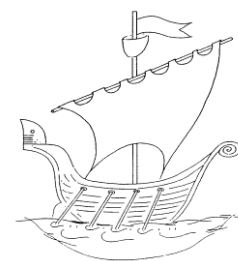


Whitchurch-on-Thames Parish Council



Parish Council meeting agenda – Annual Meeting

Tuesday 9th May 2017

8 pm, the Old Stables, High Street, Whitchurch-on-Thames

Press and the public are invited to attend

1. **Election of Chair & Vice-Chair** (8.00)
2. **Apologies for absence** (8.05)
3. **Declarations of interest**
Councillors are asked to declare any personal interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting (8.10)
4. **Public forum** - Opportunity for members of the public to address the Parish Council. With the permission of the Chairman, the public may also speak about specific items of business as they arise and are allocated 5 minutes each (8.15)
5. **Agree Minutes** of Parish Council meeting 12th April 2017 (8.25)
6. **District Councillor's report** (8.30)
7. **County Councillor's report** (8.35)
8. **Planning** - P17/S1453/HH, Paddock Lodge, High Street, & P17/S1169/HH, 4 Old Gardens, Manor Road (8.40)
9. **Finance** - Approve payments/note receipts. Internal audit report, insurance renewal, Clerk's annual payrise. Annual return 2016/17 (signing annual governance statement & accounting statements) (8.45)
10. **Village green** - Skate park/basketball net, standpipe, WhitFest (9.00)
11. **Village green working group/pavilion** - Latest (9.20)
12. **TAPAG** - Bus service, meeting with OCC Highways, High Street parking, speed survey (9.30)
13. **Village hall refurbishment project** - Survey results (9.50)
14. **Village environment/maintenance** - Village sign, AONB sign, maintenance contract responsibilities, memorial garden, tree quote, purchase of portable water container (9.55)
15. **Village/Neighbourhood Plans** - Steering Committee consultation (10.05)
16. **Code of conduct** (10.10)

17. Other matters for Chairman and PC to consider

Items that arise that are not on this agenda but need discussion and to be proposed or not for a future agenda (10.10)

18. Note date of next meeting, which will be Tuesday 13th June 2017.