

You are hereby summoned to attend the Oving Annual Parish Council Meeting, on Tuesday 14th May 2024 commencing at 7.15pm, in The Village Hall, Bowling Alley, Oving, for the purpose of transacting the following business.

Sue Severn
Clerk to the Council – 7th May 2024

AGENDA

1. To elect a Chairman of the Council

To elect a chairman and accept Chairman's Declaration of Acceptance of Office.

2. To elect a vice Chairman of the Council

To elect a vice chairman and accept the Vice Chairman's Declaration of Acceptance of Office.

- **3. To receive apologies** to accept and approve apologies for absence.
- 4. Open Forum

For members of the public.

To receive any update from Buckinghamshire Council from Cllr Phil Gomm.

- **5. Declarations of Interest** in items on the agenda: To declare any interests.
- 6. To confirm the minutes of the Parish Council meeting held on 26th March 2024.
- 7. Finance & Administration
 - 7.1 To agree the payment schedule for May 2024.
 - 7.2 To agree the year-end accounts to the end of March 2024.
 - 7.3 Confirmation of the dates of the period for the exercise of public rights
 - 7.4 To confirm the Council have agreed the Annual Governance Statement.
 - 7.5 To confirm the Council have agreed the Accounting Statements.
 - 7.6 To confirm receipt of Internal Auditor Report.
 - 7.7 To renew the following Parish Council Policies: Standing Orders (including Risk Assessment), Financial Regulations

Asset Register

- 7.8 To confirm arrangements for renewing the Council's insurance policy.
- **8. Planning:** To consider the following applications and any other applications received after publication of this agenda, if urgent:

No applications were received for consultation at the date of this agenda.



9. Recreation Ground updates

Football Club: Water meter

Playground equipment: Update on outdoor gym equipment quotations

10. Village Hall

Hall manager's report including maintenance and repairs, usage, and any other matters for discussion.

11. Highways & Speeding

Any update

12. Devolved services & grounds maintenance 2024

Any updates.

11. Meetings

Update on meetings attended.

13. Date of next Parish Council Meetings

Thursday 30th May 2024 – Annual Parish Meeting. Tuesday 11th June 2024 Parish Council Meeting.