Barrington Parish Council

Clerk: Mrs Tan Marchant 56 Sycamore Drive Carterton OX18 3AT

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Cllr J Bainbridge Cllr S Cleal Cllr J de Haldevang Cllr A Hope Cllr R Wingfield

3 May 2022

Dear Councillors,

The Annual Meeting of BARRINGTON PARISH COUNCIL will take place on Friday 13 May 2022 at 6.00 p.m. in the Reading Room, Little Barrington. Members of the Public and Press are invited to attend.

AGENDA

Apologies

- 1 Election of Chairman 2022/23
- 2 Appointment of Vice-Chairman 2022/23
- 3 Appointment of Responsible Financial Officer 2022/23
- 4 Declarations of Interest in any items on the Agenda.
- 5 Adjournment of 15 minutes for members of the public to raise issues.
- 6 Minutes of the Meeting held on 10 December 2021 for Approval.
- 7 Minutes of the Meeting held on 18 March 2022 for Approval.
- 8 Division of Councillor Responsibilities:
 - a. Highways/Traffic Management/ Speed Watch & Cameras (J de H)
 - b. Planning (JB)
 - c. Noticeboards (J de H & AH)
 - d. Emergency Plan (RW)
 - e. Community & Neighbourhood Watch (SC)
 - f. Winter arrangements (grit storage, bins and distribution) (J de H)
 - g. Fly-Tipping (SC)
 - h. Defibrillators (Great & Little Barrington, First Aid Training) (JB & AH)
 - i. Maintenance (benches, post box, notice boards, bus shelter, phone boxes)
 - j. Events:-
 - Queen's Platinum Jubilee (Update Jacky King)
 - Strim, Stream & Soup (17 Sep 22)
 - Village Clean-Up (8 Oct 22)
 - Advent Drinks (10 Dec 22)
- 9 Planning Matters for noting.
- 10 Annual Review of Policies:
 - a. Code of Conduct for approval
 - b. Risk Management for approval
 - c. Internal Controls for approval.
 - d. Assets Register update for approval
 - e. Standing Orders for approval
 - f. Financial Regulations for approval

- 11 Annual Return 2021/22:
 - a. Certificate of Exemption -2021/22 for Approval.
 - b. Internal Audit Report 2021/22- for Approval.
 - c. Annual Governance Statement 2021/22 at Section 1- for Approval.
 - d. Accounting Statements 2021/22 at Section 2 for Approval.
 - e. Explanation of Significant Variances at Section 2 for Noting.
- 12 Financial Matters:
 - a. Payments Listing see attached
 - b. Annual Financial Statement 1 April 2021 to 31 March 2022 for Noting.
 - c. NALC Pay Award 2021/22– for Noting. See attached.
- 13 Dates of Next Meetings.

Yours faithfully,

SIMarchant.

Mrs Tan Marchant Barrington Parish Clerk