## **Barrington Parish Council**

Clerk: Mrs Tan Marchant 56 Sycamore Drive Carterton OX18 3AT Tel: 01993 841060

E: barringtonpc@hotmail.co.uk

Cllr J de Haldevang Cllr A Hope Cllr R Wingfield Cllr A Pierre-Traves

10 May 2023

Dear Councillors,

The Annual Meeting of **BARRINGTON PARISH COUNCIL** will take place on **Wednesday 17 May 2023 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 2023/24
- 2 Appointment of Vice-Chairman 2023/24
- 3 Appointment of Responsible Financial Officer 2023/24
- 4 Co-option of Councillor
- 5 Declarations of Interest in any items on the Agenda.
- 6 Coronation Weekend.
- 7 Adjournment of 15 minutes for members of the public to raise issues.
- 8 Minutes of the Meeting held on 22 March 2023 for Approval.
- 9 Division of Councillor Responsibilities:
  - a. Highways/Traffic Management/ Speed Watch & Cameras
  - b. Planning
  - c. Noticeboards
  - d. Emergency Plan
  - e. Neighbourhood Watch & Fly-Tipping
  - f. Winter arrangements (grit storage, bins and distribution)
  - g. Defibrillators (Great & Little Barrington, First Aid Training)
  - h. Maintenance (benches, post box, notice boards, bus shelter, phone boxes)
  - i. Events:-
    - Strim, Stream & Soup
    - Spring and Autumn Litter Picks
    - Advent Drinks
- 10 Planning Matters for noting.
- 11 Annual Review of Policies:
  - a. Code of Conduct for approval
  - b. Risk Management for approval
  - c. Internal Controls for approval.
  - d. Assets Register –for approval
  - e. Standing Orders for approval
  - f. Financial Regulations for approval

- 12 Annual Return 2022/23
  - a. Certificate of Exemption -2022/23 for Approval.
  - b. Internal Audit Report 2022/23- for Approval.
  - c. Annual Governance Statement 2022/23 at Section 1- for Approval.
  - d. Accounting Statements 2022/23at Section 2 for Approval.
  - e. Explanation of Significant Variances at Section 2 for Noting.
- 13 Financial Matters:
  - a. Payments Listing for Approval.
  - b. Annual Financial Statement 1 April 2022 to 31 March 2023 for Noting.
- 14 Dates of Next Meetings.

Yours faithfully,

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Mrs Tan Marchant Barrington Parish Clerk