## **Barrington Parish Council**

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

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7 May 2019

Cllr J Bainbridge Cllr Dr S Bennet Cllr J de Haldevang Cllr P Porter

Dear Councillors,

The next Meeting of BARRINGTON PARISH COUNCIL will be held on **Tuesday 14 May 2019** in the Reading Room, Little Barrington at 7.00 p.m. Members of the Public and Press are invited to attend.

## **AGENDA**

## **Apologies**

- 1 Election of Chairman 2019/20
- 2 Appointment of Vice-Chairman 2019/20
- 3 Appointment of Responsible Financial Officer 2019/20
- 4 Declarations of Interest in any items on the agenda.
- 5 Co-option of Councillor for discussion.
- 6 Division of Councillor Responsibilities:
  - a. Planning and Highways
  - b. Upkeep of noticeboards
  - c. Emergency Plan
  - d. Winter arrangements
  - e. Guardians to Little Barrington Defibrillator
- 7 Adjournment of 15 minutes for members of the public to raise issues.
- 8 Minutes of the Meeting held on 11 January 2019 for approval.
- 9 Draft Minutes of the Annual Parish Meeting held on 22 March 2019 for noting.
- 10 Great Barrington Defibrillator.
- 11 Annual Review of Policies:
  - a. Code of Conduct
  - b. Internal Controls
  - c. Assets Register
- 12 Annual Return 2018/19:
  - a. Internal Audit Report for Approval.
  - b. Annual Governance Statement at Section 1- for Approval.
  - c. Accounting Statements at Section 2 for Approval.
- 13 Financial Matters:
  - a. Invoices for Payment see attached
  - b. Annual Financial Statement 1 April 2018 to 31 March 2019 for noting.
- 14 Parish & Community Events and Forthcoming Meetings.



Yours faithfully Mrs Tan Marchant Parish Clerk