

Fritwell Parish Council

Annual General Meeting to be held in the Village Hall on Monday 13th May 2019 at 7.00pm

AGENDA

- 1) Apologies
- 2) Election of the Chair and Vice-chair for 2019/20
- 3) All councillors to deliver their Acceptance of Office forms
- 4) Minutes of the AGM held on 14th May 2018
- 5) Matters Arising from those Minutes
- 6) Chairman's Report for 2018/19 (Councillor Foster)
- 7) Financial Report 2018/19 and other matters (RFO)
 - i. End of Year Accounts
 - ii. List of Assets
 - iii. Financial Risk Assessment
 - iv. Confirmation of insurance cover
 - v. Review of subscriptions – NALC, OALC and MCNP Forum
- 8) Briefing on Co-options (Cllr Foster)
- 9) Delegation arrangements for the year 2019/2020
 - i. Finance
 - ii. Cemetery
 - iii. Ground Maintenance
 - iv. Rural Footpaths and PWs
 - v. MCNP Forum representatives
 - vi. Village Hall Committee
 - vii. Other
- 10) Any Other Business.
- 11) Dates for future meetings

**Fritwell Annual Parish Meeting to be held on Monday 13th May 2019
7.40pm in the Village Hall**

AGENDA

- 1) Apologies
- 2) Minutes of the Annual Parish Meeting held on Monday 14th May 2018
- 3) Matters arising from the minutes
- 4) Residents are invited to the Annual Parish Meeting to give views on the proposed Cala Homes development (ref 19/00616/OUT) and to share ideas about mitigation and improvements to village facilities and infrastructure needed if development goes ahead or if other opportunities arise.
If you cannot attend you are welcome to send your comments, questions, ideas to the clerk: clerkfritwellparishcouncil@gmail.com
- 5) Other issues residents wish to raise.
 - i. Categorisation of Fritwell as category A village (notified before the meeting)
 - j. Other issues raised from residents (at the meeting)
- 6) Any other Business