

## TURWESTON PARISH COUNCIL

### NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Annual Meeting of the Parish Council will be held in Turweston Village Hall on

**TUESDAY 1 MAY 2018 at 6.30pm.**

All members of the Council are hereby requested to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.



Dated 25 April 2018

Heather Sime – Clerk to the Parish Council

**Public Forum:** Public question time on issues on this agenda or to raise issues for future consideration at the discretion of the Chairman. The time allocated is approximately 10 minutes or at the discretion of the Chairman. Members of the community may not take part in the Parish Council Meeting.

### AGENDA

	<b>Approx time:</b>
<b>1. Election of Chairman:</b>	<b>6.30</b>
<b>2. Chairman's Acceptance of Office:</b>	
<b>3. Apologies for Absence:</b>	
<b>4. Declarations of Interest:</b> To declare any personal/prejudicial interests on agenda items.	
<b>5. Confirmation of Clerk as Responsible Financial Officer:</b>	
<b>6. Minutes:</b> To consider the approval of the minutes of the meeting held on 20 March 2018 (previously circulated).	<b>6.45</b>
<b>7. Matters arising from the minutes: <i>For report only</i></b> i) Litter picking on A422 and village litter pick on 7 April. ii) Reinstatement of public footpath to Whitfield. iii) Work to trees on The Green.	
<b>8. County Councillor &amp; District Councillor Reports:</b>	<b>6.55</b>
<b>9. To report on Planning Applications/Decisions:</b>	<b>7.15</b>
<b><u>Decisions:</u></b> <b>18/00723/ALB</b> - The Stratton Arms PH, Main Street, Turweston. Proposed rebuilding of a section of stone garden wall to the rear of the site located between the beer garden and car park. <b>Consent granted.</b>	

- 10. Land at Chapel Lane and South Bank:** **7.20**  
Update – S106 contribution:
- 11. HS2 Rail Link:**
- i) STOP HS2 account balance.
  - ii) To consider future payments to Joe Rukin.
- 12. To report on the Playing Field:** **7.40**  
Monthly inspection rota – report and actions.
- 13. Other organisations/meetings:**
- i) Parish Liaison Meeting, Wednesday 2 May, County Hall, 6.30pm
  - ii) Brackley Town Council social evening with surrounding parishes, Wednesday 2 May, Hummingbirds Bistro, 7pm – 9pm.
  - iii) Buckingham Local Area Forum, Wednesday 27 June, Nash Village Hall, 6.30pm.
- 14. To report on Turweston Airfield (TA):**  
Annual Meeting – 25 April.
- 15. Silent Soldier Campaign:**  
To consider the purchase of a ‘Silent Soldier’ figure to display in the village.
- 16. Insurance Policy Renewal:**  
To consider renewal of the insurance policy due on 1 June 2018.
- 17. To report on the Accounts:** **7.50**
- i) To report on 2017/18 accounts and payments (previously circulated).
  - ii) To receive and approve the Internal Audit Report.
  - iii) To consider the effectiveness of the system of internal financial control.
  - iv) To receive and approve by resolution the Annual Governance Statement for 2017/18.
  - v) To receive and approve by resolution the Accounting Statements for 2017/18.
  - vi) To ensure that the Accounting Statements are signed and dated by the Chairman.
- 18. Annual Parish Meeting:** **8.15**  
Arrangements, agenda and circulation of reports.
- 19. Matters raised by Councillors:**  
Grass cutting on The Green.
- 20. Clerk’s Correspondence:**
- 21. Date and time of next meeting:** **8.35**  
Annual Parish Meeting – **Thursday 17 May 2018, 8.00 pm, Turweston Village Hall.**