

EPWELL PARISH COUNCIL

Chairman: Mr G Lloyd-Thomas, The Elms, The Square, Epwell, OX15 6LA

Parish Clerk: Mrs C Coles, 55 Gillett Road, Banbury. OX16 0DR

Telephone: 01295 276229

Email: epwell.parishclerk@epwell.com

<https://epwell.com>

To members of the Council:

You are hereby summoned to attend an Annual Parish Council meeting on Thursday 16th May 2024 at 8pm in Epwell Village Hall for the purpose of transacting the following business:-

AGENDA

24/31. To note the resignation of Cllr Lloyd-Thomas

24/32. Elections

Election of Chairperson and Signing of Acceptance of Office form
Election of Vice-Chair

24/33. To receive apologies for absence

24/34. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*)

24/35. To approve the minutes of the meeting of 11th March 2024

24/36. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)

24/37. To note any matters arising from the minutes not included on this agenda

24/38. Highway matters

To receive a report on the meeting the Cyclical maintenance team about drains and grips
To discuss the drainage ditch by Sands Farm
Location of the salt bag

24/39. To discuss cutting in the playing field

24/40. To discuss parking in The Square

24/41. To discuss establishing an online archive

24/42. To receive an update on the memorial bench

24/43. Financial Report

To receive the cashbook and bank reconciliation

To approve the following payments

£1017.18 to Zurich Insurance

£100.00 to Epwell Echo

£200.77 to CDC (dog bin emptying costs)

£18.00 to Mr Lloyd-Thomas (website domain renewal)

To approve the grass cutting costs for 2024

24/44. AGAR for year ending 31st March 2024

- a) To approve and sign the Certificate of Exemption*
- b) To approve and sign Section 1*
- c) To approve and sign Section 2*

24/45. To receive an update on planning

To discuss any applications received before the meeting

24/46. To receive Councillors Reports

24/47. To note next meeting date and time

Issued by: *C Coles* (Parish Clerk)

11.05.24

Please note, this is a public meeting and you may be filmed, recorded or published.