

EPWELL PARISH COUNCIL

Chairman: Mr M Platt, The Homestead, Church Lane, Epwell, Oxon

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

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To members of the Council:

You are hereby summoned to attend an Annual Parish Council meeting on Monday 18th May 2026 at 8pm in Epwell Village Hall for the purpose of transacting the following business:-

AGENDA

26/26. Elections

Election of Chair and signing of Acceptance of Office form

Election of Vice-Chair

26/27. To receive apologies for absence

26/28. 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*)

26/29. To approve the minutes of the meeting of 16th March 2026

26/30. Update on progress from the previous Minutes – The Chair/Clerk will report on progress of outstanding items which do not require further decision

26/31. 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)

26/32. Financial Report

To receive a bank reconciliation

To approve the following payments

£200.00 to Epwell Echo (donation)

£1081.23 to Zurich Insurance

£226.51 to Cherwell District Council (dog bin emptying)

£18.00 to AQL (website domain renewal)

26/33. Governance

- To review and adopt Model NALC Standing Orders 2025
- To review and adopt Model NALC Financial Regulations 2024
- To confirm eligibility to use the General Power of Competence and consider adoption

26/34. Annual Governance and Accountability Return (AGAR) for year ending 31st March 2026

- To approve and sign the Certificate of Exemption
- To approve and sign Section 1
- To approve and sign Section 2

26/35. Village Matters

- To discuss setting up a Neighbourhood Watch Scheme
- To discuss a new location for the defibrillator

26/36. Planning

- *26/00017/LB, Strengthening works to defective timber spine beam in dining room at Gage Farm, Sibford Road. Granted by CDC.*

26/37. To receive Councillors reports

26/38. To note next meeting date and time

Issued by: *C Coles* (Parish Clerk)

13.05.26

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