

Annual General Meeting 2018.

Agenda

1. Apologies for absence.
2. To approve the minutes of the Meetings held on 21stApril 2017.
3. To approve:
 1. The annual accounts for the year 1st April 2017 - 31st March 2018
 2. Individual payments made during the year, as shown in the 'cashbook'.
4. To approve the Annual Return for the year ending 31st March 2018Section 1 - statement of governance

Section 2 - statement of accounts

5. Matters arising from the minutes:
 1. Defibrillator in telephone kiosk on village green – an update.
 2. Oxford Green Belt Network – should we remain members?
 3. To consider the need to reinstate the insurance of the Meeting.
4. Oxford – Cambridge expressway.
5. Gas (and oil) for Oddington.
6. Fouling by dogs. Should we purchase a waste bin? (suggested by Stewart Carnegie)
7. Elections of Chair and Treasurer.
8. To
 1. approve the recommendations of a Committee Meeting (consisting of the Chairman, Treasurer and one parishioner) held on 4th March 2018 that the risk assessment, effectiveness of internal audit procedures, standing orders and financial regulations of Oddington Parish Meeting remain adequate for the purpose, and should not presently be amended and
 2. re-appoint the Committee to meet in March 2019 to consider these matters again.
9. Any other business.