

The Annual Meeting of Ousden Parish Council will take place on Tuesday 9th May 2023 at 6p.m. in Ousden Village Hall.

Members of the public are welcome to join the meeting. There will be a public session near the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

AGENDA

1. To elect a Chairman.
2. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by Ousden Parish Council's Code of Conduct.
3. To receive the Declarations of Acceptance of Office from parish councillors.
4. To elect a vice chairman.
5. To receive Register of Members' Interests forms.
6. To accept apologies and reason for absence.
7. To decide if Ousden Parish Council meets the criteria for General Power of Competence.
8. To sign a form agreeing to receive the summons to meetings and other information by email.
9. To discuss the co-option of two additional parish councillors.
10. Declaration of interest by Councillors in items on the agenda and dispensation requests.
11. To approve the minutes of the meeting held on Tuesday 14th March 2023.
12. Public session (10 minutes).
13. To discuss the following financial issues:
 - a) Approval of any payments and signing of Schedule of Payments.
 - b) Approval of payments authorised between meetings.
 - c) To receive a statement of receipts and payments made since the last meeting.
 - d) Bank balances and confirmation of bank reconciliation as of 30th April 2023.
 - e) Update on the inspection of Parish Council property.
 - f) To approve the Income and Expenditure accounts for the financial year 2022 – 2023.
 - g) To discuss the Internal Auditor's Report.
 - h) To complete and sign sections 1 and 2 (Annual Governance Statement and Accounting Statements of the Annual Governance and Accountability Return 2022/23).
 - i) To decide whether Ousden PC should submit a Certificate of Exemption from an external audit.
 - j) To confirm the dates for the notice of the period for the exercise of public rights.
 - k) To approve the Financial Report which the Council needs to publish as part of the Transparency Code 2019.
 - l) To receive the precept information for 2022/23.
 - m) Updating the bank mandate.
14. To discuss the following planning issues:
 - a) DC/23/0626/FUL - Village Hall, Front Street, Ousden - One detached building for use as village hall (following demolition of existing village hall)
15. To discuss any highways/Rights of Way issues/tree/transport issues.
 - a) Reporting Highways issues.
15. Any other business for noting or including on the agenda of the meeting on Tuesday 11th July 2023.