

**OTHAM PARISH COUNCIL**

**TO ALL MEMBERS OF THE COUNCIL**

There will be a meeting of the Parish Council to be held at Village Hall on Monday, 13 May 2019 at 7.45 p.m. when the following business is proposed to be transacted:

1. APOLOGIES:
2. NOTIFICATION OF WHETHER ANYONE WISHES TO FILM, PHOTOGRAPH OR RECORD ANY ITEM
3. DECLARATIONS OF INTEREST
4. COUNCILLOR VACANCY/CO-OPTION
5. CRIME REPORT & POLICING UPDATE
6. ADJOURNMENT FOR QUESTIONS FROM MEMBERS OF THE PUBLIC (if applicable)
7. APPROVE & SIGN MINUTES OF MEETING HELD ON 11 MARCH, 2019
8. RECEIVE BOROUGH COUNCILLOR'S REPORT
9. RECEIVE COUNTY COUNCILLOR'S REPORT
10. FINANCE
  - 10.1 Approve statement of Account
  - 10.2 Consider Annual Subscriptions/Renewals: KALC/NALC/ACRK/CPRE
  - 10.3 Annual Audit: Exemption Criteria Review
  - 10.4 Consider the Annual Governance Statement
  - 10.5 Approve the Annual Governance Statement
  - 10.6 Consider the Accounting Statement
  - 10.7 Approve the Accounting Statement
  - 10.8 Annual Insurance (Policy expires 31/05/2020)
  - 10.9 Other Matters to Report
11. CONSIDER PLANNING APPLICATIONS: RECEIVED/GRANTED
  - Meeting proposal to discuss H1(8) Church Road Application.
  - CIL Funding
12. RAGSTONE: Advertising.
13. RECEIVE REPORT OF MEETINGS AND SEMINARS ATTENDED
14. URGENT MATTERS:
15. DATA PROTECTION OFFICER/CONSIDER SATSWANA RENEWAL
16. NEIGHBOURHOOD PLAN UPDATE
17. VILLAGE GREEN/PLAY AREA: Play Equipment
18. RECEIVE CORRESPONDENCE
19. ADDITIONAL MATTERS TO BE DISCUSSED AT NEXT MEETING ON 8 JULY



**TERESA IRVING - CLERK TO THE PARISH COUNCIL  
MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**