

# Stonesfield Parish Council

Email: [clerk@stonesfieldpc.uk](mailto:clerk@stonesfieldpc.uk)

30<sup>th</sup> May 2022

Councillors are hereby summoned to attend the next full council Meeting of **Stonesfield Parish Council** will be held on **Wednesday 8<sup>th</sup> June at 7pm** at St James Centre when your attendance is requested.

**Members of the public:** Members of the public wishing to address the Council during the formal meeting must make the Chairman aware of their intention before the meeting starts.

**1. Apologies for absence**

**2. Declarations: of interest** – to receive any requests for dispensations or declarations of interest from councillors relating to items on the agenda.

**3. Public Participation** – to facilitate public participation related to items on the agenda. Members may only make one address to the council of no more than 3 minutes duration and only concerning topics on the agenda.

**4. To confirm the minutes of the previous council Meeting held on 18<sup>th</sup> May 2022**  
(previously circulated)

**5. Update on progress from the minutes held on 18<sup>th</sup> May 2022**

**6. To receive reports from District and County Councillors.**

**7. Financial Matters**

- a) To receive and acknowledge acceptance of the finance report.
- b) To consider and approve the payment list
- c) To consider any grant requests received.
- d) To consider the figures and accounting statements in the Annual Return to 31<sup>st</sup> March 2022 (AGAR)
- e) To consider the internal auditor report (audit to 31 March 2022)

**8. Planning Applications:** to consider all recent planning applications received from West Oxfordshire District Council published on the WODC planning portal since the last meeting.

**9. SAFER Working Group**

- a) To receive the SAFER working group report (Cllr Mick Heduan) and any questions

## **10. Policy review**

- a) To consider and re-adopt the Standing orders
- b) To consider and re-adopt the code of conduct
- c) To consider and re-adopt the internal financial controls policy
- d) To consider and re-adopt the parish risk assessment
- e) To consider and re-confirm that SAFER remains as a Parish Council working group under direction of the Parish Council

## **11. Parish Matters**

- a) To consider the Old Jail and discuss next steps
- b) To receive an update on the Stonesfield Community Trust

## **12. White Horse Pub**

- a) To formally record the Councils viewpoint on the White Horse Pub

## **13. Reports**

- a) Chairman's Report
- b) Councillors Report
- c) Questions arising from the clerk's report

## **14. Items for information or next Agenda only**

**15. Date of the next full council meeting:** 6<sup>th</sup> July – Agenda items to be submitted no later than 28<sup>th</sup> June 2021.

*Karen East*

Clerk