



You are hereby summoned to attend the Annual Parish Council Meeting, on Tuesday 10th May 2022 at Oving Village Hall commencing at 7.00pm for the purpose of transacting the following business.

Sue Severn

Clerk to the Council – 5th May 2022

AGENDA

- 1. To elect a Chairman of the Council**
To elect a chairman and accept Chairman's Declaration of Acceptance of Office.
- 2. To elect a Vice Chairman of the Council**
To elect a vice chairman and accept Vice Chairman's Declaration of Acceptance of Office.
- 3. To receive apologies:** To accept apologies for absence.
- 4. Open Forum**
For members of the public.
To receive any update from Buckinghamshire Council from Cllr Phil Gomm.
- 6. Declarations of interest** in items on the agenda: to declare any interests.
- 7. To confirm the minutes** of the Parish Council meeting held on 8th March 2022.
- 8. Planning:** To consider any other applications received after publication of this agenda.
- 9. Recreation Ground / Tennis Club**
Update on tennis club cloakroom project.
Update on ramp provision and additional paving to new shed.
Any other updates.
- 10. Village Hall**
Any update.
- 11. Highways & Speeding**
Any update.

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12. Finance

- Ratify payments made outside the meeting & approve electronic payment run
- To agree Oving Parish Council accounts to year end March 2022, as circulated.
- To appoint Mr Gus Orchard as internal auditor for Oving Parish Council.
- To agree Annual Governance Statement for the financial year 2021/22
- To agree Accounting Statements for 2021/22
- To agree the insurance renewal for 2021/22.
- To review the asset register.
- To agree the dates for the Exercise of Public Rights to view the Council's accounts.
- To confirm review dates and any necessary changes to the Council's Financial Regulations, Risk Assessment & Management Policy & Financial Risk Assessment.

13. Meetings

Update on meetings attended.

14. Dates of next Parish Council Meetings

11th July 2022 12th September 14th November 2022
10th January 2023 14th March 2022

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