



You are hereby summoned to attend the Annual Parish Council Meeting, on Tuesday 16th May 2023 at Oving Village Hall commencing at 7.00pm for the purpose of transacting the following business.

Sue Severn

Clerk to the Council – 10th May 2023

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 14th March 2023.
- 8. Planning:** To consider any applications received after publication of this agenda.
- 9. Recreation Ground / Tennis Club**
Any 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 2023, as circulated.
- To appoint Mr Gus Orchard as internal auditor for Oving Parish Council.
- To agree Annual Governance Statement for the financial year 2022/23
- To agree Accounting Statements for 2022/23
- To agree the insurance renewal for 2023/24.
- To review the asset register.
- To agree the dates for the Exercise of Public Rights to view the Council's accounts 5th June to 14th July 2023.
- To review and approve amended Oving Parish Council Policies, as circulated:

Financial Regulations, Risk Assessment & Management Policy,
and Financial Risk Assessment.
Standing Orders.

13. Meetings

Update on meetings attended.

14. Dates of next Parish Council Meetings

11th June 2023

12th September 2023

14th November 2023

9th January 2024

12th March 2024

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