**SOUTH LEIGH AND HIGH COGGES PARISH COUNCIL MEETING**

**AGENDA**

25th May 2023

7.30 pm in the Village Hall

The public are welcome to join the meeting. Please would any member of the public who would like to speak contact Nicky Brooks in advance by email nicky@southleighandhighcogges-pc.gov.uk

Members of the Parish Council are summoned to attend the meeting

AGENDA

1. Apologies.
2. Declarations of interest.
3. To approve the minutes of the previous meeting as being a true record of the proceedings
4. Opportunity for any parishioner to raise a matter of concern.
5. Payments to approve.
6. Annual Accounts

a)To agree that the consolidated turnover of the PC exceeds the limits for audit exemption and thus to declare that the PC requires a limited assurance review
b)To receive and approve the draft Governance Statements
c)To receive and approve the draft Financial Statements
d)To receive and accept the Internal Audit Report
e) To receive and agree the PC only Bank Reconciliation Statement
f)To authorise the Clerk to Publish documents referred to in items 4-7 on the PC website as soon as convenient
g). To receive and approve the Notice of Public Rights and to authorise the Clerk to publish the same on the PC website so as to give the required notice to inspect
h). To authorise the Clerk to deliver all necessary documents to the Auditors following the expiration of the period of public inspection

1. Review of actions or discussions from last meeting – eg item 9,10,13 on previous agenda
2. Update on Anaerobic Digester
3. Shores Green
4. Thames Water
5. Update on conservation area application and next stages
6. Land at the level crossing
7. St James and a meeting between Vicar and PC
8. Broadband speeds in the village
9. Review of coronation activities – particularly new volunteers
10. Date of next meeting
11. Opportunity for any County Councillor and / or District Councillor to update the Parish Council on any matter of relevance or concern.
12. Report on the liaison between the Parish and the Parishes of Stanton/Harcourt, Sutton, Standlake and Eynsham PC
13. AOB.