

Western Valley Parish Council

Notice of a Meeting of the Western Valley Parish Council

Thursday 11th April 2024 at 19:45, The District Centre, 1 Gention Mews, OX11 6GR

All Councillors are summoned to a Meeting of Western Valley Parish Council.

Members of the public and press are invited to attend all council meetings.

(Public Bodies (Admission to Meetings) Act 1960)

Prior to the start of the meeting; Questions and comments from members of the public (limited to 10 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

AGENDA

1. To receive apologies for absence. [LGA 1972 s85(1)]

2. Declarations of Interests [LA 2011 s31]

2.1. To receive declarations of interest for items on this agenda

Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct. (NB this does not preclude any later declarations)

2.2. To consider requests for Dispensations [LA 2011 s33]

3. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]

3.1. Meeting held on 28th March 2024

3.2. Matters arising from the minutes not elsewhere on the agenda.

4. Chairman's Report

5. District and County Councillor Reports

All formal reports will also be published on our website on the dedicated DCLlr & CCLlr page when available.

5.1. County Councillor S Povolotsky

Appendix A

5.2. District Councillor H Gascoigne & D Dewhurst

Appendix B

6. Finance 2023-2024

Appendix C

6.1. To re-approve payments list for March 2024, to include bank charges

6.2. To note again receipts for March 2024, to include bank interest.

6.3. To note the reconciled bank account and reserves balances as at 31st March 2024

6.4. To complete the budget review and approve any virements.

Note: Scribe report had not accurately accounted for all payments in March.

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- 6.5. To approve the annual accounts for 2023/2024, including:
- Variances Report
 - Statement Of Accounts
 - Reserve Balances
- 6.6. To approve the S137 Report, and note no CIL Report applicable to this Council this year.
- 6.7. To receive the Internal Audit report, consider recommendations and agree actions.
- 6.8. To agree content and approve the Annual Governance and Accountability Return (AGAR) Section 1 “Annual Governance Statement” 2023/2024
- 6.9. To approve the Annual Governance and Accountability Return (AGAR) Section 2 “Accounting Statements” 2023/2024
- 6.10. To approve the dates for the public rights of inspection: 3rd June – 12th July 2024, being 30 working days including the first 10 working days of July.

7. Finance 2024-2025

Appendix D

- 7.1. To approve payments list for April 2024
- 7.2. To note receipts for April 2024
- 7.3. To approve bank transfer from Current Account to Savings Account of £24,128.10.
- 7.4. To approve which EMR to allocate interest received throughout the year.

8. Clerks Report

- 8.1. To review the Action List

Action List

9. To receive verbal reports on any training courses attended.

10. To receive Items of Correspondence and agree actions arising.

None.

11. Matters for future discussion.

12. To agree list of items from this meeting to be submitted to any local publication or our Facebook Page as a Parish Council Update.

13. Confirm the date and time of the next Council Meeting – the Annual Meeting of the Council 09th May 2024.

In accordance with standing order 9b, proposals of motions should be submitted to the Clerk no later than 30th April 2024.