

ODDINGTON PARISH ANNUAL MEETING
FRIDAY 26th APRIL 2019 AT 7 PM
AGENDA

1. Apologies for absence.
2. To approve the minutes of the Meetings held on 20th April 2018
3. Good Neighbour Scheme (Sally McQuillan).
4. (i) To approve the annual accounts for the year 1st April 2018 - 31st March 2019 and
(ii) To approve individual payments made during the year
5. (i) To receive and note the Internal Audit Report
(ii) To approve the Annual Governance Statement – Section 1
(iii) To approve the Accounting Statements – Section 2
6. Matters arising from the minutes:
 - (i) Defibrillator in telephone kiosk on village green
 - (ii) 20 mph limit for village (Stuart Carnegie). Moved location for 30 mph sign (Glenys Edwards)
 - (iii) Gas for Oddington. (Savy Sondhi) Any progress?
 - (iv) Thefts from the village
 - (v) Oxford Green Belt Network – should we remain members?
 - (vi) To consider the need to reinstate the insurance of the Meeting
7. An update on the Church Tower – Nigel Lambert
8. Oxford – Cambridge expressway. An update.
9. Elections of Chair and Treasurer
10. To (i) approve the recommendations of a Committee Meeting (consisting of the Chairman, Treasurer and one parishioner) held in March 2019 that the risk assessment, effectiveness of internal audit procedures, standing orders and financial regulations of Oddington Parish Meeting remain adequate for the purpose, and should not presently be amended and (ii) re-appoint the Committee to meet in March 2020 to consider these matters again.
11. Any other business.