

Minutes of the Annual Meeting of the Parish Council held in the Village Hall on Wednesday, 20th May 1987, at 7.30 p.m.

ANNUAL MEETING AGENDA

1. Members of newly elected Parish Council to sign Declaration of Acceptance of office.
2. Election of Officers for the ensuing year.
3. To fix dates and times for future meetings.
4. To make appointments to other Committees etc.
5. Any other business.

1. Members of newly elected Parish Council: viz.

Messrs. V. Hodgkins
 E. J. Clarke
 J. Ody
 G. Rumble and
 Mrs. T. Cox

duly signed the Declaration of Acceptance Form.

2. Election of Officers for the ensuing year. The Clerk took the Chair and welcomed the Officers and requested nominations for position of Chairman. Mr. G. Rumble proposed Mr. E. Clarke. this was seconded by Mr. J. Ody. Following a show of hands Mr. E. Clarke was unanimously elected Chairman. Mr. Clarke then took the Chair and requested nominations for Vice Chairman. Mr. J. Ody nominated Mr. G. Rumble. This was seconded by Mr. V. Hodgkins and Mr. Rumble was unanimously elected as Vice Chairman. Mr. Clarke then proposed that Mr. J. Ody continue his office as Treasurer, and this was agreed.

3. To fix date and time of future meetings for 1987/8. The Chairman suggested that Monday be a more convenient day for Summer and Wednesday for Winter. Mr. V. Hodgkins said that a pattern had been established for Wednesdays and any alteration might be confusing. Mr. J. Ody pointed out that there was only one summer meeting left. It was therefore agreed to continue with the present practice, viz. the second Wednesday in every second month. It was, however, further agreed that the next meeting would be 15th July, a Wednesday. Mr. J. Ody requested that if additional meetings were required during the summer these be at 8 p.m. This was agreed.

4. To make appointments to other Committees etc.

Stanford Mini Bus Committee. Mr. K. Ackland had agreed to continue for a further year. Mr. V. Hodgkins said he would stand down and suggested Mr. J. Ody, but Mr. Ody said he must decline. Mr. Ody suggested Mr. R. Mould, but this was not agreed. Mr. E. Clarke suggested Mr. G. Rumble, who said he would accept as duties were not too onerous.

Longworth Charities. Mr. V. Hodgkins said that Mr. D. Douglas appointment was for four years and it was agreed not to change this.

Village Hall Committee. Mr. E. Clarke suggested that this be left until such time as word had been received from O.R.C.C.

5. Any other business. Mr. V. Hodgkins suggested a letter be sent to Mr. D. Douglas on behalf of the Parish Council thanking him for his 8 years service with the Council. This the Clerk agreed to do.

Ock. B.
 GREEN: Post &
 School

23rd PARINDON
 Cha irman

23rd SEPT

Minutes of the Parish Council Meeting held on 20th May 1987, immediately following the Annual Meeting.

Present:	Mr. E. Clarke	Chairman
	Mr. G. Rumble	Vice Chairman
	Mr. J. Ody	Treasurer
	Mrs. T. Cox	Councillors
	Mr. V. Hodgkins	

Three members of the public also attended.

AGENDA

- To allow fifteen minutes for residents to ask questions etc.
- To confirm the minutes of the last meeting.
- To confirm the minutes of the Special Meeting of 13th April 1987.
- To confirm the minutes of the Special Meeting of 21st April 1987.
- Treasurer's Report and any other financial matters.
- To consider any Planning matters.
- Letter from District Valuer regarding Playing Field lease.
- To consider items arising from the Annual Assembly,
- To report letter from Mr. P. Morgan.
- Any other business.

1. Fifteen minutes for Residents to ask questions etc. There were no questions and the meeting continued with the next item.

2. To confirm the Minutes of the last meeting. Following a correction to Item 1 which should have read "Charity Commissioners" not "County Council", the minutes were agreed and duly signed by the Chairman.

Matters arising from the Minutes.

(a) Signs on the Green. Mr. E. Clarke commended Mr. V. Hodgkins upon the "No Parking" signs that he had commissioned and erected. There was unanimous agreement on this.

(b) Football Pitch. Mr. J. Ody commented that the marking out had not yet been carried out, but hoped it would be done shortly.

3. Minutes of the Special Meeting held on 13th April.

4. Minutes of the Special Meeting held on 21st April.

These items were duly agreed and signed.

5. Treasurer's Report and Financial Matters. Mr. J. Ody presented the current Statement of the Accounts.

<u>March 1987</u>	Petty Cash	£ 1. 42	
	Current Account	8. 12	
	Deposit Account	46. 14	£55. 68
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Accounts Paid:	Mrs. D. Venn	£ 97. 50	March: April: & May
	Oxfordshire C.C.	£159. 00	
			<hr/>
Income:	Precept	£396. 00	
	Interest	1. 40	
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Outstanding Accounts:	Oxfordshire. Ass. of Local Councils	£ 30. 00	
	Parish Clerk	20. 00 + £5	
	E. J. Clarke	20. 00	
			<hr/>
<u>May 1987</u>	Petty Cash	£ 1. 42	
	Current Account	147. 62	
	Deposit Account	47. 54	
			<hr/>
	Balance	£ 196. 58	<hr/> <hr/>

