



Notice is hereby given to the Members of Watlington Parish Council that they are summonsed to:

**THE ANNUAL MEETING OF WATLINGTON PARISH COUNCIL WILL BE HELD IN THE COMMUNITY OFFICE AT 8PM ON TUESDAY 7<sup>th</sup> MAY 2019**

## A G E N D A

*The Meeting will open with Matt Reid presiding.*

1. Election of Chairman.
2. To receive the Chairman's declaration of acceptance of office.
3. Apologies for Absence
4. Election of Vice-Chairman.
5. Declarations of Interest  
*Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.*
6. Minutes of the Full Council Meeting held on 9<sup>th</sup> April 2019 to be agreed as a correct record.
7. Matters Arising
8. Public Questions
9. To appoint Statutory or Standing Committees:
  - A STRATEGY (8 Parish Councillors)
  - B PLANNING E (Min of Eight Parish Councillors)
  - C FINANCE (Max of Eight Parish Councillors)
  - D OPERATIONS (Min of 6 Parish Councillors)
  - E ALLOTMENTS (2 Parish Councillors)
  - F PAVILION AND SPORT FIELD (4 Parish Councillors)
  - G NEIGHBOURHOOD PLAN ADVISORY BOARD (4 Parish Councillors, 6 co-opted)
10. Representatives to other Bodies:
  1. **“Support Fund” and “The Watlington Public Charities” Trustees** - to appoint 1 representative Mrs Nicholson to serve until May 2020 and Mr Barber to serve until May 2022.
  2. **Watlington Education Foundation** – to appoint 1 representative
  3. **Friends of Watlington Library** – To appoint a representative.
  4. **Representative for Youth Club** –To appoint a representative.
  5. **Charlotte Coxe Trust Body Interim Group** - To appoint representatives.

6. **Icknield Community College** – to appoint 2 representatives
7. **Parish Transport Representative** – to appoint 1 or 2 representatives
8. **Town Hall Charity Trustee Body** - to appoint the Trustee Body
11. District Councillors Report
12. County Councillors Report
13. To receive the Balance of Accounts and approve the list of Payments
14. Committees:  
**A: FINANCE** –There has been no meeting
- B: PLANNING** – 9/4/2019  
 Council to accept these Minutes
- C: STRATEGY**- 23/4/2019  
 Council to accept these Minutes
- Fibre to the Premises (FTTP) Connection Proposal from Watlington Business Association  
**RECOMMENDATION TO COUNCIL:** That Council pursue full fibre connection for Watlington and to arrange a meeting with GigaClear, Openreach and Swish Fibre to obtain more information.
- D. OPERATIONS** –17/4/2019  
 Council to accept these Minutes
- Request to have a mobile catering trailer in the Recreation Ground during the summer holidays, 7 days a week and would take up one car parking space.  
**RECOMMENDATION TO COUNCIL:** That we do not allow a mobile catering trailer in the recreation ground during the summer holidays.
- E. ALLOTMENTS** – There has been no meeting.
- F. PAVILION AND SPORTS FIELD** – 29/4/2019  
 Council to accept these Minutes
- G. NEIGHBOURHOOD PLAN ADVISORY BOARD** – 20/4/2019  
 Council to accept these Minutes
15. Correspondence for Information - List Attached to Agenda
16. Reports from Organisations and Representation on other bodies
17. Other Matters for Discussion at the discretion of Chair  
*To note any other matters raised by Members of the Council*

#### Declaration of Interests

(i) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered.

(ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.

(iii) it is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as pecuniary.

**Confidential Items** EXCLUSION OF THE PUBLIC RESOLVED: THAT under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7,8 and 9 of Part I of Schedule 12A to the Act.

Dated: 1<sup>st</sup> May 2019

Signed: Kristina Tynan - Parish Clerk





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