Tackley Parish Council

NOTICE OF A MEETING OF TACKLEY PARISH COUNCIL

I hereby give notice that a meeting of the Tackley Parish Council will be held in the Committee room at Tackley Village Hall on the 10th June 2019 commencing at 7.00 p.m.

Dated Wednesday 5th June 2019 Janette Read Clerk to the Parish Council

BUSINESS TO BE TRANSACTED

"The Council serves the people of Tackley and welcomes them to attend it's meetings. We do ask that the public respect the views of each other, and that of the councillors. In order to conduct a productive meeting we do ask that any public that attend, raise their points when invited. If anybody has something that is relevant outside of that moment, please do make it known to the chair."

1. To accept apologies for absence.
2. 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.
3. To confirm the minutes of the meeting held on 13th May 2019
4. Matters arising from minutes of the May meeting:
   - Clerk's report on Footpath and Chaundy Road tree.
   - Report from Green Projects Group. KLJ EM.
   - Update on correspondence with planning dept. WODC
   - Signing of Declaration documents by Chair and Vice Chair.
5. To consider District Council matters.
6. To consider County Council matters.
7. To consider planning matters.
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8. To consider Parish Amenities.
   - Re-painting road markings in village hall carpark.
9. To consider matters of finance.
   - Ratification of Payments
   - To discuss internal audit report quarter 4
   - Approve the Annual Governance Statement
   - Approve the Accounting Statements
10. To consider other matters
11. To consider matters from the floor.

Notes on declaration of interest

a. 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;

b. 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 interest 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 members judgement of the public interest. In such circumstances, the member must withdrawn from the meeting room, and should inform the Chairman accordingly.

c. It is not practical to offer detailed advice during the meeting on whether or not personal interest should be declared, or whether a personal interest should be regarded as prejudicial