**Baldons Parish Council**

**Monday 8th July, 2019**

**7.30pm at the Marsh Baldon Village Hall**

**AGENDA**

**1. Introduction by the Chair**

**2. Apologies for Absence**

**3. Declarations of Interests**

**4. Minutes from the previous meetings**

(i) To approve the minutes of the meeting held on 13th May 2019

**5. Matters arising** (not covered elsewhere on the Agenda)

**6. Open Forum**

**7. Village Matters**

(i) To consider a grant application from Clean Slate

 (ii) To consider a grant application for tree planting from Sue Shaw

 (iii) To consider the proposal from the Millennium Committee for a tree-trail.

 (iv) To consider the reponse from the Millennium Committee to the request from Marsh Baldon School governors for a grant towards the replacement of the early years climbing frame

 (v) To consider the erection of temporary fencing to define and protect the village green

 (vi) To consider repair to village notice boards

**8. Report from Oxfordshire County Council**

**9. Report from South Oxfordshire District Council**

**10. Treasurers Report**

(i) To receive the current status of the accounts

 (ii) To approve the invoices from May meeting

 (iii) To review and adopt the Internal Audit

 (iv) To approve Standing Orders

 (v) To approve Code of Conduct

 (vi) To approve Financial Regulations

 (vii) To approve Statement of Internal Control

 (viii) To review Risk Management (Financial) 2019

**11. Oxford to Cambridge Expressway – an update**

**12. Planning Applications**

(i) To note the approval of planning application P18/S4286/FUL for Durham Leys farm

**13. Items for the next agenda**

(i) Looking forward: major projects for next year

**14. Date of Next Meeting**

 Monday 9th September 2019

 *To be held at 7.30pm in the Baldons Village Hall*