

# The Parish of Berrick Salome Oxfordshire

Chairman: Ian Glyn  
Vice-chairman: Ellie Cross

[www.berrickandroke.org.uk](http://www.berrickandroke.org.uk)

Clerk: Chris Cussens  
Mokes Corner  
Berrick Salome  
OX10 6JR  
Tel: 01865 891197

[parish-clerk@berrickandroke.org.uk](mailto:parish-clerk@berrickandroke.org.uk)

## BERRICK SALOME PARISH COUNCIL MEETING

All members of the Parish Council are requested to attend the Annual Parish Council Meeting to be held on Thursday 14<sup>th</sup> May 2020 at 8pm.

The meeting will take place online using Zoom software.

Signed *Chris Cussens* Parish Clerk

Date 08.05.2020

### AGENDA

1. Apologies for absence
2. Election of Chairman
3. Declarations of interest regarding items on the Agenda
4. To approve and sign Minutes of the PC meeting of March 12<sup>th</sup>, 2020
5. Matters arising from the Minutes
6. County and District Councillors' reports
7. Treasurer's report
  - a. To approve completion of the Certificate Exemption contained within Part 2 of the Annual Governance and Accountability Return (AGAR) 2019-20
  - b. To approve Section 1 of the AGAR – Annual Governance Statement 2019-20
  - c. To approve Section 2 of the AGAR – Accounting Statements 2019-20
  - d. Treasurer's report for the 2020-21 period to date.
  - e. Insurance renewal.
  - f. To approve the opening of a PayPal account for the council and the related direct debit.
  - g. To approve a monthly subscription to Zoom Pro
8. Planning Decisions and Applications
  - a. To consider the following application  
[P20/S1234/HH](#) – Kingswood - Proposed car port and additional access
9. Enforcement investigations
  - [SE16/41](#) – Lower Berrick Farm
  - [SE18/453](#) – Land west of Fairfield
  - [SE20/16](#) – Well Cottage, Roke
10. Drains, sewers and Thames Water
11. Approval of parish council payment procedures
12. To discuss the SODC dog waste collection service and the increase in the expense budget to £720.
13. Village Hall governance and improvements
14. Traffic Group Report
15. Parish Welcome Pack
16. To consider any other matters the Chairman deems urgent arising since the preparation of this Agenda – for information only.
17. Date of next meeting