

WYCK RISSINGTON PARISH COUNCIL

The Annual Meeting of the Parish Council

on Monday 10 August 2020 at 6:00pm in front of the Village Hall weather permitting, otherwise via Zoom.

AGENDA

1. **Election of Chairman and Responsible Financial Officer**
2. **Minutes of the Annual Meeting held on 10 June 2019**
3. **Financial Report - to include adoption of accounts for 2019/20**
4. **Annual Audit Recommendations**
 - Risk Review
 - Paperless Accounts

A PARISH COUNCIL MEETING WILL FOLLOW THE AGM

1. **Declarations of Interest**
2. **Minutes of the last Parish Council Meeting on 16th March 2020**
3. **Matters arising:**
 - Thames Water Access Point repairs
 - Kerbstones near the Village Hall
 - Blocked drain at the Church end of the village
4. **Management of the Green and Pond**
 - Pond update
 - Green update
5. **County Council News - Councillor Moor's Report**
6. **District Council Update – Councillor Andrew Maclean**
7. **Planning**
 - Electric Car Charging station at Gilders - Appeal
 - Application for 2 dwellings on land next to Ladybird Cottage near the Fosse Way
 - Retrospective application for stable building - Land off Wyck Road, Lower Slaughter
 - Proposed shed associated to existing stables and manege for personal equestrian use – Grafters, Fosseyway
 - Porters Farm
 - Application for two-storey side and single-storey rear extensions at Garronfield, Wyck Road.
 - Pear Tree Cottage: Replace timber window with full height glazed doors and replace windows from timber to conservation metal frames
8. **Finance Report:**
 - Items of expenditure for approval
9. **Heath Hill Farm Footpath – see covering note**
10. **Update on WRPC Accessibility**
11. **Letters or Emails received by the Clerk**
 - Age UK Survey
12. **AOB**

Date of next meeting - to be agreed