

South Moreton Parish Council

**SOUTH MORETON PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING OF SOUTH MORETON PARISH COUNCIL HELD
ON WEDNESDAY 11th MAY 2022 AT THE CROWN AT 7.30PM**

Present: Cllrs L. Deeley (Chair), T. Kendall, R. Macdonald, S. Willis and C. Gordon.

Also present L. Dalby (Clerk) and one member of the public.

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office

Cllr Macdonald **proposed** Cllr Deeley **seconded** Cllr Willis **carried**

2. To receive apologies for absence

Apologies received from District Cllr Simpson and County Cllr Murphy.

3. To receive any declarations of pecuniary interest from Members

An objection was raised to the position of the Welcome to Didcot sign at the Fulscott Junction.

Concern was raised about the lack of buses in South Moreton.

A resident asked if it is possible to have road humps at an angle.

4. County and District Councillor Reports

There were none.

5. To approve the minutes of the meeting held on 9th March 2022

It was **resolved** to approve the minutes and they were signed by the Chairman.

6. To approve and adopt the Standing Orders for South Moreton Parish Council

It was **resolved** to adopt the Standing Orders

7. To approve and adopt the Financial Regulations for South Moreton Parish Council

It was **resolved** to adopt the Financial Regulations

8. To appoint an Internal Auditor

It was **resolved** appoint IAC Accounting Solutions but to consider finding a new auditor for the following year.

9. To review the Council asset register

The asset register was reviewed and **approved**.

Millennium Wood £1 to be added.

10. To review and adopt Council policies

- Complaints Policy
- Freedom of Information Policies
- Risk Assessment

It was **resolved** to adopt the Complaints Policy, Freedom of Information Policies and Risk Assessment.

11. To consider renewal of Insurance Policy

It was **resolved** to renew the Insurance Policy

12. To agree accounts for payment

The following accounts for payment were agreed

Payee		VAT	£
L Dalby - Clerks	390.68		390.68
HMRC - PAYE	84.60		84.60
OALC - Subs	125.00	25.00	150.00
OPFA - Subs	30.00		30.00
BHIB Ltd	470.76		470.76
J Hearman-Stokes	60.00		60.00

Payments made between meetings

Payee		VAT	£
SODC Dog bins	448.50	89.70	538.20

13. To discuss Village Communications

Clerk to sort out the email list. It was agreed to advertise any communications on the Facebook Page.

14. To receive updates from the Annual Parish Meeting

- OCC Highways have met with the group and the village has been made a priority.
- An agreement has been reached with the neighbours of the recreation field for the positioning of the trees.
- The group has been looking at grants for the recreation ground.

15. Correspondence

There was none.

16. Items for report and inclusion on the next Agenda

- Charity trustees are making progress
- Recreation Field

17. To confirm the date of the next Meeting of the Parish Council.

29th June to approve Audit

13th July