

## CHARLBURY TOWN COUNCIL

Clerk MR. S. R. CLARKE

Our Ref: Your Ref:

The Annual Meeting of the Town Council will take place on Wednesday 24th May 2017 at 7.30pm in the Corner House.

## **AGENDA**

- 1. To elect a Chairman.
- 2. To elect a Vice-Chairman.
- To elect Committees: a) Finance, b) Planning and Correspondence, c)Traffic, d) Affordable Housing, e) Allotments, f) Street Lighting. g)Transitional Services Working Group, h) Transparency Group.
- 4. Election of Representatives:
- a) Corner House and Memorial Hall 2
- b) Conservation Area Advisory Cttee 2
- c) Wigwell Friends 2
- d) Nine Acres management Cttee 2
- e) Friends of Charlbury Library 1
- f) Charlbury Green Hub 1

- g) Chipping Norton School Trust Fund 1
- h) Day Centre Representative 1
- i) Primary School Governor 1
- j) Centenary Woodland Cttee 1
- k) Street Fair Cttee 1
- 1) Parish Transport Representative 1

- 5 Allocation of Reports:
- a) Cemetery, b) Corner House/Memorial Hall, c) Mill Field/Watery Lane & Bridges,
- d) Nine Acres, e) Quarry Lane/Ticknell, f) Wigwell, g) Gifford Trust, h) School Governor,
- i) Transport/Station, j) Author of TC Report
- 6. To confirm Council's retention of Standing Orders/Review Risk Assesment.
- 7. To confirm Council's bankers
- 8. To receive the minutes of the last meeting.
- 9. To deal with matters arising.
- 10. Declaration of interests.
- 11. To sign orders for payment.
- 12. To receive a report from the Planning Committee.

- 13. To deal with correspondence.
- 14. To hear the remarks of the County and District Councillors.
- 15. To consider the submission of statements to the Local Plan (stage 3) hearings.

Signed.

Clerk

The Planning meeting will take place on <u>Monday 22nd May 2017</u> at <u>8.00pm</u> in the Corner House