

Website address: www.pishillwithstonorpc.co.uk

Residents are welcome to attend meetings as observers. If a parishioner wishes to observe or speak on an agenda item, please contact the Parish Clerk by 17.00 hrs on Sunday 12th May.. Minutes of all Parish Council meetings are available to members of the public and can be viewed on our website. ** Denotes items added following publication of the agenda.

PISHILL WITH STONOR PARISH COUNCIL

Annual Parish Meeting

to be held via at The Village Hall, Russells Water on
Tuesday 16th May 2023 at 7.00 p.m.

- 33/23 Welcome by the Chairman, Mr. T. Dunn.
- 34/23 To receive apologies for absence
- 35/23 Address by County and District Councillor, Mr Freddie van Mierlo
- 36/23 Address by the Chairman, Mr. T. Dunn
- 37/23 Open Forum - questions from members of the public
- 38/23 Close of meeting

To be followed immediately by:

Annual Meeting

- 39/23 Declarations of Acceptance of Office for all Parish Councillors
- 40/23 Registers of interest for all Parish Councillors
- 41/23 Election of Chairman – Declaration of Acceptance of Office
- 42/23 Election of Vice-Chairman – Declaration of Acceptance of Office
- 44/23 To receive apologies for absence
- 45/23 To receive declarations of interest; plus dispensations re: items on the Agenda
- 46/23 To invite public participation re: items on the Agenda
- 47/23 To agree Minutes of Parish Council Meeting held on 4th April 2023
- 48/23 To discuss any matters arising
- 49/23 To invite public participation re: items on the Agenda
- 50/23 To receive reports on Planning Applications:
 - P22/S4601/FUL The Stables Russells Water – PC objected; withdrawn prior to SODC determination
 - P23/S0850/HH Square House, Russells Water – ancillary outbuilding SODC approval 28/4/2023
 - P23/S0932/FUL Chapel Wells, Pishill – erection of belvedere, SODC no decision
- To report on current situation re: land adjacent to The Orchard, Russells Water RC
- To discuss the current situation re: The Crown, Pishill ALL
- 51/23 To report on Election – 4th May 2023
- 52/23 To receive report on parish communications SH
- 53/23 To receive Finance and Administration reports PP
 - a) To report on Bank Balances
 - Barclays Community Account £14,479.10
 - b) Amenity Account £1,018,79
 - c) To agree ratification of cheques issued from Community Account since last meeting
 - Ch no: 100676 OALC 'year end' course £36.00
 - 100677 Annual membership £130+26 vat £156.00
 - 100678 Cancelled
 - 100679 Henley Standard – display advertisement for Annual Meetings £36.79
 - d) To agree payment of the following from the Community Account:
 - Ch.no: 100680 Village Hall, RW Mtg hire
 - 100681. Shaw Fencing – Stonor ditches £280 + 56.00 VAT £336.00
 - 100682 Vision ICT – website hosting and support £258.00+51.60 VAT £309.60
 - 100683 HMRC PAYE £ 55.62
 - 100684 P.A. Pearce wages + exps from 31/03/23-6/05/23 (£13.48 ph x7 - PAYE + expenses) £593.12-55.62 £549.50
 - f) To receive Annual Accounts and agree Annual Governance Statement
 - g) To agree Insurance renewal for 2023-2024 (Gallagher Insurance details emailed to councillors) ALL
 - h) To agree disbursement of Amenity Account balance following receipt of all expenditure details ALL
- 54/23 To receive Commons Report RC/SH
 - a) Driving on Commons
 - b) Replacement 5 metal signs on Maidensgrove Common SS
 - c) Driving on fields SS/FH
- 55/23 To receive Footpaths Report FH
- 56/23 To receive Roads report PP/ALL
- 57/23 To receive report on Refuse & Waste Collection
 - a) Fly tipping SH
- 58/23 To report on the Coronation Big Lunch: ALL
 - a) Coronation Big Lunch on Sunday 7th May 2023 ALL
- 59/23 Matters for discussion at the discretion of the Chairman
- 60/23 To agree date, time and place of next meeting
- Close of meeting

Signed P..A. Pearce

