

Gosford and Water Eaton Parish Council

C/o: Exeter Hall, Oxford Road, Kidlington OX5 1AB

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3rd May 2023

The next full council Meeting (Annual meeting) of **Gosford and Water Eaton Parish Council** will be held **at West Kidlington Primary School on Tuesday 9th May 2023 at 6.30-7pm** when your attendance is requested. This meeting will immediately be followed by our Annual Parish Meeting (which has a separate agenda).

- 1. To elect the Chairman for the year 2023/24**
- 2. Apologies for absence**
- 3. Declarations:** of interest
- 4. Councillor Co-option – to consider applications to fill the vacancies following election.**
- 5. To elect the Vice Chair for the year 2023/24**
- 6. Public Participation**
- 7. Minutes:** to approve the Minutes of the full council Meeting held on 4th April 2023.
- 8. Matters arising from the minutes** of 4th April 2023.
- 9. Clerks report summarise and questions**
- 10. Financial Matters** (see clerks report for detail)
 - a) To approve financial payments – see Clerks finance report
 - b) Audit – to consider the Annual Governance statements and respond accordingly
 - c) Audit – to confirm the figures in the AGAR and sign
 - d) Audit – to consider the internal auditor comments
 - e) To consider and approve the costs for the move to the new Microsoft email provider
- 11. Planning:** To consider all recent applications received from Cherwell District Council since the last meeting.
- 12. Items for information or next agenda only**

Date of the next full council meeting – 6th June 2023 at 7pm – West Kidlington School

Karen East

Clerk