

Location: Hagbourne Primary School

Present: Phil Taylor (PT), Sue Totterdell (ST), John Thornhill (JT), Tom Barker (TB),
Marion Judd (MJ), Matt Rice & Janie Slaymaker (Trading Standards)
(part of meeting), Cllr Patrick Greene (part of meeting)

Members of the public present: Sheila Taylor, Mary Wiley

Location: Hagbourne Primary School

Present: Phil Taylor, Marion Judd, Sue Totterdell, Tom Barker, John Thornhill

Members of the public present: Mary Wiley and Sheila Taylor

Apologies: Cllr Patrick Greene

1. Election of Chair

Phil Taylor stepped down as Chair, and was then re-elected Chairman of the Parish Council. Proposed by Marion Judd, seconded by Sue Totterdell. The Declaration of Acceptance of Office was signed by the Chairman in the presence of the Clerk.

2. Election of Vice-Chair

Marion Judd was proposed by Sue Totterdell, seconded by Phil Taylor and elected unanimously

3. Minutes of meeting on 10th May 2007

The Council passed amended minutes as a true and correct record.

4. Matters arising

There were no matters arising.

5. Reports form other bodies

The following written reports were presented to the Council:

- a) East and West Hagbourne Cemeteries Committee
- b) Hagbourne Parochial Charities
- c) Hagbourne School Governors
- d) Hagbourne Village Hall Committee
- e) Parish Plan Steering Group
- f) Western Villages Alliance

It was agreed that the Reports for the Parish Meeting would be circulated in advance. This will incur a cost for printing. Budget to be adjusted accordingly, which now has an income from advertising.

6. Representatives on other bodies

- a) William Tyrrell Charity Trustees
Mike Butler agreed to continue as a Trustee and the Council confirmed his re-appointment

7. Annual Accounts and authorisation of cheques drawn

The Annual accounts were presented to the Council. The Council approved these as a true record of the Council's receipts and payments and financial position.

The Council approved all cheques drawn during 2007/08 (as attached schedule).

8. Renewal of subscriptions

The Council decided to renew the subscriptions to the Oxfordshire Association of Local Councils and the Oxfordshire Rural Community Council.

9. Donations

The Council decided to make donations of £25 each to Didcot Volunteers Centre, Didcot Citizens Advice Bureau, the Royal British Legion, South & Vale Carers, Ryder-Cheshire and St Andrew's Church Organ Appeal. Budget to be adjusted.

10. Insurance arrangements

The Council decided to:

- a) Renew the policy with Allianz Cornhill in accordance with the renewal notice
- b) Doctors' memorial seat has been added to the policy.

11. Banking arrangements

The Council decided to:

- a) Reappoint Barclays bank as the Council's bankers, but to monitor and review if more appropriate arrangements become available elsewhere.
- b) Change mandate to include all members of the Council and the new Clerk on the mandate, with any two able to sign cheques. The Clerk cannot sign cheques.

12. Any Other business

None.

Chairman..... Date.....