



**The Annual Meeting of the Town Council will take place on
Wednesday 20th May 2015 at 7.30pm in the Corner House**

Agenda

1. To elect a Chairman.
2. To elect a Vice-Chairman.
3. To elect committees: a) Finance, b) Planning and Correspondence, c) Traffic,
d) Affordable Housing, e) Allotments, f) Street Lighting.
4. Election of Representatives:
 - a) Corner House and Memorial Hall (2)
 - b) Conservation Area Advisory Cttee. (2)
 - c) Nature Conservation Advisory Cttee. (2)
 - d) Nine Acres Management Cttee. (2)
 - e) Friends of Charlbury Library (1)
 - f) Waste Action Group (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)
 - l) 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) Station
 - h) General
 - i) School Governor
 - j) Transport
 - k) Neighbourhood Action Group
 - l) Author of TC Report
6. To confirm Council's Retention of Standing Orders.
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 with reference to Charlbury.
15. To consider the June Surgery.
16. To consider the appointment of a trustee to the Gifford Trust Charity.
17. To consider the Neighbourhood Forum.

Signed.....
Clerk

**The Planning and Correspondence meeting will take place on
Monday 18th May 2015 in the Corner House.**

ALL MEETINGS ARE OPEN TO THE PUBLIC