

## Northmoor Parish Council

**To Members of the Council:** You are summoned to attend the Meeting of Northmoor Parish Council on Tuesday 14 May 2026 in the Main Hall of Northmoor Village Hall at 7:00pm.

**Members of the Public:** You are invited to attend.

### Agenda

1. **Election of the Chair & Vice Chair.** To elect the Chair & Vice Chair for this year.
2. **Apologies for absence.** To receive apologies for absence.
3. **Requests for Dispensations, Declarations of interest, gifts and hospitality.** To receive any requests for Dispensations, Declarations of Interest from Councillors relating to items on the Agenda.
4. **Public Participation.** To receive questions from members of the public relating to items on the Agenda.
5. **Minutes.** To agree minutes of the previous meeting held on 3 Mar 26.
6. **Co-Option.** To Co-Opt a councillor to the vacant position.
7. **Timetable of meetings for the year.** To agree the dates and times of future meetings.
8. **Appoint committees and representatives on outside bodies.**
  - a. Village Hall Committee.
  - b. Footpath Warden.
9. **Reports.** To receive reports for information only from Councillors and Clerk.
10. **Risk Assessment.** To consider and approve the Risk Assessment
11. **Policy Review.** To review the Code of Conduct
12. **Finance.** To consider the following items:
  - a. **Financial Report and Budget Monitoring Report.** To receive the reports for information.
  - b. **Internal Financial Control.** To receive a report from the Councillor responsible for Internal Financial Control.
  - c. **Banking.** To consider the bank mandate and confirm signatories.
  - d. **Statement of Accounts.** To consider and approve the Statement of Accounts for the year ending 31 March 2025.
  - e. **Assets List.** To confirm the assets list for the year 2025/26.
  - f. **Internal Audit.**
    - i. To receive and review the report from the Internal Auditor.
    - ii. AGAR Signature Redaction. To consider redaction of the signatures on the web version of the Annual Governance and Accountability Return to protect the signatories from 'specific and identifiable threats' of identity theft and GDPR concerns.
  - g. **External Audit.** To consider the 2025/26 AGAR for submission to the External Auditor.

- i. **Section 1: Annual Governance Statement.** To consider the questions and respond accordingly.
- ii. **Section 2: Accounting Statements.** To consider and agree the accounting statement.
- iii. **Electors' Rights.** To note the dates for the Notice of Public Rights.
- iv. **Statement of Variance.** To consider the Statement of Variance.
- h. **Invoices for Payment.** To consider and approve invoices for payment itemised on the Payment Schedule, and to pre-approve the regular payments due throughout the year.
- i. **Insurance Renewal.** To consider and agree the renewal for 2025/26.

13. **Planning**

- a. **Planning Applications.** To consider all recent Applications received from West Oxfordshire District Council detailed below and any other Planning Applications submitted between the circulation of this Agenda and the meeting:

14. **Correspondence.** To note correspondence received not otherwise on the agenda where decisions are not required.

15. **Items for information or next Agenda only.** All items for the next agenda to be submitted to the Clerk by Mon 29 Jun 26.

16. **Date of Next Meeting.** To confirm the date of the next meeting as Tue 7 Jul 26 commencing at 7:00pm.

*Chris Isaac*

Chris Isaac  
Parish Clerk  
clerk@northmoor-pc.gov.uk