

To: All Councillors  
Mrs J Milton  
PC D Tippetts

**ANNUAL GENERAL MEETING OF**  
**THE PARISH COUNCIL OF OGBOURNE ST GEORGE**  
**TO BE HELD IN THE VILLAGE HALL ON**  
**THURSDAY 3rd MAY 2012 following the APM**

**A G E N D A**

- 1 Election of Chairman
- 2 Chairman's Declaration of Acceptance
- 3 Election of Vice-Chairman
- 4 Minutes of previous meetings
- 5 Matters arising
- 6 Finance
  - 6.1 Approval of Accounts and Annual Return see following emails
  - 6.2 Monies received
    - 6.2.1 £500 from Area Board for Jubilee celebrations
    - 6.2.2 £317 from area Board for Coronation garden Seat
    - 6.2.3 Precept £4750
  - 6.3 Payments
    - 6.3.1 Jubilee Celebrations as already discussed £400
    - 6.3.2 Scottish power £74
    - 6.3.3 Proposal to renew Aon Insurance as proposed by Finance sub-committee £263.01
    - 6.3.4 Southern Electric Contracting £71.23
    - 6.3.5 Internal Audit – Mrs B Rice as minuted last AGM £25
    - 6.3.6 Cheque for Coronation garden seat £364
    - 6.3.7 SLCC membership £66
    - 6.3.8 WALC membership Invoice Awaited say £170
    - 6.3.9 Litterpicking tools £19.98
    - 6.3.10 Clerk's salary £258.47
    - 6.3.11 Dragon printing £24
    - 6.3.12 UK-2 website £85.68
  - 6.4 Advice from SEC regarding replacement required for lamp Motion to approve expense of (final amount awaited) say £300

- 7 Planning - E/2012/0305/FUL Whitefield Farm Ogbourne  
St George SN8 1TA Extension to grain store –  
Approved
- 8 Request for the Council to consider creating Allotments
- 9 Village Hall lease costs and negotiations
- 10 Motion to adopt a Freedom of Information Model  
publication scheme
- 11 Roles and responsibilities of Councillors regarding  
information requests
- 12 Report on Wiltshire New Code of Conduct
- 13 Area Meetings reports
- 14 Proposal to form a Traffic Action Group
- 15 Application for further funding of Jubilee Celebrations
- 16 Timeframe and publication of PC minutes
- 17 Any Other Business

Signed



C R Freeman

Clerk

26<sup>th</sup> April 2012