



**Minutes of the Annual General Meeting 2011
Wednesday 26th April 2011 at 8pm
The Hunt Room, Red Lion Public House, Stratton Audley, Oxon**

Present: Dr R. Dewhurst, Mrs E. Lewis, Mrs M. Woodward, Mr M. O'Neill and Mr N. Ferguson. Mrs H. Bengé – new clerk.

ITEM

Apologies: none

Public Contribution: none

Minutes: The minutes of the meeting held on Wednesday 16th March 2011 and the previous AGM held on 21st April 2010, copies of which had been circulated, were signed by the Chair as a true record of proceedings.

Declaration of Interest: none

Election of the Chair:

Dr Dewhurst stood down as chair

Mrs Woodward and Mr Ferguson proposed Mr O'Neil as the chair and he was duly elected as chair for 2011/12/

Planning

- Applications Received: Mr J Hill – 11/00493/F- 2 bay garage and oil storage tanks – no objections raised
- Decisions Received: none

Risk Assessments:

The meeting reviewed the parish and playground risk assessments and decided to review the risk rankings. Revised risk assessments are attached.

Finance:

End of Year Balance in Account - £10,749.46

Cheques raised and signed at the meeting:

ABC Bouncers (Royal Wedding Day) - £160.00

AON (2011/12 Insurance) - £854.80

Cherwell District Council (Road Closure) - £91.92

Playground: It was agreed that monkey bars would be purchased from Safe and Sound

Playgrounds for the older children. The use of tires to make additional equipment will be researched (proposed R.Dewhurst; seconded M. Woodward)

AOB

Next Meeting Wed 16th March 2011 at 8pm

Signed.....Date.....