

Present:-

Councillor E Mulvaney

Councillor J Stacpoole

Councillor R Stacpoole

Councillor J Stevens

Councillor C Clarke

Mrs J E Pickett - Clerk

Members of the public – none

40.22 ELECTION OF CHAIRMAN 2022/23

Councillor R Stacpoole proposed and Councillor J Stacpoole seconded

that Councillor E Mulvaney be elected as Chairman for the year 2022/23.

No further nominations were received.

A vote was taken – motion carried.

Councillor E Mulvaney signed the Declaration of Acceptance.

Councillor Mulvaney took the Chair.

41.22 ELECTION OF VICE CHAIRMAN 2022/23

Councillor J Stacpoole proposed and Councillor E Mulvaney seconded that Councillor

that Councillor R Stacpoole be elected as Vice Chairman for the year 2022/23.

No further nominations were received.

A vote was taken – motion carried.

Councillor R Stacpoole signed the Declaration of Acceptance.

42.22 APOLOGIES FOR ABSENCE

None

43.22 MEMBERS DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

None received

44.22 MINUTES

RESOLVED that the Minutes of the Annual Prish Council meeting held on 5 May 2021 be adopted

45.22 OXFORDSHIRE COUNTY COUNCIL

County Councillor D Bartholomew confirmed that the annual report on behalf of the Oxfordshire County Council was as per his report to the Highmoor Annual Parish Meeting (copy available upon request).

46.22 SOUTH OXFORDSHIRE DISTRICT COUNCIL

District Councillor J Robb presented the annual report on behalf of the South Oxfordshire District Council (copy available upon request).

47.22 DATES OF MEETINGS 2022-23

Councillors **RESOLVED**

that the following meeting dates be agreed subject to the venue of Highmoor Memorial Hall being available:-

06 July 2022

07 September 2022

07 December 2022

11 January 2023

08 March 2023

05 April 2023 (Annual Parish meeting followed by Parish Council meeting)

10 May 2023 (Annual Parish Council meeting followed by Parish Council meeting)

48.22 REVIEW OF COUNCIL'S SCHEME OF DELEGATION

Councillors **RESOLVED**

that when required between Parish Council meetings the Clerk with a consensus view of a minimum of 3 councillors shall implement actions required to facilitate the continuation of Parish Council business – this will exclude items of major importance to the village of Highmoor when, if appropriate, an Extraordinary Meeting can be called. Decisions resolved within this Scheme will be reported and recorded in the Minutes of the next succeeding meeting of the Parish Council.

49.22 REVIEW OF COUNCIL'S POLICIES, PROCEDURES AND STANDING ORDERS

Recognising that a review of all Policies, Procedures and Standing Orders took place and that new policies and procedures were put in place in 2023 it was **RESOLVED**

that all such documents were up to date and no further reviews were required at this time.

The meeting closed at 725pm.