

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE ANNUAL MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 9th MAY 2017 COMMENCING AT 7.30PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS

Members of the public and press are invited to attend and address the Council at Item 12
AGENDA

1. Election of Chairman
2. Election of Vice Chairman
3. Declaration of Acceptance (Min: 1 & 2)
4. Apologies for Absence
5. Casual Vacancy by Co-Option
6. Members Declaration of Interest (for items on the Agenda)
7. Election of Working Groups and Representatives
8. Adoption of Standing Orders (as amended), Revised Code of Conduct, Financial Regulations & Risk Assessment and Asset Register for 2017/2018
9. To Sign and Approve Minutes of the Meeting dated Tuesday 11th April 2017
10. Matters Arising from the Minutes (for information only)
11. To Accept the Minutes of the Annual Open Meeting held 25th April 2017 as a true record
12. Public Speaking Time
13. District and County Councillor Reports
14. Planning
 - (a) Applications Received
 - S/2017/0994/FUL** Construction of summer house 40 Cosgrove Road
 - S/2017/1029/FUL** Replacement side and main gates Firs Farm 27 London Road
 - S/2017/1030/LBC** Replacement side and main gates Firs Farm 27 London Road
 - S/2017/1121/FUL** proposed single storey side extension 46 Oxfield Park Drive
 - (b) Decision Notices
 - (c) Enforcement / Appeals
15. Press Notices
16. Correspondence (list at meeting)
17. Finance
 - (a) The Council to approve budgetary control to date (with Agenda)
 - (b) To Approve Current State of Finance (Provisional End of Year)
 - (c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)
 - (d) To adopt end of year accounts for Audit
18. Street Lighting reports
19. Highways
20. Councillor Questions and Items for Next Agenda
21. Date of Next Meetings

Tuesday 13th June 2017 commencing at 7.30pm

MEETING DATES FOR 2017 (commencing at 7.30pm in the Memorial Hall)

11 th July	10 th October
No August meeting	14 th November
12 th September	12 th December

Derek M Everett MILCM

Clerk. 01908 569053

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Dated: 4th May 2017

Old Stratford Parish Council website www.oldstratford.org.uk