

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 8th MAY 2018 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

Defibrillators presentation by EM Ambulance Service

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 2018/2019, Emergency Plan and other relevant Documents Prior to new DGPR (25th May 2018)
 9. To Sign and Approve Minutes of the Meeting dated Tuesday 10th April 2018
 10. Matters arising from the minutes not included on the agenda – for report only
 11. To Accept the Minutes of the Annual Open Meeting held 24th April 2018 as a true record
 12. Public Speaking Time (this is limited to 15 minutes)
 13. District and County Councillor Reports
 14. Correspondence received since the last meeting
 15. Monthly roundup and issues from each Councillor
 16. Work programme and planned discussions / presentations
 17. Planning
 - (a) Applications Received
- S/2018/0925/MAR** Removal of condition re footpath link to school; Land South West of Towcester Road
- S/2018/0782/FUL** Two storey rear extension; 7 Water Close
- (b) Decision Notices
 - (c) Enforcement / Appeals
 - (d) Old Stratford Allotment - update
18. Press Notices
 19. Finance
 - (a) The Council to approve budgetary control to date (with Agenda)
 - (b) To Approve Current State of Finance
 - (c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)
 - (d) To Approve and Adopt End of Year accounts for Audit
 20. Street Lighting
 21. Highways
 22. Councillor Questions and Items for Next Agenda
 23. Date of Next Meeting 12th June commencing at 7.30pm

Derek M Everett PSLCC

Clerk. 01908 569053

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Dated: 1st May 2018