

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 14th MAY 2019 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 for the coming year
2. Election of Vice Chairman
3. Declaration of Acceptance (Min: 1 & 2)
4. Apologies for Absence
5. Members Declaration of Interest (for items on the Agenda)
6. Election of Working Groups and Representatives
7. Adoption of Standing Orders (as amended), Revised Code of Conduct, Financial Regulations & Risk Assessment; Fixed Asset Register for 2019/2020: Complaints procedure: Freedom of Information Procedure; Terms of Reference for GDPR (DPO) Service and Internal Auditor
8. To Accept the Minutes of the Annual Open Meeting held 23rd April 2019
9. Matters Arising from the Annual Open Meeting
10. To Sign and Approve Minutes of the Meeting dated Wednesday 9th April 2019
11. Clerks Report
12. Public Speaking Time (this is limited to 15 minutes)
13. District and County Councillor Reports
14. Correspondence received since last meeting (list at the meeting)
15. Monthly roundup and issues from each councillor
16. Planning
 - (a) Applications Received
 - S/2019/0732/FUL Replace existing conservatory with single storey rear extension 5 Oxfield Pk Dr
 - S/2019/0839/FUL Change of use from annex to 2 bed dwelling and division of land 15 Wharf Ln
 - S/2019/0851/FUL Conversion of outbuilding to holiday let Shrobb Lodge
 - (b) Decision Notices
 - (c) Enforcement / Appeals
 - (d) Press Notices
17. Finance
 - (a) The Council to approve budgetary control to date
 - (b) To Approve Current State of Finance
 - (c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)
18. Street Lighting
19. Highways
20. Councillor Questions and Items for Next Agenda
21. Date of Next Meeting
Tuesday 11th June 2019 commencing at 7.30pm

Derek M Everett PSLCC
Clerk. 01908 569053

clerk@oldstratford.org.uk

Dated: 7th May 2019