

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 10th JANUARY 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 6
AGENDA**

1. Apologies for Absence
2. Casual Vacancy
3. Members Declaration of Interest (for items on the Agenda)
4. To Sign and Approve Minutes of the Meeting dated Tuesday 15th December 2016
5. Matters Arising from the Minutes (for information only)
6. Public Speaking Time
7. District and County Councillor Reports
8. Planning
 - (a) Applications Received
 - (b) Decision Notices
 - (c) Enforcement / Appeals
9. Press Notices
10. Correspondence (list at meeting)
11. 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)
12. Street Lighting
13. Street Lighting Improvements to be confirmed
14. Highways
15. Councillor Questions and Items for Next Agenda
16. Date of Next Meetings

Tuesday 14th February 2017 commencing at 7.30pm

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

	11 th July
14 th February	No August meeting
14 th March	12 th September
11 th April	10 th October
9 th May	14 th November
13 th June	12 th December

Derek M Everett MILCM

Clerk. 01908 569053

de@mk196aw.fsnet.co.uk

Dated: 3rd January 2017

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

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 14th FEBRUARY 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 6
AGENDA

1. Apologies for Absence
2. Casual Vacancy to be filled by Co-option
3. Members Declaration of Interest (for items on the Agenda)
4. To Sign and Approve Minutes of the Meeting dated Tuesday 10th January 2017
5. Matters Arising from the Minutes (for information only)
6. Public Speaking Time
7. Northants Highways > re outstanding issues
8. District and County Councillor Reports
9. Planning
 - (a) Applications Received
 - S/2017/0075 & 0077/NMA** re changes to layout etc. - Blackhorse Field (development)
 - S/2017/0137/TCA** Reduce height of 4 silver birches / fell 1 eucalyptus 6 Wharf Close
 - S/2017/0167/FUL** Two storey side/rear extension 50 Mounthill Ave
 - S/2017/0184//COND** Architectural detailing - Blackhorse Field (development)
 - S/2017/0236/PA** Change of use from grain store to dwelling (Class Q > C3) Shrobb Lodge Farm
 - S/2017/0303/RES** Approval of Reserved Matters (after appeal S/2014/0493/OUT) for one dwelling and detached garage/workshop with office over The rear of 5 Towcester Road
 - (b) Decision Notices
 - (c) Enforcement / Appeals
10. Press Notices
11. Correspondence (list at meeting)
12. To consider Media Facebook Policy (Policy Draft to follow)
13. 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)
14. Street Lighting reports and Upgrade progress
15. Highways
16. Councillor Questions and Items for Next Agenda
17. Date of Next Meetings

Tuesday 14th March 2017 commencing at 7.30pm

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

11 th April	No August meeting
25 th April (Annual Open Meeting)	12 th September
9 th May (Annual PC Meeting)	10 th October
13 th June	14 th November
11 th July	12 th December

Derek M Everett MILCM

Clerk. 01908 569053

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Dated: 7th February 2017

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

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 14th MARCH 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 6

AGENDA

1. Apologies for Absence
 2. Casual Vacancy to be filled by Co-option
 3. Members Declaration of Interest (for items on the Agenda)
 4. To Sign and Approve Minutes of the Meeting dated Tuesday 14th February 2017
 5. Matters Arising from the Minutes (for information only)
 6. Public Speaking Time
 7. Northants Highways > re outstanding issues
 8. District and County Councillor Reports
 9. Planning
 - (a) Applications Received
 - S/2017/0543/COND** External lighting details The Swan Inn
 - S/2017/0522/FUL** Conversion of existing farm buildings > 4 dwellings Manor Farm Passenham
 - S/2017/0502/FUL** Single storey side and rear extension to create annex, demolish existing garage and replace 89 Mounthill Ave
 - S/2017/0526/LDP** Certificate of Lawfulness re proposed single storey rear/ side ext 2 Cedar Close
 - (b) Decision Notices
 - (c) Enforcement / Appeals
 10. Press Notices
 11. Correspondence (list at meeting)
 12. 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)
 13. Street Lighting reports
 14. Highways
 15. Councillor Questions and Items for Next Agenda
 16. Date of Next Meetings
- Tuesday 11th April 2017 & Annual Open Meeting Tuesday 25th April 2017 commencing at 7.30pm

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

9 th May (Annual PC Meeting)	12 th September
13 th June	10 th October
11 th July	14 th November
No August meeting	12 th December

Derek M Everett MILCM

Clerk. 01908 569053

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Dated: 7th March 2017

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

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 11th APRIL 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 6

AGENDA

1. Apologies for Absence
 2. Casual Vacancy to be filled by Co-option
 3. Members Declaration of Interest (for items on the Agenda)
 4. To Sign and Approve Minutes of the Meeting dated Tuesday 14th March 2017
 5. Matters Arising from the Minutes (for information only)
 6. Public Speaking Time
 7. Highways > re outstanding issues
 8. District and County Councillor Reports
 9. Planning
 - (a) Applications Received

S/2017/0821/FUL Removal of condition 5 to 2003 permission for detached annex to independent unit for residential accommodation Annex 103 Mounthill Ave

S/2017/0809/FUL Camp/caravan site community building (retrospective Knotwood Farm Watling Street

S/2017/0713/TCA The felling and removal of two poplar trees Old Rectory Passenham (Cllr Appl)

 - (b) Decision Notices
 - (c) Enforcement / Appeals
 10. Press Notices
 11. Correspondence (list at meeting)
 12. 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)
 13. Street Lighting reports
 14. Highways
 15. Councillor Questions and Items for Next Agenda
 16. Date of Next Meetings
- Annual Open Meeting Tuesday 25th April 2017 commencing at 7.30pm &
Annual Parish Council Meeting Tuesday 9th May 2017 commencing at 7.30pm

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

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

Derek M Everett MILCM

Clerk. 01908 569053

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Dated: 4th April 2017

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

**OLD STRATFORD ANNUAL OPEN MEETING
to be held in the Memorial Hall
TUESDAY 25th APRIL 2017 AT 7.30PM**

**This is your chance to quiz Councillors on
matters affecting Old Stratford**

AGENDA

- 1 Apologies**
- 2 Minutes of the 2016 AOM (previously displayed nb)**
- 3 Any Outstanding Matters**
(The Swan, Blackhorse Field housing and other development updates)
- 4 Petitions or Questions from Electors**
(required in writing to the clerk by 12 noon 25th April)
- 5 Presentation of Accounts**
- 6 Report from Northamptonshire Police**
- 7 Report from NCC Highways**
- 8 Report from District Councillor**
- 9 Report from County Councillor**
- 10 Any Other Business**

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

clerk@oldstratford.org.uk

Dated: 4th May 2017

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

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 13th JUNE 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 6
AGENDA

1. Apologies for Absence
 2. Casual Vacancy by Co-Option
 3. Members Declaration of Interest (for items on the Agenda)
 4. To Sign and Approve Minutes of the Meeting dated Tuesday 9th May 2017
 5. Matters Arising from the Minutes (for information only)
 6. Public Speaking Time
 7. District and County Councillor Reports
 8. Planning
 - (a) Applications Received
- S/2017/1353/FUL** Raise roof height to accommodate additional first floor living space
95 Deanshanger Road (COUNCILLOR APPLICATION)
- S/2017/1270/FUL** Single storey rear/side extension 2 Cedar Close
- S.2017/1185/FUL** Proposed first floor extension over existing kitchen/utility 9 Oxfield Park Drive
- (b) Decision Notices
 - (c) Enforcement / Appeals
9. Press Notices
 10. Correspondence (list at meeting)
 11. 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)
 12. Street Lighting reports
 13. Highways
 14. Councillor Questions and Items for Next Agenda
 15. Date of Next Meetings

Tuesday 11th July 2017 commencing at 7.30pm

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

No August meeting

10th October

12th September

14th November

12th December

Derek M Everett MILCM

Clerk. 01908 569053

clerk@oldstratford.org.uk

Dated: 6th June 2017

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

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 11th JULY 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 6

AGENDA

1. Apologies for Absence
 2. Casual Vacancy by Co-Option
 3. Members Declaration of Interest (for items on the Agenda)
 4. To Sign and Approve Minutes of the Meeting dated Tuesday 13th June 2017
 5. Matters Arising from the Minutes (for information only)
 6. Public Speaking Time
 7. District and County Councillor Reports
 8. Planning
 - (a) Applications Received
 - S/2017/1610/FUL** Replace section of barn courtyard wall with gates. Passenham Manor
 - S/2017/1611/LBC** (As above)
 - S/2017/1575/PC** NCC (Minerals) consultation to vary Cond 2 of (121/00025/MIN (SNC 2012/1505/PC) to extend operations until 31.05.2021. Passenham Quarry
 - S/20171547/FUL** Single storey side extension 18 Dickens Drive
 - S/20171519/FUL** 2 storey part single rear extension 6 Wheelwrights Way
 - (b) Decision Notices
 - (c) Enforcement / Appeals
 9. Press Notices
 10. Correspondence (list at meeting)
 11. 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)
 12. Street Lighting reports
 13. Highways
 14. Councillor Questions and Items for Next Agenda
 15. Date of Next Meetings
- Tuesday 12th September 2017 commencing at 7.30pm

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

10th October
14th November
12th December

Derek M Everett MILCM

Clerk. 01908 569053

clerk@oldstratford.org.uk

Dated: 4th July 2017

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

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 12th SEPTEMBER 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 6

AGENDA

1. Apologies for Absence
2. Casual Vacancy by Co-Option (Vacancy remains)
3. Members Declaration of Interest (for items on the Agenda)
4. To Sign and Approve Minutes of the Meeting dated Tuesday 11th July 2017
5. Matters Arising from the Minutes (for information only)
6. Public Speaking Time
7. District and County Councillor Reports
8. Planning
 - (a) Applications Received
 - S/2017/1768/FUL** One detached dwelling & detached triple garage, front extension to existing bungalow & raise roof to create first floor living accommodation 38 Cosgrove Road
 - S/2017/1866/TPO** T1 Oak – Trim, T2 Oak – Trim back overhang Manor Farm House, Passenham
 - S/2017/1978/NMA** Non material amendment to alter position of side access door 2 Cedar Close
 - S/2017/2049/FUL** Temporary change of use to allow storage container Bridge Stores Towcester Road
 - S/2017/2077/LBC** Demolition of garden store, erection of new dwelling and reinstate boundary wall Passenham Manor, Passenham
 - S/2017/2076/MAF** as above Passenham Manor, Passenham
 - (b) Decision Notices
 - (c) Enforcement / Appeals
9. Press Notices
10. Correspondence (list at meeting)
11. 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)
12. Street Lighting
13. Highways
14. Councillor Questions and Items for Next Agenda
15. Date of Next Meetings
Tuesday 10th October 2017 commencing at 7.30pm

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

14th November

12th December

Derek M Everett MILCM

Clerk. 01908 569053

clerk@oldstratford.org.uk

Dated: 5th September 2017

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 10th OCTOBER 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 6

AGENDA

1. Apologies for Absence
2. Casual Vacancy by Co-Option (Vacancy remains)
3. Members Declaration of Interest (for items on the Agenda)
4. To Sign and Approve Minutes of the Meeting dated Tuesday 12th September 2017
5. Matters Arising from the Minutes (for information only)
6. Public Speaking Time
7. District and County Councillor Reports
8. Planning
 - (a) Applications Received
S/2017/2312/FUL Part retention of facilities building at Knotwood Farm caravan park (Retrospective) Knotwood farm, Watling Street
S/2017/2318/TCA Remove two limbs of an ash tree (Councillor application) Old Rectory, Passenham
 - (b) Decision Notices
 - (c) Enforcement / Appeals
9. Press Notices
10. SNC Local Plan Part 2 (Issue papers circulated by E-mail)
11. Correspondence (list at meeting)
12. 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) Conclusion of Audit Year Ending 31st March 2017
13. Street Lighting
14. Highways
15. Councillor Questions and Items for Next Agenda
16. Date of Next Meetings
Tuesday 14th November 2017 commencing at 7.30pm

MEETING DATES FOR 2017 (commencing at 7.30pm in the Memorial Hall)
12th December

Derek M Everett MILCM

Clerk. 01908 569053

clerk@oldstratford.org.uk

Dated: 3rd October 2017

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

Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 14th NOVEMBER 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 5

AGENDA

1. Apologies for Absence
2. Casual Vacancy by Co-Option (Vacancy remains)
3. Members Declaration of Interest (for items on the Agenda)
4. To Sign and Approve Minutes of the Meeting dated Tuesday 10th October 2017
5. Public Speaking Time (this is limited to 15 minutes)
6. Matters arising from the minutes not included on the agenda – for report only
7. Correspondence received since the last meeting
8. Monthly roundup and issues from each Councillor
9. Work programme and planned discussions / presentations
10. District and County Councillor Reports
11. Planning
 - (a) Applications Received
 - S/2017/2576/FUL** Single storey rear extension 75 Oxfield Park Drive
 - S/2017/2509/FUL** 2 storey side and single storey rear extension 85 Deanshanger Road
 - S/2017/2517-2524/CON** re permission S/2017/1768/FUL 38 Cosgrove Road
 - (b) Decision Notices
 - (c) Enforcement / Appeals
12. Press Notices
13. 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) Conclusion of Audit Year Ending 31st March 2017
14. Street Lighting
15. Highways
16. Councillor Questions and Items for Next Agenda
17. Date of Next Meetings
Tuesday 12th December 2017 commencing at 7.30pm

MEETING DATES FOR 2018 (commencing at 7.30pm in the Memorial Hall)

9th January
13th February
13th March
10th April

Derek M Everett MILCM
Clerk. 01908 569053

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Dated: 7th November 2017

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Old Stratford Parish Council

TO MEMBERS OF THE COUNCIL:

YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD TUESDAY 12th DECEMBER 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 5

AGENDA

1. Apologies for Absence
2. Casual Vacancy by Co-Option (Vacancy remains)
3. Members Declaration of Interest (for items on the Agenda)
4. To Sign and Approve Minutes of the Meeting dated Tuesday 14th November 2017
5. Public Speaking Time (this is limited to 15 minutes)
6. Matters arising from the minutes not included on the agenda – for report only
7. Correspondence received since the last meeting
8. Monthly roundup and issues from each Councillor
9. Work programme and planned discussions / presentations
10. District and County Councillor Reports
11. Planning
 - (a) Applications Received
 - (b) Decision Notices
 - (c) Enforcement / Appeals
12. Press Notices
13. 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)
14. Street Lighting
15. Highways
16. Councillor Questions and Items for Next Agenda
17. Date of Next Meetings
Tuesday 9th January 2018 commencing at 7.30pm

MEETING DATES FOR 2018 (commencing at 7.30pm in the Memorial Hall)

13th February

13th March

10th April

Derek M Everett MILCM

Clerk. 01908 569053

clerk@oldstratford.org.uk

Dated: 5th December 2017

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