West Northamptonshire Council

**County of Northamptonshire** 

## **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, DEANSHANGER ROAD ON TUESDAY 13<sup>th</sup> JUNE 2023 COMMENCING 7.30PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

## AGENDA

- 1. Apologies for Absence
- 2. Casual Vacancy
- 3. Members Declaration of Interest (for items on the Agenda)
- 4. Minutes for approval of the Annual Meeting dated Tuesday 9<sup>th</sup> May 2023
- 5. To Adopt
  - Fixed Asset Register for 2023/24:
  - Terms of Reference for Working Parties
- 6. Election of Working Party Groups and Representatives
- 7. Clerks Report
- 8. Public Speaking Time
- 9. WNC Councillors Report
- 10. OSIB Report and proposals (including upkeep of Canal Barge)
- 11. Correspondence received since last meeting (list at the meeting)
- 12. Planning
  - (a) Applications received
    - WNS/2022/1741/EIA at Furtho Pits Old Cosgrove Road Old Stratford
      Updated information received request to extend consultation
    - Other applications (list at meeting)
  - (b) Decision Notices
  - (c) Enforcement / Appeals
  - (d) Press Notices
- 13. Finance
  - (a) The Council to approve budgetary control to date (Provisional Year End balance)
  - (b) To Approve Current State of Finance
  - (c) To Approve Accounts for Payment (list at the meeting)
  - (d) To Receive Internal Audit Report for End of Year Accounts
- 14. Street Lighting
- 15. Highways
- 16. Councillor Questions and Items for Next Agenda
- Date of Next Meeting Tuesday 11<sup>th</sup> July 2023 commencing at 7.30pm

Nicky Laurence Deputy Clerk 07767 854983 <u>nicky.laurence@oldstratford.org.uk</u>

Dated: 5<sup>th</sup> June 2023

Old Stratford website <u>www.oldstratford.org.uk</u>