

Old Stratford Parish Council

FULL COUNCIL ANNUAL MEETING AGENDA – 14th MAY 2024

To Members of the Council: You are hereby summoned to attend the Annual Meeting of Old Stratford Parish Council at the Memorial Hall, Deanshanger Road, MK19 6AW on Tuesday 14th May 2024 commencing at **7:30pm** for the purpose of transacting the following business:

Item	Subject
1	Election of Chairman and Vice Chairman
2	Declaration of Acceptance - Chairman
3	Apologies for Absence
4	Members Declaration of Interest (for items on the agenda)
5	Minutes for approval <ul style="list-style-type: none"> the ordinary meeting dated Tuesday 9th April 2024
6	To Review and Resolve to Adopt Council Documents Standing Orders, Financial Regulations, Asset Register, Risk Assessment, Committee terms, Publication Scheme
7	Appointment of Committees and Working Parties
8	Clerks Report
8(a)	Councillor Training Update – 25 th June at 7pm
8(b)	Annual Parish Meeting – Tues 4 th June at 7:30pm
8(c)	D-day event
8(d)	E-Scooters
8(e)	Gov.uk domain address
	*Other items arising since issuing the agenda may be advised at the meeting
9	Public Speaking Time
10	WNC Councillors Report
11	Correspondence received since last meeting
11(a)	Axiom watering costs for OSIB displays over summer 2024 – to resolve
11(b)	FDOG – Furtho Pit and Local plan Update – for information
	*Other items arising since issuing the agenda may be advised at the meeting
12	Planning
12(a)	Applications received <ul style="list-style-type: none"> 2024/2281/FULL - Double height side and ground floor wrap around extension to existing dwelling, 15 Manorfields Rd 2024/1570/FULL - Proposed single storey side extension – amended, 6 Wheelwrights Way 2024/2304/FULL - Proposed single storey rear extension, 10 Manorfields Rd
12(b)	Decision Notices
12(c)	Enforcement / Appeals
12(d)	Press Notices
13	Finance
13(a)	The Council to approve budgetary control to date
13(b)	To Approve Current State of Finance
13(c)	To Approve Accounts for Payment (list at the meeting)
13(d)	Resolve to approve the adoption of the year end accounts.
13(e)	Resolve to note and action internal auditor's comments
13(f)	Resolve to approve completion of section 1 of Annual Governance and Accountability Return 2023/24
13(g)	Resolve to approve completion of Section 2 of Annual Governance and Accountability Return 2023/24
14	WNC Consultations
14(a)	Draft Local Plan
14(b)	Flooding
15	Streetlighting
16	Highways
17	Proposed Future Meeting Dates for 2024/25
18	Councillor Updates
19	Items for Next Agenda

Date of Next Meeting: Tuesday 11th June 2024 commencing 7:30pm