



To Members of the Council: you are summonsed to attend a meeting of Stratton Audley Parish Council on Tuesday 21 October, in **the Church**, Stratton Audley at 7.00pm

Members of the Public: you are invited to attend

AGENDA

1. **Apologies for absence** – to receive apologies and to approve reasons for absence
2. **Declarations of interest** – to receive any declarations of interest from Councillors relating to items on the Agenda, in accordance with the Council’s Code of Conduct
3. **Public participation** – to receive questions from members of the public relating to items on the Agenda, in accordance with the Council’s Code of Conduct
4. **To suspend Standing Order 1m regarding photographing, broadcasting or transmitting of Parish Council proceedings**
5. **To consider the election of a Vice Chairman** – for the current year 2014 / 15
6. **To receive the Minutes** of the Parish Council Meeting held on Tuesday 9 September
7. **Matters arising** from the Minutes – Clerk/Chairman will report on progress of outstanding items
8. **Report from District and County Councillors**
9. **Finance**
 - a. To receive the financial report
 - b. To consider formally closing the Barclays Current Account
 - c. To consider making all Councillors signatories on the Co-op bank accounts
 - d. To order copies of the Good Councillors Guide
 - e. To consider invoices for payment
 - f. To consider paying the Clerk by regular Standing Order
10. **New Financial Regulations** – to adopt the new Financial Regulations
11. **Staffing Committee** – to consider the terms of reference for a staffing committee
12. **New Parish Councillor** – to consider the co-option of a new Councillor if an election is not requested following the posting of the Vacancy Notice
13. **Remembrance Day**
 - a. **Donation to Royal British Legion** – to consider a donation to the RBL Poppy Appeal and order the poppy wreath for Remembrance Day
 - b. **Remembrance Service** – to decide which Parish Councillor would attend the service
14. **Community Led Plan**
 - a. To consider an appropriate way of thanking the former Chair of the CLP
 - b. To receive an update

- c. To discuss plans, roles and responsibilities between the Parish Council and the Community Led Plan group for the next twelve months
- 15. Parish Matters not otherwise mentioned in Matters Arising**
- a. **Playground**
 - i. To discuss the progress on the Playground
 - ii. To consider the purchase of a new 'no dogs' sign for the gate
 - iii. To note the Access Audit
 - b. **Management of the Marquee** – to consider the issues involved in the management of the marquee with a view to the production of a policy
 - c. **Storage of the Marquee** – to agree a new storage policy
 - d. **Wooden seat outside the Red Lion** – to receive a progress report
 - e. **Village Clean-Up Day** – to receive a report
 - f. **Village Hall Fund** – to receive a report about the status of the Village Hall Account
 - g. **Mill Road Sign Post** – to consider the village names which should be suggested for the finger post at the top of Mill Road
 - h. **Sports Facilities** – to consider whether there is an area of land suitable for sports pitches in the village
- 16. Planning Applications** – to consider recent Applications and note Notices of Decision
- a. 14/01589/PAMB – Mr John O'Neill, The Green Barn, Stoke Lyne Road, OX27 9AT; Proposed conversion of agricultural building into 3 no. dwelling houses
 - b. 14/01547/F – Mr Michael Haddon, The Garden House, Cherry Street, OX27 9AA; Single storey rear extension
 - c. 14/01579/F – Mr Alex McKay, 2 Copse Cottages, Mill Lane, OX27 9AL; Erection of detached building to provide garage at ground floor and within the roof attic space a gym / study
 - d. 14/01620/F – Mr J McMaster, Chase House, Bicester Road, OX27 9BT; Single storey rear carport. Additional rooflights
- 17. Correspondence received** – to note correspondence received not otherwise on the agenda
- 18. Reports from meetings** – to receive any reports
- a. **Report from informal meeting of Councillors to discuss underlying issues**
 - b. **Report from OALC Openness Course**
- 19. Any other business** – for information or next Agenda only
- 20. Date of next meeting** – to confirm the date of the next meeting as Tuesday 11 November

Jane Olds, Clerk to the Council

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