



To Members of the Council: you are required to attend the Annual General meeting of Stratton Audley Parish Council on Tuesday 14 May, in St Mary & St Edburga Church, Stratton Audley at 7pm

Members of the Public: you are invited to attend

AGENDA

1. **Election of Chairman for the year 2013/14**
2. **Apologies for absence** – to receive apologies and to approve reasons for absence
3. **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
4. **Appointment of Responsible Financial Officer for the year 2013/14**
5. **Appointment of Internal Auditor for year 2013/14**
6. **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
7. **To receive the Minutes** of the Parish Council Meeting held on Tuesday 9 April 2013
8. **Matters arising** from the Minutes – Clerk/Chairperson will report on progress of outstanding items
9. **Report from District and County Councillors**
10. **Finance**
 - a. To receive the financial report for the year end
 - b. To receive the Statement of Accounts
 - c. To update the Asset Register
 - d. To consider the Insurance Renewal
 - e. To discuss the New Homes Bonus – Allocations to Parish Authorities
 - f. To consider invoices for payment
11. **Community Led Plan** – to briefly discuss the Launch on 30 April
12. **Parish Matters not otherwise mentioned in Matters Arising**
13. **Planning Applications - To consider:**
 - a. 13/00111/TCA, Mr Roland Rawicz, The Old Rectory, Launton Road, T1 x Cypress - Fell; T2 x Thuja - Fell; T3 T4 x Thuja - Fell; T5 x Walnut - Crown raise to just above guttering level; T6 x Acacia - Remove lower limb overhanging drive; T7 T8 T9 x Horse Chestnut Trees - Crown raise to 4m over driveway

- b. 13/00459/LB, Mr Graham Fish, The Plough House, Mill Road. Replacement of single storey sun room with oak framed structure, single storey rear extension, internal alterations and new wood pellet boiler and flue

14. Correspondence received – to discuss correspondence received

15. Reports from meetings

16. Any other business – for information or next Agenda only

17. Date of next meeting – Tuesday 11 June 2013 at 7pm

Jane Olds, Clerk to the Council

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