



**To Members of the Council:** you are summoned to attend a meeting of Stratton Audley Parish Council on Tuesday 7 April, in the Hunt Room of the Red Lion, 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 receive and approve the Minutes** of the Parish Council Meeting held on Tuesday 3 March
5. **Update on progress from the Minutes** – Clerk/Chairman will report on progress of outstanding items which do not require further decision
6. **Report from District and County Councillors** – for information only
7. **Finance**
  - a. To receive the financial report for the year end – for information
  - b. To receive the financial report – for information
  - c. To receive the Statement of Accounts – for information
  - d. To update the Asset Register
  - e. To complete the External Audit Accounting Statements
  - f. To complete the External Audit Annual Governance Statement
  - g. To consider invoices for payment itemised on the payment schedule
8. **Village Website** – to consider the WordPress theme to be used and discuss the project further with the website developer
9. **Magna Carta 'LiberTeas' Day Sunday 14 June** – to consider whether to join in with the project to celebrate 800 years of the Magna Carta
10. **Community Led Plan**
  - a. To receive an update
  - b. To consider plans and dates for future CLP/PC events in 2015
  - c. To receive a presentation of raw data from the questionnaire and to consider whether to place this information on the Village website
  - d. To consider how to present the analysis to the village

**11. Parish Matters not otherwise mentioned in Matters Arising**

- a. **Playground** – to discuss the progress on the Playground; Clerk to report
- b. **Village Tidy-up Day Saturday 9 May** – to discuss the plan for the day

**12. Planning Applications**

- a. To consider all recent Applications received from Cherwell District Council or on the District Council website up to the date of the meeting including:
  - i. 15/00212/F, Mrs HE West, Miss LC Gosling and Mrs E L Ter Haar for the 'installation of 11 external units for air conditioning and realignment of existing external wall' at the Willows Gate units, Stoke Lyne Road
- b. To note Notices of Decision

**13. Correspondence received** – to note correspondence received not otherwise on the agenda where decisions are not required

**14. Reports from meetings** – to receive any reports; for information

**15. Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Wednesday 22 April

**16. Date of next meeting** – to confirm the date of the next meeting – the Annual Parish Council Meeting – as Tuesday 5 May 2015 at 7pm in the Hunt Room of the Red Lion and to note the date of the Annual Parish Meeting (the Open Meeting) as Tuesday 12 May at 7pm in Church

*J. Olds*

Jane Olds, Clerk to the Council

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