



**To Members of the Council:** you are summoned to attend the Annual meeting of Stratton Audley Parish Council on Tuesday 5 May, in the Hunt Room of the Red Lion, Stratton Audley at 7.00pm

**Members of the Public:** you are invited to attend

## **AGENDA**

- 1. To elect the Chairman for the year 2015/16**
- 2. Apologies for absence** – to receive apologies and to approve reasons for absence
- 3. To elect the Vice Chairman for the year 2015/16**
- 4. 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
- 5. Appointment of Responsible Financial Officer for the year 2015/16**
- 6. Appointment of Internal Auditor for the year 2015/16**
- 7. 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
- 8. To receive and approve the Minutes** of the Parish Council Meeting held on Tuesday 7 April
- 9. Update on progress from the Minutes** – Clerk/Chairman will report on progress of outstanding items which do not require further decision
- 10. Report from District and County Councillors** – for information only
- 11. Finance**
  - a. To receive the financial report – for information
  - b. To consider the Insurance Renewal
  - c. To consider invoices for payment itemised on the payment schedule
- 12. Village Website** – to receive a progress report
- 13. CDC Parish Remuneration Committee** – to consider the report
- 14. Community Led Plan**
  - a. To receive an update
- 15. Parish Matters not otherwise mentioned in Matters Arising**
  - a. **Playground** – to discuss the progress on the Playground; Clerk to report
  - b. **Playground Inspector** – to consider the appointment of the Playground Inspector
  - c. **Village Tidy-up Day Saturday 9 May** – to discuss the plan for the day

## **16. 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. 15/00562/F from Stratton Audley Estates for the 'Demolition of existing single storey dwelling and outbuildings and erection of replacement single storey 3 bed dwelling' at The Bothy, Stratton Audley Park
- b. To note Notices of Decision

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

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

**19. Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Wednesday 20 May

**20. Date of next meeting** – to confirm the date of the next meeting as Tuesday 2 June 2015 at 7pm in the Hunt Room of the Red Lion and to note that the Annual Parish Meeting is to be held on Tuesday 12 May at 7pm in Church



Jane Olds, Clerk to the Council

13 Oak Close, Bicester, OX26 3XD 01869 247171      strattonaudley.parishclerk@gmail.com