



**Minutes of the Stratton Audley Parish Council
Wednesday 22nd June 2011 at 8.00pm
The Hunt Room, Red Lion Public House, Stratton Audley, Oxon**

Present: Dr R. Dewhurst, Mrs M Woodward and Mr N. Ferguson. Mrs H Bengé – Clerk

ITEM

1. Apologies: Mr M O'Neill and Mrs E. Lewis
2. Public Contributions: None
3. Minutes: The minutes of the previous meeting held on Tuesday 17th May 2011, copies had been circulated, were signed by the Chair as a true record of proceedings.
4. Public Contribution: None
5. Declaration of interest: None

6. Planning:

• Applications Received:

Application No: 11/00674/F Applicant: Miss Laura Gosling

Location: 2 Stable Cottages, Stratton Audley Park, S.A

Proposal: 2 storey extension to rear

Parish Council Decision: No objection, No Observations

Application No: 11/010121/F Applicant: Aldred Casey Podiatry

Location: The Old Post Office, Cherry Street, S.A

Proposal: Change of use to D1 (Health Clinic)

Parish Council Decision: No objection, No Observations

• Decisions Received:

Location: Pound House, Launton Road, S.A

Proposal: Two bay garage and external oil storage tanks

Decision: Granted subject to conditions

7. Finance:

Expenditure since last meeting:

£284.21 – Clerk's wages (May-June 2011)

Income since last meeting: - £0

Balance in account: £9,823.87

Cheques raised and signed at meeting:

Safe and Sound Playground Equipment Ltd (Monkey Bars and Installation) £1,289.70

8. Clerk:

Audit

1(a) With regards to the Annual Return for year ending March 31st 2011; the Accounting Statements were signed as being a fair representation of the financial position of the Council and its income and expenditure.

1(b) With regards to the Annual Return for year ending March 31st 2011; the Annual Governance statement ensuring that there was sound internal control in the preparation of the Accounting Statements was signed.

2) The Bank Account signatory forms were signed by RED and MW and completed by HB.

ACTION: HB to take in to Barclay's Bank, Bicester for processing

9. Village Facilities:

1) The new Monkey Bars have been installed in the playground

2) The Bicester Road Gates have been repainted

3) All road signs have been cleaned

4) Lady Stokes hedges have now been pruned back.

5) Issue has been raised regarding the overhanging trees at the Church

ACTION: PC needs to find out who is required to maintain the trees.

6) There is concern over the safety barrier by the bus shelter as it is loose and unsafe, and requires fixing.

ACTION: HB to contact Highways regarding this barrier and who is responsible for it because of its position.

10. AOB:

1) Parish Plan: No feedback has been received. A few alterations are to be made by RED and will then be circulated via the notice boards and by being put on the Parish Council Website. A copy will also be sent to the Planners.

2) The children's Halloween Party will be held on Saturday 29th October.

3) There have been no suggestions made regarding plans for the Diamond Jubilee on the 5th June 2012. It was discussed that instead of Bicester and Waddesdon Hunt, the Church, The Red Lion and the PC doing different events whether all parties should join together and have one celebration.

ACTION: HB to write a letter the Secretary of The Hunt, F. O'Neill and the Church regarding the PC suggestion.

4) It was suggested that the PC would create a Greetings Card Pack and a Calendar. This will be discussed further at the next meeting.

ACTION: NF to come some up with ideas on images.

Next Meeting Wednesday 24th August 2011 at 8.00pm

Signed..... Date.....