



To Members of the Council: you are summoned to attend a meeting of Stratton Audley Parish Council on Wednesday 5th August, in the Hunt Room of the Red Lion, Stratton Audley at 7.00pm

Members of the Public are welcome to attend

AGENDA

- 1. Apologies for absence** – to receive apologies for absence
- 2. Declarations of interest** – to receive any declarations of interest from Councillors
- 3. Co-option of new Councillors**
- 4. Appointment of Clerk**
- 5. Public participation** – to receive questions from members of the public
- 6. To receive and approve the Minutes** of the Parish Council Meeting held on Tuesday June 2nd
- 7. Update on progress from the Minutes** – Clerk/Chairman will report on progress of outstanding items from previous meeting to include, , fibre broadband, Bicester Rd path, Manor wall repair, No.8 bus service, pond area clearance, weed spraying.
- 8. Report from District and County Councillors** – for information only
- 9. Finance**
 - a. To confirm the sign-off of the external annual audit
 - b. To pass the resolution required for the Council's bankers to extend the mandate to new signatories
 - c. To consider invoices for payment
- 10. 2015/16 Meeting Dates** – to agree the revised meeting dates for 2015/16 , such that the Parish Council will now meet on the 1st Wednesday of every month.
- 11. New Standing Orders** – to agree that the Clerk should review the Council's Standing Orders
- 12. Community Led Plan**
 - a. To receive an update on events to include the village Picnic and the Vintage Tea Party
 - b. To confirm progress on the wider Plan

13. Village Website – to receive an update to include a launch date

14. Parish Matters

- a. **Playground** – to confirm the funding application to WREN for a grant to support the construction of a new playground.
- b. To note receipt of the safety report from the playground inspector and to consider any actions proposed.

15. Planning Applications

- a. To consider all recent Applications appertaining to the Village:
15/00640/OUT amended proposals Green Barn Stoke Lyne Road – plan showing three detached houses.
- b. To note Notices of Decision –
 - i)15/00212/F Installation of 11 external air conditioning units Willows Gate Stoke Lyne Road – approved
 - ii)15/00825/F installation of replacement roof to conservatory Stratton Audley Hall Bicester Road – approved
 - iii)15/00117/TCA – tree work 8 Cavendish Place – approved
 - iv)15/00847/TPO tree work Stratton Audley Manor Mill Road - approved

16. Correspondence – to note correspondence received:

17. Reports from meetings – to receive any reports from meetings, for information

18. Items for information or for the next agenda

19. Introduction of Social Fundraising Sub Committee – (superceding CLP – Social) to start planning the Food and Music Festival 2016

20. Date of next meeting – to confirm the date of the next meeting as Wednesday 2nd September 2015

Anne Davies, Clerk to the Council

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