****

**To Members of the Council:** you are summoned to attend a meeting of Stratton Audley Parish Council on Wednesday 6th June 2018, in the Hunt Room of the Red Lion Public House **,** Stratton Audley at 7.00pm

**Members of the Public:** you are welcome to attend.

**AGENDA**

1. **Apologies for absence** – to receive apologies and to note 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 other questions and comments from members of the public.
4. **To receive and approve the Minutes** of the Parish Council Meeting held on Wednesday 2nd May 2018 and Wednesday 9th May 2018
5. **Update on progress from the Minutes** – Clerk/Chairman/Councillors will report on progress of outstanding items which do not require further decision – commercial vehicle on Church Street, the Mallories development, playground repairs, data/email privacy requirements, chicanes in Bicester.
6. **Finance**
	1. To receive the financial report – for information
	2. To consider invoices for payment.
	3. To agree the parish Council accounts for 2017/18
	4. To agree the Corporate Governance statement for 2018
	5. To agree the Audit Exemption certificate for 2018
	6. To note the content of the Internal Auditor’s report
7. **Parish Matters not otherwise mentioned under section 5 above:**
	1. Road Maintenance – pot holes
	2. Mezzanine Floor( storage) in the Church
	3. Resilience Grant
	4. Dog bins/Litter bins upgrade
	5. Individual Councillor roles/responsibilities
	6. Councillor email accounts
	7. Village Improvement Funds
	8. Un-metalled footpaths and bridleways report
	9. Mobile connectivity
8. **CLP update** – Festival 2018
9. **Planning –**

**Applications**

None

Appeal

2 Garden Cottages West Street APP/C3105/W/18/3194358

**Decisions**

1. **Parish Correspondence received** –

OCC update

Date for OCC/Parish Councils liaison meeting

1. **Reports from meetings** –
2. **Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by 15th June 2018
3. **Date of next meeting** – 4th July 2018

Anne Davies, Clerk to the Council

6 Greystones Court, Kidlington Oxon OX51AR strattonaudley.parishclerk@gmail.com

18th May 2018