



**To Members of the Council:** you are summoned to attend a meeting of Stratton Audley Parish Council on Wednesday 8<sup>th</sup> January 2020, in the Hunt Room of the Red Lion Public House , Stratton Audley at the time of 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 4<sup>th</sup> December 2019
  - a. **Update on progress from the Minutes** – Clerk/Chairman/Councillors will report on progress of outstanding items which do not require further decision – Thames Water Pumping Station flooding, Second VAS, Footpath gate off Stoke Lyne Road, Bicester Heritage generally, Oxford to Cambridge Expressway, EWR update, village pot holes, path resurfacing by the Pond.
5. **Finance**
  - a. To receive the financial report – for information
  - b. To consider invoices for payment
  - c. To consider the budget for 2020/2021 and set a precept for the new financial year.
6. **Parish Matters not otherwise mentioned under section 5 above:**
  - a. The pound – final cost reconciliation and confirmation of insurance cover
  - b. Playground inspection report
7. **CLP update**
  - a. None planned
  - b. VE Day 75<sup>th</sup> Anniversary on 8<sup>th</sup> May - public holiday potential celebration event.
8. **Planning –**

As registered at the date of the next meeting.  
Including application for replacement windows in a Manor apartment – Approved.
9. **Parish Correspondence received –**

OCC Update  
OALC Update
10. **Reports from meetings –**

None.
11. **Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by 14<sup>th</sup> January 2020
12. **To agree that the date of the next meeting is February 5<sup>th</sup> 2020.**

Anne Davies, Clerk to the Council

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31/12/19