

# Old Stratford Parish Council

**TO MEMBERS OF THE COUNCIL:**

**YOU ARE HEREBY SUMMONSED TO ATTEND THE MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD ON TUESDAY 14<sup>th</sup> APRIL 2009 AT 7.30PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS**

**Members of the public and press are invited to attend and address the Council at Item 8**

## AGENDA

1. Apologies for Absence
2. Members Declaration of Interest (for items on the Agenda)
3. To Sign and Approve Minutes of the Meeting dated 10<sup>th</sup> March 2009
4. Matters Arising from the Minutes (for information only)
5. Outstanding Activities (circulated with the Agenda)
6. To Sign and Approve Minutes of the AOM dated 7<sup>th</sup> April 2009 (Copy at the meeting)
7. Matters Arising from the Minutes and those Actioned
8. Public Speaking Time (Meeting closed for this item)
9. District & County Councillor Reports
10. Planning
  - (a) Applications Received

**S/2009/0155/PO** Pair of semi-detached houses (outline) land AT 5 Cosgrove Road

\* INTERIM report last meeting > Further amended plan received included OSPC comments on safety grounds > to committee for Approval 2 Apr and Approved (despite the lack of outside space)

- (b) Permission Granted / Refused / Recommendations to Committee
  - (c) Enforcement / Appeals
11. Press Notices
12. Correspondence (list at meeting)
13. Finance
  - (a) The Council to approve budgetary control to date (with Agenda)
  - (b) To Approve Current State of Finance
  - (c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)
  - (d) To Adopt Accounts for Year Ending 31<sup>st</sup> March 2009
  - (e) To Consider Memorial Hall Quotations - Floor (with Agenda)
14. Street Lighting
15. Highways
16. Councillor Questions and Items for Next Agenda
17. Date of Next Meetings  
Tuesday 14<sup>th</sup> May 2009 (Annual PC Meeting) commencing at 7.30pm

**MEETING DATES FOR 2009 (for next 6 months)**

9<sup>th</sup> June

14<sup>th</sup> July

11<sup>th</sup> August

8<sup>th</sup> September

13<sup>th</sup> October

10<sup>th</sup> November

Derek M Everett  
Clerk. 01908 569053

Dated: 7<sup>th</sup> April 2009

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Old Stratford Parish Council website [www.oldstratford.org.uk](http://www.oldstratford.org.uk)