

# 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 13<sup>th</sup> JANUARY 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 6**

## 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 9<sup>th</sup> December 2008
  4. Matters Arising from the Minutes (for information only)
  5. Outstanding Activities (circulated with the Agenda)
  6. Public Speaking Time (Meeting closed for this item)
  7. District & County Councillor Reports
  8. Planning
    - (a) Applications Received

**S/2008/1620/P** Proposed retention of aggregate materials to consolidate an established parking area for anglers Land at Passenham opposite Mill Cottages (Interim response last meeting)

**S/2008/1651/P** Conversion of open barn to annex (amendment to S/2008/0816/P)(Retrospective)

    - (b) Permission Granted / Refused / Recommendations to Committee
    - (c) Enforcement / Appeals
    - (d) Changes in Permitted Development Rights (circulated with Agenda)
  9. Press Notices
  10. Correspondence (list at meeting)
  11. 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 Approve Finance WP Precept proposals (with Agenda)
    - (e) Request from Victims Support for funds (with Agenda)
    - (f) Request from Warwickshire & Northamptonshire Air Ambulance for funding (with Agenda)
  12. Street Lighting
  13. Highways
  14. Litter issues
  15. Dog Fouling
  16. Councillor Questions and Items for Next Agenda
  17. Date of Next Meeting
- Tuesday 10<sup>th</sup> February 2009 commencing at 7.30pm

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

10<sup>th</sup> March

7<sup>th</sup> April (Annual Parish Assembly)(AOM)

14<sup>th</sup> April

12<sup>th</sup> May (Annual PC Meeting)

9<sup>th</sup> June

14<sup>th</sup> July

Derek M Everett  
Clerk. 01908 569053

Dated: 6<sup>th</sup> January 2009

[de@mk196aw.fsnet.co.uk](mailto:de@mk196aw.fsnet.co.uk)

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