

# Old Stratford Parish Council

**TO MEMBERS OF THE COUNCIL:**

**YOU ARE HEREBY SUMMONSED TO ATTEND THE ANNUAL MEETING OF OLD STRATFORD PARISH COUNCIL AT THE MEMORIAL HALL, 2 DEANSHANGER ROAD ON TUESDAY 12<sup>th</sup> MAY 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 12**

## AGENDA

1. Election of Chairman & Vice Chairman
2. Declaration of Acceptance
3. Apologies for Absence
4. Members Declaration of Interest (for items on the Agenda)
5. Election of Working Groups and Representatives
6. Adoption of Standing Orders, Financial Regulations & Risk Assessment for 2009/2010
7. To Sign and Approve Minutes of the Meeting dated 14<sup>th</sup> April 2009
8. Matters Arising from the Minutes (for information only)
9. Outstanding Activities (circulated with the Agenda)
10. To consider cost of play area extension Cosgrove Road / Chapmans Drive
11. To Sign and Approve Minutes of the AOM dated 7<sup>th</sup> April 2009 (Copies last meeting)
12. Matters Arising from the AOM Minutes and those Actioned
13. Public Speaking Time (Meeting closed for this item)
14. District & County Councillor Reports
15. Planning
  - (a) Applications Received
  - (b) Permission Granted / Refused / Recommendations to Committee
  - (c) Enforcement / Appeals
16. Press Notices
17. Correspondence (list at meeting)
18. 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 Annual Return for Year Ending 31<sup>st</sup> March 2009
19. Street Lighting
20. Highways
21. Councillor Questions and Items for Next Agenda
22. Date of Next Meetings  
Tuesday 9<sup>th</sup> June 2009 commencing at 7.30pm

MEETING DATES FOR 2009 (for next 6 months)

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

8<sup>th</sup> December

Derek M Everett  
Clerk. 01908 569053

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

Dated: 5<sup>th</sup> May 2009

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