

STANTON ST JOHN PARISH COUNCIL

Councillors are hereby summoned to attend the Annual General Meeting of Stanton St John Parish Council at The Village Hall on **Monday 15th May 2017 at 7.30 pm.**



Clare Massey, Clerk to the Council
stantonstjohnpc@gmail.com

AGENDA

7. Apologies

8. Declarations of interest in Agenda items

9. Election of Officers

- 9.1 Election of Chairman
- 9.2 Election of Vice-Chairman

10. Approve and sign minutes of meeting held on Monday 10th April 2017.

11. Public Forum

12. Matters arising from last meeting

A40 road noise

13. Planning

13.1 Planning Applications received:

P17/S1481/HH First floor extension to side and two storey rear extension with internal alterations. 4 Hillcraft Road Stanton St John OX33 1EZ

13.2 Planning Decisions to be noted:

13.3 Planning Decisions pending:

P17/S1112/HH Application to vary Condition 2 - approved plans. [Changes to layout to indicate removal of garage element, amended stair position. Structural glazed link amended to match existing dwelling. Two number roof lights removed.] on application P13/S2242. Erection of two storey principal elevation extension and first floor side and single storey rear extensions. (As amended by drawings accompanying e-mail received 22 August 2013 Drawing 151/PL/07 E accompanying e-mail from agent received 29 August 2013 and amplified by drawing 151/PL/11 B accompanying e-mail from agent received 2 September 2013). Gardeners Cottage Mill Street Stanton St. John OX33 1HQ.

13.4 SODC Local Plan consultation response

14. Finance

14.1 Applications for routine subscriptions and donations:

Stanton St John Village Tea	£100.00
Open Spaces Society 'Good causes, green causes – and how to fight for them' appeal	

14.2 Accounts for payment:

Clerks Pay Apr 5th – May 10th (5 weeks)	£476.50
Clerks expenses	£7.99

Sheila Pullen – refreshments for APM	£25.00
BGG Grass cutting	£96.00

14.3 Receipts – SODC Play area grant 2 of 2	£4,244.00
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14.4 Balances at bank Current Account as at 31 March 2017	£31,058.12
Deposit Account as at 1 April 2017	£9,411.84

14.5 Insurance renewal £576.92

14.6 Signing governance statement, final accounts and annual return

15. Reviewing Annual Documents

15.1 Standing Orders

15.2 Risk Assessment

15.3 Financial Regulations

15.4 Review of effectiveness of internal audit

16. Neighbourhood Plan

17. Village Hall

18. Water on Pound Lane

19. Village wall repairs

20. Safety improvements on B4027

VAS signs

Village signs

21. Bus service

22. OALC dispute resolution guidance

23. Correspondence Received

i) SODC – leaflets about recycling

ii) OALC April members update

iii) Came and Company Spring Matters

iv) Clerks and Councils Direct May 2017

Dates of Meetings

SSJ Parish Council Meeting – 19th June 2017, 7:30pm, Village Hall.

SSJ Parish Council Meeting – 17th July 2017, 7:30pm, Village Hall.