

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 25th May 2015 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 13th April 2015.

11. PUBLIC FORUM members of the public are welcome to raise matters of concern or ask questions of the council

12. Matters arising from last meetings

Response from Police to letter regarding safety on B4027

13. Introduction of new District Councillor

14. Grants for pavilion and play equipment

15. Planning

15.1 Planning Applications received:

P15/S1174/HH The Chequers, Middle Road, Stanton St John, OX33 1EX. Enlargement of 2 rear ground floor windows.

15.2 Planning Decisions to be noted:

P15/S0454/FUL Rectory Farm Pound Lane Stanton St John OX33 1HF. Erection of toilet facilities - APPROVED

P15/S0769/HH 1 Woodperry Hill Stanton St John OX33 1AL Erection of two storey side extensions to both eastern and western elevations of existing dwelling to provide additional living accommodation. - REFUSED

15.3 Planning Decisions pending:

15.4 Any updates on review of Green Belt

16. Finance

16.1 Applications for routine subscriptions and donations:

Oxford Green Belt Network	£15
ORCC	£50
Open Spaces Society 'Lost Commons' Appeal	

16.2 Accounts for payment:

Clerks Pay Apr 1st - May 6th (5 weeks)	£476.50
Clerks Expenses - printer cartridges	£27.72
Stonemason	£

New College Rent for recreation ground Mar 15 - Mar 16	£350
M Page Electrical - Install light at Wynburgh	£90
The Land Registry - fee for registering lease	£40
16.3 Receipts -	
VAT reclaim	£3035.80
16.4 Balances at bank	
Current Account as at 30th April 2015	£8439.11
Deposit Account as at 1st April 2015	£9346.76
16.5 Internal Audit report	
16.6 Signing final accounts, annual return and governance statement	
16.7 Change to interest rate on bank account	
16.8 Choose insurance company for next year	

17. Reviewing Annual Documents

- 17.1 Asset register
- 17.2 Standing Orders
- 17.3 Risk Assessment
- 17.4 Financial Regulations

18. Correspondence Received

- i) Clerks and Councils Direct May 2015
- ii) OALC April Members update - circulated on email
- iii) Police Monthly Update - Circulated on email

Dates of Meetings

SSJ Parish Council Meeting - 22nd June 2015, 7:30pm, Village Hall

SSJ Parish Council Meeting - 27th July 2015, 7:30pm, Village Hall