

Agenda - South Stoke Parish Council
Tuesday 24 November 2015 at 7.30pm in South Stoke Village Hall

Members of South Stoke Parish Council are summoned to a Meeting of South Stoke Parish Council

At the start of the meeting there will be an opportunity for members of the public to express their point of view on any item on the agenda. With the Chairman's permission, a member of the public may express their point of view on specific items of business. Ten minutes are reserved for this.

1. **Apologies** for absence.
2. **Declarations of Interest** by Councillors on any items on the Agenda.
3. **South Stoke Primary School:**
 - 3.1 **The Playground Equipment** -To receive a report from the Headmistress, Ms Amanda Rogers, on the School authority's plans for any changes to this equipment following the recent consultation with villagers & others
 - 3.2 **Road Safety Markings outside the School's frontage** - To discuss the PC's response to OCC's proposed road safety markings outside the school.
4. **Oxfordshire County Council's budget to be set in February 2016:**
 - 4.1 To discuss and agree any PC response to the current OCC consultation on which services they should cut, to achieve a £50M/p.a. saving - per Cllrs Bertrand & McMillan's attendance at two recent OCC meetings on 5th & 9th November.
 - 4.2 To receive a report from Cllr McMillan on OCC's cabinet decision (10.11.2015) to axe the total budget for both subsidised Bus & Dial-a-Ride services throughout the county during 2016.
5. **SODC's Town and Parish Council Forum** To receive a report from Cllrs McMillan and Bertrand following their attendance at the meeting held on 4 November 2015.
6. **Confirmation of the Minutes** of the South Stoke Parish Council Meeting held on Monday October 2015.
7. **Report from our representative to OCC & SODC, Cllr Kevin Bulmer** - following circulation of his monthly written reports
8. **Planning Applications** – to discuss and agree Council's response to the following planning applications – Cllr Scrivener to lead discussions
 - 8.1 **P15/S3556/DIS – 3 Freedom Cottages, Woodcote Road, South Stoke RG8 0JH** – Planning Permission already granted. Application for approval of conditions .
 - 8.2 **P15/S3641/FUL - 3 Freedom Cottages, Woodcote Road, South Stoke RG8 0JH** – Removal of condition 4 on application P14/S1435/FUL : The Code for sustainable homes has been removed from statute so no longer applies.
 - 8.3 **P15/S3699/FUL – South Stoke Community Shop, Cross Keys Road, South Stoke** – Application for a 3-year extension to current planning permission - from Mar 2016
9. **Data Protection** – to discuss the Parish Council's responsibilities for the usage of the email database held on MailChimp and agree correct governance following updated guidelines with data protection law.
10. **Amenities Committee Report** – to receive a report from Councillor Bertrand.
11. To review **progress on actions** from previous Parish Council meetings. Review progress and agree any revision of actions on the action list.



12. Finance

12.1 To receive and approve the Receipts and Payments report

12.2 To approve cheques for payment

12.3 To receive and approve the Bank Reconciliation

12.4 To discuss the outline parish budget for 2016/2017 for final confirmation at the December Parish Council Meeting.

12.5 To discuss and agree the interface with the Village Hall and Recreation Ground Charity and the Parish Council, and their annual grant from 1 April 2016.

13. To receive items of **correspondence** and any other matters and agree actions arising.

14. To confirm the date and time of the **next Meeting**: Tuesday 15 December 2015 at 7.30pm in South Stoke Village Hall.