



**Agenda – Annual General Meeting of South Stoke Parish Council
Tuesday 17 May 2016 at 7.30pm in South Stoke Village Hall**

Members of South Stoke Parish Council are summoned to a Meeting of South Stoke Parish Council, to be chaired by Councillor McMillan until point 2, at which the Chairman, elected on the night, will continue with the meeting.

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. **Election** of Chairman and Vice Chairman.
 - 2.1 Roles and Responsibilities.
3. **Declarations of Interest** by Councillors on any items on the Agenda.
4. **Confirmation of the Minutes** of the South Stoke Parish Council Meeting held on Tuesday 26 April 2016.
5. To receive **reports from the representatives** of Oxfordshire County Council and South Oxfordshire District Council.
6. **Planning Applications** – to discuss and agree Council's response to the following planning applications:
None
7. To confirm the **dates for the Parish Council Meetings** for the rest of 2017: **2016** - 21 June, 19 July, 16 August, 20 September, 18 October, 15 November, 14 December. **2017**- 17 January, 21 February, 21 March
8. **Finance**
 - 13.1 To receive and approve the Receipts and Payments report
 - 13.2 To approve cheques for payment
 - 13.3 To receive and approve the Bank Reconciliation
9. **Correspondence from Peter Clark, Head of Paid Service, Corporate Services, OCC** – To discuss the letter received on 22 April and circulated to all Councillors along with further updates.
10. To receive a **report from the Amenities Charity**.
11. To review **progress on actions** from previous Parish Council meetings. Review progress and agree any revision of actions on the action list.
12. To receive items of **correspondence** and agree actions arising.
13. To confirm the date and time of the **next Meeting**: Tuesday 21 June 2016 at 7.30pm in South Stoke Village Hall