



Agenda – Meeting of South Stoke Parish Council
Tuesday 20 September 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.

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. **Confirmation of the Minutes** of the South Stoke Parish Council Meeting held on Tuesday 16 August 2016.
4. To receive **reports from the representative** of Oxfordshire County Council and South Oxfordshire District Council.
5. **Planning Applications** – to discuss and agree Council's response to the following planning applications:
 - 1 **The Malt House**, The Street, RG8 0JS Extension to Garage.
6. **Insurance** – To receive recommendations (previously circulated) from Councillor Walsh on the insurance for the Parish for the upcoming year.
7. **Finance**
 - 7.1 To receive and approve the Receipts and Payments report
 - 7.2 To approve cheques for payment
 - 7.3 To receive and approve the Bank Reconciliation
 - 7.4 To receive the report from BDO on the external audit
 1. Minute references
 2. To adopt the Annual Return and report from BDO
 3. To appoint BDO as the external auditors for 2016/2017
8. **South Stoke Community Shop/South Stoke Village Hall** To receive a report (previously circulated) from Councillors McMillan and Scrivener.
9. **The Park** to receive details (previously circulated) from Councillor Verrill re the possibility of Tennis Courts.
10. **Dates for future Parish Council Meetings:** To review whether the Parish Council Meetings should revert to being held on Mondays and finalise the forthcoming dates to the end of the financial year.
11. To receive a **report from the Amenities Charity**.
12. To review **progress on actions** from previous Parish Council meetings. Review progress and agree any revision of actions on the action list.
13. To receive items of **correspondence** and agree actions arising.
14. To confirm the date and time of the **next Meeting:** Tuesday 18 October 2016 at 7.30pm