



Agenda – Meeting of South Stoke Parish Council
Tuesday 15 November 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 18 October 2016.
3. To receive **reports from the representative** of Oxfordshire County Council and South Oxfordshire District Council.
4. **South Stoke Community Shop and Village Hall Joint Facility Review** – to receive a report and recommendations from the sub-committee.
5. **Planning Applications** – to discuss and agree Council's response to the following planning applications:
None
6. **Finance**
 - 6.1 To receive and approve the Receipts and Payments report
 - 6.2 To approve cheques for payment
 - 6.3 To receive and approve the Bank Reconciliation
 - 6.4 To discuss the draft budget for 2017-2018
7. To receive a **report from the Amenities Charity**.
8. To receive a report concerning **SODC's Town & Parish Meeting** held on 2nd November
9. **Priorities for flood protection in England** – Request by Cllr Verrill to attend this conference on 1 December on behalf of the PC & village – attendance fee £210 + VAT
10. To review **progress on actions** from previous Parish Council meetings. Review progress and agree any revision of actions on the action list.
11. To receive items of **correspondence** and agree actions arising.
12. To confirm the date and time of the **next Meeting**: Tuesday 13 December 2016 at 7.30pm