



**Agenda – Meeting of South Stoke Parish Council
Tuesday 13 December 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 15 November 2016.
4. To receive **reports from the representative** of Oxfordshire County Council and South Oxfordshire District Council.
5. **South Stoke Community Shop and Village Hall Joint Facility Review** – Further discussion on original report and any further developments
6. **Planning Applications** – to discuss and agree Council's response to the following planning applications:
 - 6.1 **P16/S3861/FUL Fifield Cottage, Ferry Road** Demolition of existing dwelling and garage and construct replacement dwelling and garage.
 - 6.2 **P16/S3783/HH The Ryepeck, The Street** Erection of timber framed shed clad in timber to be painted black.
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 and approve the budget for 2017-2018
8. To receive a **report from the Amenities Charity**
9. **Flood Protection**
 - 9.1 **Priorities for flood protection in England** – to receive a report from Cllr Verrill following his attendance at a meeting on 1 December 2016.
 - 9.2 **Flood Meeting at Swan Hotel, Streatley** To receive a report from Cllr McMillan following his attendance at a local meeting on 6 December 2016.
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**: Monday 16 January 2017 at 7.30pm