

**Agenda – Meeting of South Stoke Parish Council
Monday 20 February 2017 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 Monday 16 January 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 of meeting held on Friday 10 February 2017.
6. **Planning Applications** – to discuss and agree Council's response to the following planning applications:
 - 6.1 **P17/S0083/FUL - Topsham Cross Keys Road** - Demolition of existing bungalow and erection of 2 x 3 bed semi detached cottages (As amended by drawing 16 TSO SP01 Rev C accompanying email from agent increasing area for the running of vehicles within the site)
 - 6.2 **P17/S0191/HH 13 Wallingford Road** - Demolition of existing single storey kitchen. Erection of two-storey pitched roof side extension with dormer window to front and rear and single storey rear extension with mono pitch roof and roof lights. Alteration and extension of existing garage structure through addition of side extension with pitched roof for use as workshop, craft room and store room.
 - 6.3 **P17/S0330/LB & S0329/HH – Pond House, the Street** – New entrance porch, link between house and adjacent buildings and garden room.
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 a cheque for £1200 from the SS Players – agree our response and decide how this amount should be held pending a decision regarding the future of the Village Hall
 - 7.5 To review the budget for 2016-2017 prior to year end.



8. **Annual Parish Meeting** – To discuss the format and arrangements for the meeting to be held on Thursday 6 April .
9. **One Oxfordshire proposal** – To receive a report from Cllr McMillan re his attendance at OCC's Didcot meeting on 13th February.
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**: Monday 20 March 2017 at 7.30pm