

Agenda – Annual General Meeting of South Stoke Parish Council
Monday 22 May 2017 at 8.00pm 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 3, 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. **Resignation:** Cllr Chris Bertrand
3. **Election** of Chairman and Vice Chairman.
 - 3.1 Roles and Responsibilities.
4. **Declarations of Interest** by Councillors on any items on the Agenda.
5. **Confirmation of the Minutes** of the South Stoke Parish Council Meeting held on Tuesday 18 April 2017.
6. To receive **reports from the representatives** of Oxfordshire County Council and South Oxfordshire District Council.
7. **Community Shop & Village Hall Group** – to receive an update on activities.
8. **Housing Development Steering Group** – to receive and update on activities
9. **Planning Applications** – to discuss and agree Council's response to the following planning applications:
 - 9.1 **P17/S1559/FUL – Little Stoke Manor, Little Stoke OX10 6AX** Removal of dilapidated shed, same size and footprint to put lodge for accommodation of people helping at farm or family use.
 - 9.2 **P17/S1570/FUL – Herons, The Street, South Stoke RG8 0JS** Erection of one residential dwelling, including erection of garage, provision of associated private garden and parking, provision of landscaping and other ancillary works.
10. To confirm the **dates for the Parish Council Meetings** for the rest of 2017: 19 June, 17 July, 21 August, 18 September, 16 October, 20 November, 18 December.
11. **Finance**
 - 11.1 To receive and approve the Receipts and Payments report
 - 11.2 To approve cheques for payment
 - 11.3 To receive and approve the Bank Reconciliation
12. **South Stoke Parish Newsletter** - to receive quotations and resolve to appoint an organisation to print the newsletter for the next three years.
13. To receive a **report from the Amenities Charity**.
14. To review **progress on actions** from previous Parish Council meetings. Review progress and agree any revision of actions on the action list.



15. To receive items of **correspondence** and agree actions arising
 - 15.1 – List of suggested items and actions from ex Cllr Bertrand’s areas of responsibility
 - 15.2 – Statement by the Clerk
16. To confirm the date and time of the **next Meeting**: Monday 19 June 2017 at 7.30pm in South Stoke Village Hall