



**All Councillors are summoned to a Council Meeting, to be held at  
South Stoke Village Hall on Monday 19<sup>th</sup> November 2018 at 7.30pm**

**Agenda – Meeting of South Stoke Parish Council**

1. Apologies for absence.
2. Declaration of Interests by Councillors on any items on the Agenda.
3. Public Forum - 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.
4. To approve minutes of the meeting of 29<sup>th</sup> October 2018.
5. Chairman's announcements.
6. Planning Applications – to discuss and agree Council's response to the following:
  - 6.1. The Board of Directors for the Village Shop request permission to proceed with an application to extend their previously granted planning permission (P15.S3699/FUL, granted 21<sup>st</sup> Dec 2015) for a further 3 years. **(Appendix A)**
7. To review status of CIL demands
8. To receive reports from the representative of Oxfordshire County Council and South Oxfordshire District Council. **(Appendix B)**
9. Community Building Committee – to receive update. (No approved minutes received for receipt by council)
10. Housing Development Project Working Group – to receive an update on activities
  - 10.1. To consider a motion to extend the Open Weekend consultation period to run concurrently with the consultation period of the Community Building Project Groups (RM).
  - 10.2. To consider an increase of the budget, formerly agreed as not more than £140, to £190 to cover additional costs due to the extension of the consultation period.
11. Amenities Charity – to receive an update on activities.
12. Clerks Items
  - 12.1. Website Accessibility requirements by Sept 2020.
  - 12.2. Approval of Payments Process – Financial Regulations Document.
  - 12.3. Format of meeting minutes including numbering structure.
13. Finance
  - 13.1. To approve the payment report and note receipts for October 2018 **(Appendix C)**
  - 13.2. To note the reconciled bank account and reserves balances as at 31 October 2018. **(Appendix D)**
  - 13.3. Approve payments to date for November.



14. To consider pursuing installation of Defibrillator in the Phone box, through London Hearts charity. **(Appendix E)**
15. To consider the use of Speed Sign as proposed by K Flynn and to purchase sign for a budget of £2,600 (inclusive of set-up and security lock), subject to final approval by OCC Highways. **(Appendix F)**
16. To consider Parish Council communication issues and use of social media (Facebook, twitter) (PW)
17. To review progress on actions from previous Parish Council meetings and agree any revision of actions on the action list.
18. To receive items of correspondence and agree actions arising
  - 18.1. Potential mostly off-road cycleway between Wallingford & Goring= approx. 9 miles – Cllr Suzanne Bartington **(Appendix G)**
  - 18.2. OCC Liaison Meetings, next date Thurs 17<sup>th</sup> Jan, Sonning Common Village Hall, 2pm-5pm. **(Appendix H)**
19. To confirm the date and time of the next Meeting: Monday 17<sup>th</sup> December 2018 at 7.30pm in South Stoke Village Hall