



All Councillors are summoned to a Council Meeting, to be held at South Stoke Village Hall on Monday 17th December 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 19th November 2018.
- 5 Chairman's announcements.
- 6 Planning Applications – to discuss and agree Council's response to the following:
 - 6.1 P18/S3872/FUL - Icknield Farm House, OX10 6AS
Proposal: Steel portal framed agricultural building.
- 7 To review status of CIL demands
- 8 To receive reports from the representative of Oxfordshire County Council and South Oxfordshire District Council.

(Appendix A)
- 9 Community Building Committee – to receive update.
To receive approved minutes of meeting 23rd October 2018.

(Appendix B)
- 10 Housing Development Project Working Group – to receive an update on activities
- 11 Amenities Charity – to receive an update on activities.
- 12 Finance
 - 12.1 To approve the payment report and note receipts for November 2018

(Appendix C)
 - 12.2 To note the reconciled bank account and reserves balances as at 07 December 2018.

(Appendix D)
 - 12.3 To consider and approve the revised budget for 2018/19 and the budget and precept for 2019-20.

(Appendix E)
 - 12.4 Approve payments to date for December



- 14 To consider additional budget for the Stand (£520), Battery Charger (£110) and Data Collection (£250), to support the speed sign purchase as approved in Parish Council meeting on 19th November 2018.
- 15 To consider the response to the initial defibrillator enquiry with the London Hearts Charity
(Appendix F)
- 17 To consider / approve a Financial Risk Assessment
(Appendix G)
- 18 To review progress on actions from previous Parish Council meetings and agree any revision of actions on the action list.
- 19 To receive items of correspondence and agree actions arising
- 19.1 Network Rail Electrification Infrastructure Planting Mitigation
(Appendix H)
- 20 Matters for future discussion.
- 21 Confidential Business - To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw.
- 22 To consider legal advice received and response to Diocese regarding Memorandum of Agreement.
- 23 To confirm the date and time of the next Meeting: Monday 21st January 2019 at 7.30pm in South Stoke Village Hall