

**All Councillors are summoned to a Council Meeting, to be held at South Stoke Village Hall on Monday 21<sup>st</sup> January 2019 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 17<sup>th</sup> December 2018.
- 5 Chairman's announcements.
- 6 Planning Applications – to discuss and agree Council's response to the following:
  - 6.1 P18/S4133/FUL- South Stoke Community Shop Ltd Cross Keys Road South Stoke RG8 0JT  
**Proposal:** The extension of the current permission which expires on 12<sup>th</sup> March 2019 by three years to 12<sup>th</sup> March 2022. the A1 shop, A3 cafe and ancillary storage and toilet will continue as detailed in permission P11/W1821/DIS
  - 6.2 P18/S4145/HH - Fifield Cottage Ferry Road South Stoke RG8 0JL  
**Proposal:** Provision of a garden room in the rear garden, (retrospective) alteration to roof above stairs, and provision of balcony to bedroom on flat roof area above kitchen.
- 7 To review status of CIL demands
- 8 To receive reports from the representative of Oxfordshire County Council and South Oxfordshire District Council.  
**Planning Report** **(Appendix A)**
- 9 Community Building Committee – to receive update.  
To receive approved minutes of meeting 3<sup>rd</sup> December 2018. **(Appendix B)**
- 10 Housing Development Project Working Group – to receive an update on activities **(Appendix C)**
- 11 Amenities Charity – to receive an update on activities. ~~(Appendix D)~~
- 12 Finance
  - 12.1 To approve the payment report and note receipts for December 2018 **(Appendix E)**
  - 12.2 To note the reconciled bank account and reserves balances as at 03 January 2019. **(Appendix F)**



- 13 The Cross Keys Road Phone Box
- 13.1 To consider the contract for the transfer of ownership of the Cross Keys Road Phone Box to SSPC from BT, and approve the budget of £1 for the purchase, and if agreed sign to complete the purchase.  
**(Appendix G.1)**
- 13.2 To Consider the letter to the sellers of the phone box, to seek permission to connect a defibrillator to the unmetered electricity supply, continue the use of the light already installed and install a timer to said light to allow for periods of darkness. To sign and deliver with the contract if agreed.  
**(Appendix G.2)**
- 14 To receive report on the South Oxfordshire Local Plan 2034 briefing held on 3<sup>rd</sup> January 2019 and agree actions arising.  
**(Appendix H)**
- 15 To approve the increased budget and approve payment of the costs associated with moving the SSPC website from the “Wordpress Hosting Plan” to the “Standard Shared Hosting Plan”, at a cost of £111.80.  
**(Appendix I)**
- 16 To Approve the Risk Assessment Document  
**(Appendix J)**
- 17 Oxfordshire County Council Town & Parish Council meeting held, 17<sup>th</sup> January 2019, Sonning Common Village Hall, to receive points of interest from RM, attendee.
- 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 Correspondence from Sonning Common Parish Council regarding the South Oxfordshire Local Plan 2034  
**(Appendix K)**
- 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 approve the response to Diocese regarding Memorandum of Agreement and results of the Open Weekend feedback.
- 23 To confirm the date and time of the next Meeting.