

**All Councillors are summoned to a Council Meeting, to be held at
South Stoke Village Hall on Monday 18th February 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 Previous Meeting Minutes
 - 4.1 To approve minutes of the meeting of 21st January 2019
 - 4.2 To approve minutes of the extraordinary meeting of 07th February 2019
- 5 Chairman's announcements.
- 6 Planning Applications – to discuss and agree Council's response to the following:
 - 6.1 P19/S0171/RM Land at Woodcote Road, South Stoke, RG8 0JJ
Proposal: Reserved matters application following Outline approval P17/S3206/O for residential development (up to 5 dwellings), and associated works, including access.
 - 6.2 P19/S0222/AG - Barracks Farm, North Stoke, Oxfordshire, OX10 6AZ
Proposal: Agricultural machinery, hay and straw building.
 - 6.3 To Note Planning Decision for P18/S4133/FUL, South Stoke Village Shop, **Granted** 12th Feb
- 7 To review status of CIL demands
- 8 To receive reports from the representative of Oxfordshire County Council and South Oxfordshire District Council.
Goring Division Report (Appendix A)
SODC February Parish Report (Appendix B)
- 9 Community Building Committee – to receive update.
 - 9.1 To receive approved minutes of meeting 10th January 2019. (Appendix C)
 - 9.2 To approve the appointment of Tracy Lasan to the Community Building Committee, in the Communications Role.
- 10 Amenities Charity – to receive an update on activities. (~~Appendix D~~)
- 11 Finance
 - 11.1 To approve the payment report and note receipts for January 2019 (Appendix E)
 - 11.2 To note the reconciled bank account and reserves balances as at 31st January 2019. (Appendix F)

- 11.3 To review expenditure against budget as at 31st January 2019
(Appendix G)
- 12 To receive e-mail from John Verrill regarding Remenham Village Hall Defibrillator
(Appendix H)
- 12.1 To consider the issues and check lists contained in Appendix H, including Pad expiry Dates, provision of a small towel, and monthly checks to be completed, and agree actions arising.
- 13 To review the Election Timetable for 2019, and agree key dates and actions arising
(Appendix I)
- 14 Marking the Death of a Senior National Figure. To review the NACO Guidelines, and consider adopting, with agreed modifications, the template for “Imaginary Borough Council”
(Appendix J)
- 15 To Approve the Risk Assessment Document
(Appendix K)
- 16 To consider revising the date and format and therefore inputs to the Annual Parish Meeting, originally planned for Thursday 11th April 2019, and noting any impact on the date and time of April 2019 Parish Council Meeting.
- 17 To agree date for the Annual General Meeting, to be held between the 7th and 21st May 2019.
- 18 To receive items of correspondence and agree actions arising
- 18.1 Email From SSE Regarding Resilience Planning **(Appendix L, L.1 & L.2)**
- 19 Matters for future discussion.
- 20 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.
- 21 To receive feedback on discussions with the Diocese regarding Memorandum of Agreement and results of the Open Weekend feedback, and agree actions arising.
- 22 To confirm the date and time of the next Meeting.