



**All Councillors are summoned to a Council Meeting, to be held at
South Stoke Village Hall on Monday 25th March 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 18th February 2019
 - 4.2 To approve minutes of the extraordinary meeting of 07th March 2019
- 5 Chairman's announcements.
- 6 Planning Applications:
 - 6.1 To note Planning Decision for P18/S3872/FUL, Icknield Farm House, **Granted** 13th Mar 2019
- 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 – Jan 2019	(Appendix A)
District Report	(Appendix B)
Goring Division Report	(Appendix C)
- 9 Community Building Committee – to receive update.
 - 9.1 To receive approved minutes of meeting 7th February 2019. **(Appendix D)**
- 10 Amenities Charity – to receive an update on activities.
- 11 Finance
 - 11.1 To approve the payment report and note receipts for February 2019 **(Appendix E)**
 - 11.2 To note the reconciled bank account and reserves balances as at 28th February 2019. **(Appendix F)**
 - 11.3 To review expenditure against budget as at 28th February 2019. **(Appendix G)**
 - 11.4 To Note Dog Bin Waste Emptying charges are increasing from 73p per bin per week to 89p per week, plus 15% administration charge.
 - 11.5 To approve increase of Clerks Salary for the Year 2019/2020 in line with NALC Pay Scale, 2018/2019 band 27, increase to 2019/2020 band 20.



(Appendix H)

- 12 Tree Felling, to receive report from Cllr McMillan regarding trees near the Slipway, and approve expenditure to fell trees as described as per Quote.

Report

(Appendix I)

Pictures

(Appendix I1)

Quote

(Appendix I2)

- 13 The Park: To review request from Mr S Campbell to lease part of the Park as part of a garden extension, and to whom the responsibility of grass cutting in the Park falls and agree actions arising.

(Appendix J)

- 14 To consider a S.137 grant to the charity: Clean Slate

(Appendix K)

- 15 Matters for future discussion.

- 16 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.

- 17 To receive feedback on discussions with the Diocese regarding Memorandum of Agreement and results of the Open Weekend feedback, and agree actions arising.

- 18 To confirm the date and time of the next Meeting.