

**All Councillors are summoned to a Council Meeting, to be held at
South Stoke Village Hall on Thursday 25th April 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 To reiterate all Councillors are bound by the code of conduct, any complaints being brought against the Parish or any Councillor dealt with in accordance with the South Stoke Parish Council Complaints Procedure. **Appendix A & B**
- 4 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.
- 5 To approve the minutes of the meeting of 25th March 2019
- 6 Chairman's announcements.
- 7 Planning Applications – to discuss and agree Council's response to the following:
 - 7.1 P19/S1072/FUL: Fifield Cottage Ferry Road South Stoke RG8 0JL
Alterations to design of rear elevation of house and provision of building in garden following approval of replacement dwelling under permission P16/S3861/FUL.
 - 7.2 P19/S1208/HH: The Laurels Cross Keys Road South Stoke RG8 0JT
Erection of Double Bay Garage/Car Port with closed store to front left of house. Oak frame with hipped ends pitched tiled roof.
 - 7.3 P19/S0613/FUL: Ferry House Ferry Road South Stoke RG8 0JL
Installation purpose-built tennis pavilion next to tennis court.
 - 7.4 To note Planning Decision for: P19/S0594/FUL, Change concrete pad with walls to a building to store agricultural machinery/hay and straw, at Barracks Farm. **GRANTED**
- 8 To review status of CIL demands
- 9 To receive reports from the representative of Oxfordshire County Council and South Oxfordshire District Council.
Report to Goring Division Parish Council April 2019: From Cllr Kevin Bulmer **Appendix C**
- 10 Community Building Committee – to receive update.
 - 10.1 To receive approved minutes of meeting 7th March 2019. **Appendix D**
- 11 Amenities Charity – to receive an update on activities.
- 12 Finance
 - 12.1 To approve the payment report and note receipts for March 2019 **Appendix E**

- 12.2 To note the reconciled bank account and reserves balances as at 31st March 2019. **Appendix F**
- 12.3 To review expenditure against budget as at 31st March 2019. **Appendix G**
- 12.4 To approve new approach to organising the Reserve Account and EMR Codes including:
- a) Creation of EMR Code for the phone box, primarily to contain monies previously donated for a Defibrillator.
 - b) Creation of 2nd EMR code for the Community Building project to contain monies raised for the project.
 - c) Transfer of £617 to the current Community Building Project such that spend to date plus remaining EMR balance equals the original £16,000 budget.
 - d) Which EMR to Transfer remaining monies from 2018/2019 budget.
- 12.5 To approve budget of £290.82 (Ex VAT) to replace failed Parish Laptop.
- 13 To consider removal of the additional stump at the slipway in addition to those approved for remedial work during SSPC meeting 25th March 2019.
- 14 To Approve the Effectiveness of Internal Audit Document **Appendix H**
- 15 To agree any actions arising to support the update of the Parish Emergency Plan.
- 16 Update on the purchase of the speed sign.
- 17 To approve combined community consultation on the 8th June 2019, for the Community Building Subcommittee and Housing Development Group.
- 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 E-mail from Linda Gatto regarding the Eyam Repair Café, and suggesting the SSPC support a similar activity in the village. **Appendix I**
- 19.2 E-mail from the Chairman of the Historical Society regarding The Dovecote. **Appendix J**
- 19.3 E-mail from OVO Women’s Cycling Race, which will be passing through South Stoke Parish **Appendix K**
- 20 Councillor R McMillan, to detail outstanding items prior to retiring on 7th May 2019 **Appendix L**
- 21 Matters for future discussion.
- 22 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.
- 23 To receive feedback on discussions with the Diocese regarding Memorandum of Agreement and results of the Open Weekend feedback, and agree actions arising.
- 24 To confirm the date and time of the next Meeting – The Annual Council Meeting 20th May 2019, 7:30pm