

## Agenda – Meeting of South Stoke Parish Council

Monday 15th July 2019 at 7.30pm in South Stoke Village Hall

All Councillors of South Stoke Parish Council are summoned to a 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 Chairman's Announcements.
- 5 To approve minutes of the meeting of 20<sup>th</sup> May 2019
- 5.1 To review progress on actions from previous Parish Council meetings and agree any revision of actions on the action list. **ActionsList**
- 5.2 Matters arising, not elsewhere on the agenda.
- 6 Planning Applications – to discuss and agree Council's response to the following:
  - 6.1 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, amended landscaping scheme.
  - 6.2 To note P19/S0171/RM, Land at Woodcote Road, Reserved Matters, was **Refused** at the Planning Committee.
  - 6.3 To discuss P19/S0171/RM and if appropriate Approve actions and pursual of a Tree Preservation Order for the Tree Line.
- 7 To review status of CIL demands.
- 8 To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council.  
No Report Received.
- 9 Community Building Committee – to receive update.
- 10 Housing Development Working Group – to receive update. **Appendix A**
- 11 Amenities Charity – to receive an update on activities.
- 12 The Park – to receive update.
- 13 Finance
  - 13.1 To approve the payment report and note receipts for March 2019 **Appendix B**
  - 13.2 To note the reconciled bank account and reserves balances as at 31<sup>st</sup> May 2019. **Appendix C**
  - 13.3 To agree change of financial regulations document regarding, how payments are approved prior to payment.
  - 13.4 To reiterate rules regarding, and whom can make, purchases on behalf of the parish.



- 13.5 To consider and if appropriate approve budget for the Clerk’s request for the SSPC to pay the annual subscription of SLCC membership for the Clerk.
- 14 To consider sending a representative to the Churches for Mission and the Community, day conference, and if appropriate approve budget spend of £10 plus travel expenses for each attendee.
- Appendix D**
- 15 To approve response to the proposals regarding recent Rights of Way investigations, and agree any actions arising.
- Recommendations **Appendix E**  
 Copy of Data Collection forms distributed **Appendix E1**  
 Summary of Responses Received **Appendix E2**
- 16 To discuss the options regarding pursuing a Neighbourhood Plan, and agree actions arising. (Appendix 1, 20th June 2019 meeting minutes, refers)
- 17 To discuss sending Parish representation to the course “Planning Training for Town and Parish Councils” on 17<sup>th</sup> September 2019, and approve budget for attendance.
- 18 To discuss the degradation of the footpath on the Wallingford Road, and agree actions arising.
- 19 To approve posting of the sign, Appendix F, at the slipway and discuss policy and ideas for the slipway. **Appendix F**
- 20 To approve posting of signs around the village, for other fundraising activities.
- Community Building Project **Appendix G**  
 Phone Box and Defibrillator **Appendix H**  
 All Three Projects **Appendix I**
- 21 To approve the list for submission to SODC for the Deep Clean in August **Appendix J**
- 22 To consider the idea of a Street Party after the May Fayre in May 2020, and to agree level of support and actions arising.
- 23 To discuss, and if appropriate approve, spend of up to £1200 on a joint training course with other local parishes, “roles and responsibilities, working on your local council”
- 24 To receive items of correspondence and agree actions arising
- 24.1 Request from Ms T Seabrook to consider Allotments **Appendix K**
- 24.2 Request from Mr P Stevens to consider access to South Bank properties from the Glebe as part of any Glebe development. **Appendix L**
- 25 Matters for future discussion.
- 26 To confirm the date and time of the next Meeting. 19<sup>th</sup> August 2019, 7:30