

Agenda – Meeting of South Stoke Parish Council

Monday 19th August 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 15th July 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/S1208/HH: The Laurels Cross Keys Road South Stoke RG8 0JT, revision of the drawings to move the store to the other side of the Car Port.
 - 6.2 To note P19/S1072/FUL Fifield Cottage Ferry Road South Stoke RG8 0JL, was **Granted**.
- 7 To review status of CIL demands.
- 8 To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council.
District Report from Cllr M Filipova-Rivers **Appendix A**
- 9 Community Building Committee – to receive update. **Appendix B**
 - 9.1 To discuss and approve response to the Community Building Committee request for feedback on Community Building Feasibility Designs. **Appendix B1-5**
 - 9.2 To receive approved minutes of the meeting 2nd May 2019 **Appendix B6**
- 10 Housing Development Working Group – to receive update. **Appendix C**
- 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 July 2019 **Appendix D**
 - 13.2 To approve the payment schedule for August (To be appended to Minutes)
 - 13.3 To note the reconciled bank account and reserves balances as at 31st July 2019. **Appendix E**
 - 13.4 To review expenditure against budget as at 12th August 2019 **Appendix F**
 - 13.5 To approve financial regulations document **Appendix G**



- 14 To approve response to OCC on the Oxfordshire Council Proposed Permit scheme.
Proposal Document **Appendix H2**
Questions **Appendix H2**
- 15 To approve approach to submitting final data to OCC for Rights of Way investigations. **Appendix I1-I7**
- 16 To Receive the report from the Returning officer regarding: Polling District Review,
Approve registration of a secondary nominated polling Location **Appendix J**
- 17 To approve level of request to be made to OCC for Winter Salt **Appendix K**
- 18 To receive items of correspondence and agree actions arising
- 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 consider response from Diocese regarding Memorandum of Agreement. Approve budget to seek legal advice prior to responding to Diocese.
- 22 To confirm the date and time of the next Meeting. 16th September 2019, 7:30