

Agenda – Meeting of South Stoke Parish Council

Monday 16th September 2019 at 7.30pm in South Stoke Village Hall

All Councillors 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:
None Received
- 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.
- 9.1 To receive approved minutes of the meeting 30th July 2019 **Appendix B**
- 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 note the finalised payment and receipts reports for August 2019 **Appendix D**
- 13.2 To approve the payment schedule for September (To be appended to Minutes)
- 13.3 To note the reconciled bank account and reserves balances as at 31st August 2019. **Appendix E**
- 13.4 To review expenditure against budget as at 10th September 2019 **Appendix F**
- 13.5 To approve instruction of Arrow Accounting as Internal Auditor for 2019/20
- 13.6 To approve corrected AGAR forms for Year End 2018/19 **Appendix G**
- 14 To consider the various quotes for Parish Insurance and approve purchase of insurance for 2019/20 from the preferred supplier.
(Quotes to be provided to Cllrs in advance of meeting)



- 15 Rights of Way Project, to receive update on activities, agree actions arising. **Appendix H**
- 15 To propose the Council adopt the Freedom of South Stoke policy to be able to formally award the Freedom to individuals who have been appropriately nominated and who has given outstanding service to the Parish. **Appendix I**
- 15.1 To approve creation of a budget code for use against expenses relating to the Freedom of South Stoke award and agree level of budget to be allocated.
- 16 To receive items of correspondence and agree actions arising
- 17 Matters for future discussion.
- 18 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.
- 19 To consider response from Diocese regarding Memorandum of Agreement.
- 20 To approve pursuing grant application for village projects.
- 21 To approve creation, and associated spend, of a Community Interest Company to support grant applications.
- 22 To consider the first nominees for the Freedom of South Stoke award.
- 213 To confirm the date and time of the next Meeting. 21st October 2019, 7:30