

**Agenda – Meeting of South Stoke Parish Council**

**Monday 21<sup>st</sup> October 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 16<sup>th</sup> September 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/S2865/RM, Reserved Matters, Land at Woodcote Road, RG8 0JJ  
Noting, tree preservation letter from SSPC has been received, and Conservation Board investigation triggered.
- 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**  
Country Report from Cllr K Bulmer **Appendix B**
- 9 Community Building Committee – to receive update.
  - 9.1 To receive approved minutes of the meeting 29<sup>th</sup> August 2019 **Appendix C**
  - 9.2 To consider and approve grant application for £5k from OCC Ward Councillor to support activities prior to planning application
  - 9.3 To consider and approve grant application for £2.5k from SODC Councillor to support activities prior to planning application
- 10 Housing Development Working Group – to receive update. **Appendix D**
- 11 Amenities Charity – to receive an update on activities.
- 12 The Park – to receive update.
- 13 Finance
  - 13.1 To approve the finalised payment report and note receipts report for September 2019 **Appendix E**
  - 13.2 To approve the payment schedule for October (To be appended to Minutes)



- 13.3 To note the reconciled bank account and reserves balances as at 30<sup>th</sup> September 2019. **Appendix F**
- 13.4 To approve effectiveness of Internal Audit document for 2019/20 **Appendix G**
- 13.5 To approve Financial Risk Assessment policy document for 2019/20 **Appendix H**
- 13.6 To approve the Internal Controls Statement for 2019/20 **Appendix I**
- 13.6 To receive the completed External Audit documentation for 2018/19 **Appendix J**
- 14 Rights of Way Project, to receive update on activities, agree actions arising. **Appendix K**
- 15 To approve the Freedom of South Stoke Parish document **Appendix L**
- 16 To approve the updated Introduction to Governing Documents document. **Appendix M**
- 17 Village Maintenance, to receive update and agree actions arising on the following:
- 17.1 Cross Keys Road Ditch
- 17.2 Tree down on the Bier Path
- 17.3 Damaged fence surrounding the park, adjacent to the village hall parking.
- 18 To receive items of correspondence and agree actions arising
- 18.1 E-mail from member of the public re: White Hill Quarry **Correspondence 1**
- 18.2 E-mail from SODC regarding removal of a waste bin, subsequent to a FixMyStreet Submission. **Correspondence 2**
- 18.3 E-mail from SODC requesting a meet and walk around regarding CIL **Correspondence 3**
- 18.4 E-mail from Savills requesting meeting with SSPC regarding Rights of Way Exercise and other developments in the village in relation to Christ Church land **Correspondence 4**
- 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 receive update on village projects, grant application.
- 22 To consider the first nominees for the Freedom of South Stoke award.
- 23 To confirm the date and time of the next Meeting. 18<sup>th</sup> November 2019, 7:30

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