

Agenda – Meeting of South Stoke Parish Council

Monday 18th November 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 21st October 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
- 7 To review status of CIL demands.
- 8 To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council.
- 8.1 District Report from Cllr M Filipova-Rivers **Appendix A**
- 8.2 County Report from Cllr K Bulmer **Appendix B**
- 9 Community Building Committee – to receive update.
- 9.1 To receive approved minutes of the meeting 23rd September 2019 **Appendix C**
- 10 Housing Development Working Group – to receive update. **Appendix D**
- 10.1 To approve changing the HDWG in to a sub-committee as per NALC LTN 1-24 **Appendix E**
- 11 Rights of Way Project, to receive update on activities, including meeting with Savills (5th November 2019), agree actions arising. **Appendix F**
- 11.1 To review correspondence from Member of the Public, responses already given and agree actions arising pertaining to path #3. **Appendix G**
- 11 Amenities Charity – to receive an update on activities.
- 12 The Park – to receive update.
- 13 Policy Documents
- 13.1 To consider amending the Signs Policy to state events advertising can be placed: 3 weeks before the event and removed within 48hrs after.
- 13.2 To review and approve all remaining policy documents for the year 2019/2020, not approved in the October meeting.
(provided to councillors prior to the meeting, all approved documents held on file)



- 14 Conduct the 1 year review of SSPC social media use and approve 1 year extension.
- 15 Consider sending formal response to “Power for the People” **Appendix H**
- 16 To receive items of correspondence and agree actions arising
- 16.1 E-mail regarding Community Building Project **Correspondence 1**
- 16.2 2nd E-mail regarding Community Building Project **Correspondence 2**
- 17 Finance
- 17.1 To approve the finalised payment report and note receipts report for October 2019
Appendix I
- 17.2 To approve the payment schedule for November (To be appended to Minutes)
- 17.3 To note the reconciled bank account and reserves balances as at 31st October 2019.
Appendix J
- 17.4 To approve budget for 2020/2021 **Appendix K**
- 18 Matters for future discussion.
- 19 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.
- 20 To receive update on village projects, grant application.
- 21 To consider the first nominees for the Freedom of South Stoke award.
- 22 To receive update on the meeting with Savills/Christchurch held 5th November 2019
- 23 To confirm the date and time of the next Meeting.