

Agenda – Meeting of South Stoke Parish Council

Monday 13th January 2020 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 18th November 2020
- 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/S4364/FUL: The Old Vicarage, The Street: Change of usage of the cowshed and dairy, to half to dog daycare centre, half vehicle storage.
- 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 04th November 2019 **Appendix C**
- 10 Housing Development Working Group – to receive update. **Appendix D**
 - 10.1 To appoint Chairman and members of the Housing Development Committee
 - 10.2 To approve the Terms of Reference of the Housing Development Committee **Appendix E**
- 11 Rights of Way Project, to receive update on activities **Appendix F**
- 12 Amenities Charity – to receive an update on activities.
- 13 The Park – to receive update.
 - 13.1 To approve rolling monthly term rental of part of the Park to Perch House, in accordance with terms laid out in agreement. **Appendix G**
 - 13.2 To approve updated agreement for the paddock / grazing on The Park to reflect boundary change. **Appendix H**
- 14 Policy Documents
 - 14.1 To approve the updated Signs Policy. **Appendix I**



- 15 To agree the proposed management plan for Whitehill Quarry and approve the budget of £300 for volunteers to build and install a rustic bench and a sign with some information about the site. **Appendix J**
- 16 To consider access road and parking area to the Village Hall, agree actions arising. **Appendix K**
- 17 To agree date and time for the Annual Parish Meeting 2020 and actions arising.
- 18 To receive items of correspondence and agree actions arising
- 18.1 E-mail requesting donation to Oxfordshire South & Vale Citizens Advice
Correspondence 1
- 19 Finance
- 19.1 To approve the finalised payment report and note receipts report for November 2019 **Appendix L**
- 19.2 To note no payments, and note receipts report for December 2019 **Appendix M**
- 19.3 To approve the payment schedule for January 2020 (To be appended to Minutes)
- 19.4 To note the reconciled bank account and reserves balances as at both 30th November and 31st December 2019. **Appendix N**
- 19.5 To review the budget to date for 2019/2020 **Appendix O**
- 20 Matters for future discussion.
- 21 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.
- 22 To receive update on village projects, grant application.
- 23 To receive nominations for the Freedom of South Stoke award.
- 24 To receive proposal from Savills/Christchurch regarding RoW
- 25 To agree format, attendees and date for employee annual appraisals.
- 26 To confirm the date and time of the next Meeting: 17th February 2020, 19:30