



Members Present:

Chairman	Cllr B Urbick (BU)
Members	Cllr V Meyer (VM)
	Cllr P White (PWh)
	Cllr P Wortley (PWo)
	Cllr D Hathaway (DH)
	Cllr A Scrivener (AS)

Officers Present:

Clerk	Mrs L White (LW)
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Public and Press:

HDWG Chairman (HDWGc), District Councillor M Filipova-Rivers (MFR), CBC Chairman (CBCc) + 4 Members of Public (MoP)

PC.19.11.1 Apologies for absence.

None

PC.19.11.2 Declaration of Interests by Councillors on any items on the Agenda.

None

PC.19.11.3 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.

MoP 1: Requested the white hill quarry land is not returned to the farmer.

MoP 2: Rights of Way – details as per item 11.1 objector, lack of privacy in own home.

PC.19.11.4 Chairman's Announcements.

None

PC.19.11.5 To approve minutes of the meeting of 21st October 2019

Resolved: Approved, Unanimous

PC.19.11.5.1 To review progress on actions from previous Parish Council meetings and agree any revision of actions on the action list.

See Action List

PC.19.11.5.2 Matters arising, not elsewhere on the agenda.

None

PC.19.11.6 Planning Applications – to discuss and agree Council's response to the following:

LW confirmed to the Council, the current construction of a Tennis Court at a residence in the village has been notified to the planning enforcement team at SODC, and the householders notified. It is believed planning permission should be sought as the build is, in an ANOB, not in the Garden, and requiring significant civil engineering works.

PC.19.11.7 To review status of CIL demands.

None



PC.19.11.8 To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council.

PC.19.11.8.1 District Report from Cllr M Filipova-Rivers
Comments in addition to the report: None

PC.19.11.8.2 County Report from Cllr K Bulmer
Comments in addition to the report: None

PC.19.11.9 Community Building Committee – to receive update.
Consultation data/ information is available on the website and sent out to all homes, and waiting for responses to the questionnaire, which is closing on the 24th November 2020. Words of encouragement were given to get everyone whom has not filled in one yet to do so.

Kingswell are working on a design with cost certainty. Considering planning applications, there is an additional £2k cost associated with their planning consultants on top of the £10k design fees (plus application fees).

PC.19.11.9.1 To receive approved minutes of the meeting 23rd September 2019
Resolved: Approved, Unanimous

PC.19.11.10 Housing Development Working Group – to receive update.
Comments in addition to the report:
HDWGc gave narrative, this is a joint project in conjunction with the Landowners and developers and the village, including multiple consultations and housing needs surveys. Also discussed the new proposed layout. The group is currently “treading water” until the Diocese and Rectory homes had come to a final agreement.

PC.19.11.10.1 To approve changing the HDWG in to a sub-committee as per NALC LTN 1-24
TOR to be drafted for next meeting (LW & BU to draft, VM to review).
Resolved: Approved to create Committee, Unanimous

PC.19.11.11 Rights of Way Project, to receive update on activities, including meeting with Savills (5th November 2019), agree actions arising.

Comments in addition to the report:
BU & HDWGc gave narrative on why and how the RoW project was started. PWO gave narrative on the definitions of RoW and how they are created, as opposed to the definition of a footpath.

BU: gave narrative on Savills meeting, confirming Savills will put forward a proposal in Jan 2020 regarding the defined routes on ChCh land.

Resolved: To pause the whole RoW activity until the Savills proposal is received in Jan 2020, consider it, and potentially suggest the same arrangement to the other landowners. Unanimous.

PC.19.11.11.1 To review correspondence from Member of the Public, responses already given and agree actions arising pertaining to path #3.

Action: LW to send grid of previous RoW survey responses to MoP2.



Action: HDWGc to send details of all the RoW works so far, including landowners etc to MoP2.

PC.19.11.12 Amenities Charity – to receive an update on activities.

No meeting since the last SSPC meeting, no update.

PC.19.11.13 The Park – to receive update.

PWo gave narrative on the history of parcels of the park being sold to neighbours living around the park, and conversation with the immediate neighbours regarding property boundaries, fencing, RoW around the village hall for maintenance, and a possible emergency escape at the back of the building.

Still to speak with one final neighbour before a formal report is presented to the council.

PC.19.11.14 Policy Documents

PC.19.11.14.1 To consider amending the Signs Policy to state events advertising can be placed: 3 weeks before the event and removed within 48hrs after.

Resolved: Approved, Unanimous

PC.19.11.14.2 To review and approve all remaining policy documents for the year 2019/2020, not approved in the October meeting.

Resolved: Approved, Unanimous

PC.19.11.15 Conduct the 1 year review of SSPC social media use and approve 1 year extension.

Resolved: Approved, Unanimous

PC.19.11.16 Consider sending formal response to “Power for the People”

Resolved: Approved, Unanimous

PC.19.11.17 To receive items of correspondence and agree actions arising

PC.19.11.17.1 E-mail regarding Community Building Project

Correspondence 1

LW to respond explaining the work which were done regarding access for emergency vehicles

PC.19.11.17.2 2nd E-mail regarding Community Building Project

Correspondence 2

Noted

PC.19.11.18 Finance

PC.19.11.18.1 To approve the finalised payment report and note receipts report for October 2019

Resolved: Payments Approved, Receipts Noted, Unanimous

PC.19.11.18.2 To approve the payment schedule for November

Resolved: Approved, Unanimous

PC.19.11.18.3 To note the reconciled bank account and reserves balances as at 31st October 2019.

Resolved: Noted, Unanimous

PC.19.11.18.4 To approve budget for 2020/2021



To ask SSVH&RGC to submit a request for funds, to make mention of their current reserves and how they are to be allocated this year.

Resolved: Precept increase of 2.1%
Budget revision for 2019/2020
Budget for 2020/2021

All figures as per the Appended Budget document.

Approved, subject to the amendments made in the master spreadsheet – to be appended to the minutes, **Unanimous**

PC.19.11.19 Matters for future discussion.

None

PC.19.11.20 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.

PC.19.11.21 To receive update on village projects, grant application.

Update delayed until after General Election.

PC.19.11.22 To consider the first nominees for the Freedom of South Stoke award.

Completed, under action items.

PC.19.11.23 To receive update on the meeting with Savills/Christchurch held 5th November 2019

BU gave narrative on the meeting.

PC.19.11.24 To confirm the date and time of the next Meeting.

13th January 2020, village hall, 7:30pm

Meeting closed at: 21:48

Abbreviations (where used):

CBC	Community Building Committee
ChCh	Christ Church
CIL	Community Infrastructure Levy
CRtB	Community Right to Build
GPoC	General Powers of Competency
HDWG	Housing Development Working Group
NP	Neighbourhood Plan
NFP	Not For Profit
OCC	Oxfordshire County Council
PCSO	Police Community Support Officer
SODC	South Oxfordshire District Council
SSPC	South Stoke Parish Council
SSVH&RGC	South Stoke Village Hall and Recreation Ground Charity