



Notice of a Meeting of the South Stoke Parish Council

Monday 04th May 2020 at 8:00pm, Virtual Meeting

All Councillors are summoned to a Meeting of South Stoke Parish Council.

Members of the public and press are invited to attend all council meetings.
(Public Bodies (Admission to Meetings) Act 1960)

Authority to Hold Virtual Public Meetings

The Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 [LAPCP 2020] came in to effect on the 4th April 2020.

LAPCP 2020, allows for the use of Virtual Public meetings until 06th May 2021, to enable local councils to continue to work and support their communities, and legally allow the council as a body to make decisions.

Please note, LAPCP 2020 also removes the requirement to hold an Annual Council Meeting during the month of May 2020. All appointments normally approved in the ACM now rollover to the next ACM, in May 2021 with the current appointments and committees continuing by extension.

Dial In Details for this Meeting

Telephone: 020 3713 5028 Access Code: 915-540-205

The Weblink is available on the parish council website under "Meetings and Agendas"

8:00pm – prior to the start of the meeting

Questions and comments from members of the public (limited to 10 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting by asking questions, raising concerns or making comments on matters affecting South Stoke. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

AGENDA

1. To receive apologies for absence and to approve the reasons given. (LGA 1972 s85(1))

2. Declarations of Interests (LA 2011 s31)

Member to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)

3. Chairman's Announcements

4. Planning

To Note Decided Applications

4.1. Planning Application P20/S0266/HH – Greenacres, Ferry Road, **GRANTED**

5. To receive items of correspondence and agree actions arising

5.1. Email from MoP requesting a letter of support for the application of the Aerodrome to become a community asset **Appendix B**

5.2. Email from MoP, FOI Request for all e-mails between the clerk and Councillors regarding planning application P19/S4364/FUL **Appendix C**

6. Clerk Report

Appendix D

6.1. To formally approve decisions made whilst HCID policy was active.

6.2. To receive update on SSPC COVID-19 response.

7. Finance FY 2019/2020

7.1. To approve finalised payment schedule for March 2020, and note receipts.

Appendix E

7.2. To note the reconciled bank account and reserves balances as at 31st March 2020

Appendix F

7.3. To approve revised budget for 2019/2020

Appendix G

7.4. To approve the annual accounts for the year ending 31st March 2020 (receipts and payments).

Appendix H

7.5. To approve the annual governance statement and statement of account and receive report from the internal auditor for 2019-2020, all three documents being part of the statutory annual return (AGAR Part 3)

Appendix I

7.6. To approve the variances report to the external auditors

Appendix J

7.7. To note budget variations for 2019-2020

Appendix K

7.8. To note year end cash and investment reconciliation as at 31st March 2020

Appendix L



8. Finance FY 2020/2021

8.1. To approve finalised payment schedule for April 2020, and note receipts.

Appendix M

8.2. To note the reconciled bank account and reserves balances as at 29th April 2020

Appendix N

8.3. To approve update to budget for 2020/2021

Appendix O

9. Matters for future discussion.

10. 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.

11. To consider RoW matters and engagement of solicitor.

12. To confirm the time and date of the next meeting: Virtual Meeting 15th June 2020.