



Notice of a **Reconvened** Meeting of the South Stoke Parish Council

Monday 04th May 2020 at 7:30pm, Virtual Meeting

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

This meeting will discuss the remaining items from the agenda of the meeting on 16th March 2020, which was suspended after activation of the HCID Policy.

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"

7:30pm – 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 (T&CPA 1990 sch 1, para 8(6))

Applications for Reconsideration

4.1. Planning Application P19/S4364/FUL - The Old Vicarage, The Street: Change of usage of the cowshed and dairy, to half to dog day care centre, half vehicle storage. To consider the additional information provided by the applicant. **Appendix B**

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

- 5.1. County Report from Cllr K Bulmer
- 5.2. District Report from Cllr M Filipova-Rivers

6. Community Building Project

- 6.1. To receive an update on activities **Appendix C**
- 6.2. To receive approved minutes of the meeting 27th January 2019 **Appendix D**

7. Housing Development

- 7.1. To receive an update on activities **Appendix E**
- 7.2. To approve Terms of Reference for the Housing Development Committee
- 7.3. To appoint members of the Housing Development Committee.

8. Rights of Way

- 8.1. To receive an update on activities **Appendix F**
- 8.2. To consider response to Savills regarding RoW paths, 1, 2, 4 & 5.

9. Amenities Charity

- 9.1. To receive update on activities
- 9.2. To receive update on the fire exit



10. The Park

10.1. To receive update

10.2. To approve the updated grazing agreement, after request from the current tenants.

Appendix G

11. To appoint a transport representative.

12. Newsletter (LGA 1972 s142)

12.1. To review newsletter finance. (LGA 2003 s93)

Appendix H

12.2. To consider making "Editor of the Newsletter" a salaried position. (LGA 1972 s112)

13. Bus Shelter on the Wallingford Road

13.1. To receive MoP request to resite the bus shelter to the other side of the road, for Langtree school pupils to make use of it.

Appendix I

13.2. To review the recent incident with the bus shelter, and agree actions arising, including agree SSPC's preference regarding, rebuild, resiting, removing the bus shelter.

14. Grass Cutting

14.1. To consider taking on the delegated function of the twice yearly grass cutting around South Stoke Village from OCC.

Appendix J

15. To receive items of correspondence and agree actions arising

15.1. Email from SSEN regarding resiting of the telegraph pole serving the South Stoke Community Shop.

Appendix K

16. Finance

16.1. To approve finalised payment schedule for February 2020, and note receipts.

Appendix L

16.2. To approve the Payment Schedule for March 2020

Appendix M

16.3. To note the reconciled bank account and reserves balances as at 29th February 2020

Appendix N

16.4. To review status of CIL demands.

16.5. To approve update to budgets for 2019/2020 and 2020/2021

Appendix O

16.6. To approve cancelling Invoice 0109, £6.50

17. Matters for future discussion.



- 18. 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.**
- 19. To receive feedback on Housing Group meeting with the Diocese, and approve expenditure for, and agree scope of, legal advice to be sought.**
- 20. Freedom of South Stoke Award (LGA 1972 s249)**
- 21. To receive correspondence from Savills and agree actions arising.**
- 22. To approve staff salaries and hours for 2020/2021 financial year.**
- 23. To receive quotes for village hall fire escape, and if appropriate award work to chosen contractor.**
- 24. To confirm the time and date of the next meeting: 20th April 2020.**