



Notice of a Meeting of the South Stoke Parish Council

Thursday 18th May 2020 at 7:30pm, 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: 0330 221 0097 Access Code: 973-827-085

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. To approve and sign as a correct record the minutes of meetings. (LGA 1972 sch 12, para 41(1))

4.1. 16th March 2020

4.2. 04th May 2020, the reconvened meeting of the 16th March 2020

4.3. 04th May 2020

4.4. To review progress on actions from previous Parish Council meetings and agree and revision of actions on the action list. **Action List**

4.5. Matters arising, not elsewhere on the agenda.

5. Planning

To Note Decided Applications

5.1. Planning Application P19/S4364/FUL – The Old Vicarage, The Street, **GRANTED**

5.1.1. Delegate SSPC response to dog day care licence application to the Clerk in consultation with councillors.

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

6.1. County Report from Cllr K Bulmer

Appendix A

6.2. District Report from Cllr M Filipova-Rivers

Appendix B

7. To receive items of correspondence and agree actions arising

None

8. Rights of Way Project

8.1. To receive update on activities.

Appendix C

8.2. To review application for route 4.

8.3. To consider application for an additional Route, "Route 6"

Appendix D

8.4. To consider declaring the area at the end of Route 1, known as the "Old Swimming Pool" as Community Common Land.



9. The Park

- 9.1. To consider renting an additional portion of The Park to residents of South Stoke on a rolling 1 month contract.

Appendix E

10. Amenities Charity, to receive an update on activities.

11. South Stoke Newsletter (LGA 1972 s142)

- 11.1. To review the situation with Newsletter and consider alternative options including any financing.
- 11.2. To consider obligations to current advertisers and agree actions.

12. Slipway

- 12.1. Consider the condition of the slipway and agree actions arising.

13. Finance

- 13.1. To approve finalised payment schedule for May 2020, and note receipts.

Appendix F

- 13.2. To approve payment schedule for June 2020

Appendix G

- 13.3. To note the reconciled bank account and reserves balances as at 31st May 2020

Appendix H

- 13.4. To review status of CIL demands.

14. Matters for future discussion.

- 15. 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.**

16. To consider RoW matters and engagement of solicitor.

17. To confirm the time and date of the next meeting: Virtual Meeting 27th July 2020.