

Notice of a Meeting of the South Stoke Parish Council

Monday 27th July 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: 161-857-773

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. 18th June 2020

4.2. 24th June 2020

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

4.4. Matters arising, not elsewhere on the agenda.

5. Planning

5.1. To Note, all future planning responses including conditions or objections, to be forwarded to the Ward Councillor at the earliest opportunity to follow new SODC planning process.

To Consider Council Response to Applications:

5.2. P20/S2063/HH & P20/S2065/LB, College Farmhouse, Ferry Road, Single storey oak framed orangery.

5.3. P20/S2032/FUL & P20/S2034/LB, Manor House, The Street, Conversion of former stables into a one bedroom dwelling.

5.4. P20/S2018/HH & P20/S2019/LB, Plough Cottage, The Street, Two storey rear extension and internal alterations to the cottage.

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

9. Community Building Project

9.1. To receive update on activities.

9.2. To receive minutes of the meeting 10th March 2020

Appendix D

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

11. Clerk's Report

Appendix E

11.1. To consider SSPC position regarding social media presence, and if appropriate approve appointing a volunteer Social Media Monitor, and Terms of Reference

11.2. To approve payment of fees for CiLCA Course Registration



11.3. To approve payment of fees for annual SLCC membership

11.4. To note, Clerk to temporarily take on the Transport Representative role until such time that a volunteer can be found.

12. To approve creation of South Stoke 2035 CIC Working Group, to develop the proposal for the 2022 National Lottery Heritage Horizon Award.

12.1. Appoint members to the Working Group

12.2. Approve the Terms of Reference for the Working Group

Appendix F

13. Finance

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

Appendix G

13.2. To approve payment schedule for July 2020

Appendix H

13.3. To note the reconciled bank account and reserves balances as at 30th June 2020

Appendix I

13.4. To review status of CIL demands.

13.5. To approve the annual governance statement and statement of accounts and receive report from the internal auditor for 2018-19, all three documents being part of the statutory annual return (AGAR Part 3)

Appendix J & K

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 07th September 2020.