



Notice of a Meeting of the South Stoke Parish Council

Monday 07th September 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.

Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda. 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. 27th July 2020

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

4.3. Matters arising, not elsewhere on the agenda.

5. Planning

To Consider Council Response to Applications:

5.1. P20/S2932/HH, 1 Wallingford Road, RG8 0JD – Dropped curb at front of property.

5.2. P20/S2506/HH, Ashmount House, Ferry Road, RG8 0JL, Single storey rear extension, front infill and side infill extensions, alterations to existing fenestration and white rendered finish to all external walls. Construction of 3 bay garage with pitched roof

To note the planning decisions to Applications:

5.3. P20/S2063/HH & P20/S2065/LB, College Farmhouse, Ferry Road, Single storey oak framed orangery - **GRANTED**

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

6.1. County Report from Cllr K Bulmer

6.2. District Report from Cllr M Filipova-Rivers

7. To receive items of correspondence and agree actions arising

7.1. Request for White Hill Quarry area to be cut short and arisings to be removed.

7.2. Risk assessment and School reopening arrangements from South Stoke Primary School, to be shared with the community, via Parish Council **Appendix A**

8. Rights of Way Project

8.1. To receive update on activities.

9. Community Building Project

9.1. To receive update on activities.

9.2. To receive minutes of the meeting 06th July 2020 **Appendix B**

9.3. To receive revision 2 of the appendix to the Community Building minutes of 06th July 2020 **Appendix C**

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

11. Clerk's Report

11.1. To note the Wallingford Road Bus Stop has been reinstated.

- 11.2. To approve, broken speed sign to be sent back to Pandora Signs for damage assessment under authority of insurers, max budget £30 to purchase packaging materials.

12. Finance

- 12.1. To approve finalised payment schedule for July 2020 and note receipts.

Appendix D

- 12.2. To approve finalised payment schedule for August 2020 and note receipts.

Appendix E

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

Appendix F

- 12.4. To review status of CIL demands.

- 12.5. To approve accepting CIL monies from SODC for the financial year 2020/2021

- 12.6. To appoint Jane Olds as Internal auditor for 2020-2021

Note, agreement is ongoing and would need to be cancelled for any subsequent year no later than June of the year to be audited.

- 12.7. To note the Clerk's Pay Scale and monthly remuneration for 2020/2021, SCP 21, 35 hours per month.

13. Policies

- 13.1. To review draft Emergency Plan Document and agree actions

Appendix G

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. Receive update on legal advice taken on Rights of Way Route 4, agree actions arising.**

- 17. Receive update on progress of South Stoke 2035 CIC Working Group, agree actions arising.**

- 18. To consider moving to 6 meetings per year.**

- 18.1. To confirm the time and date of the next meeting: Virtual Meeting 19th October 2020.

- 18.2. To approve the anticipated meeting dates for the rest of the financial year, including both Council Meetings and the Annual Parish Meeting.